

## HAMILTON BOARD OF HEALTH

TUESDAY, SEPTEMBER 21, 2010

**Members Present:** Lindle Willnow, Karen Zagorski, Susan Wilfahrt, Health Agent Leslie Whelan and Administrative Assistant Nancy Stevens.

**Meeting Opened:** 7:35 p.m. at Hamilton Town Hall

### **Discussion – 2010-11 Seasonal Flu Vaccine Clinics**

Hamilton Board of Health along with Partners Healthcare has scheduled flu clinics for Hamilton and Wenham residents who are 19 years old and older on October 18 from 2 to 4 p.m. and on November 8 from 1 to 6 p.m. at the former Hamilton Public Library.

This year the Board will be able to receive reimbursement from insurance for Hamilton residents who receive the vaccination at the flu clinics that are under 65 years of age. Participants will be told to bring their insurance cards. Residents seeking the vaccination who do not have their insurance cards with them will not be denied flu shots (combination of H1N1 and seasonal flu vaccine). Board has \$2,000 budgeted for 125 vaccinations at flu clinics.

Health department personnel will work with Wenham's Board of Health representative Gerry Donnellan to determine how reimbursement could be received for Wenham residents participating in flu clinics.

Board Administrative Assistant Nancy Stevens will be responsible for overseeing all necessary paperwork.

The flu vaccine is available early this year. So there could be fewer people interested in receiving shot during October and November flu clinics.

### **Discussion – Portable Toilets (BOH Policy)**

Discussion on whether or not Board of Health has any responsibility for issuing portable toilet licenses. Many portable toilets were used at Myopia Horse Show.

Health Agent Leslie Whelan will double check state laws but her preliminary research indicates that there are no requirements for municipalities to license portable toilets.

Stevens will also investigate area community websites (i.e., Beverly) to see if other cities and towns issue portable toilet licenses.

Hamilton currently charges a \$10 fee for issuing a portable toilet license where a handful of licenses are issued each year.

### **Discussion – Wenham BOH would like to meet periodically with Hamilton BOH**

Whelan and Stevens will talk to Donnellan at Wenham Board of Health about setting up annual meeting with Hamilton and Wenham Boards of Health.

### **Review – Board of Health Minutes dated 8/17/10**

Board members reviewed and provided changes to August 17, 2010 regular session minutes.

Whelan agreed to talk to Animal Inspector Dyan Katz before speaking to Animal Control Officer Steven Kavanagh about a resident feeding wildlife on Bridge Street.

Discussion was on proposed development at Asbury Grove by Hamilton Group representing Victorian Gardens LLC. Focus was on possible change in bedroom count for at least 20 seasonal units to be upgraded and winterized relative to capacity of existing septic systems and compliance with Department of Environmental Protection groundwater permit. Karen Zagorski provided presentation paperwork to the Board on the proposed development she had received during a meeting at Asbury Grove.

Zagorski told Board that she thought 33 extra beds at dormitory facility at Asbury Grove were never entered into DEP's groundwater permit calculation. Chris Stevens is the DEP representative working with Grove personnel on septic system issues. Zagorski will provide Board with latest version of groundwater permit received from DEP.

Lindle Willnow moved that the Board accept the August 17, 2010 minutes as amended. Zagorski seconded the motion. VOTE: Unanimous.

### **Other business**

The Board hasn't heard from Northeast Mosquito Control District about any concerns with mosquitoes in Hamilton.

Discussion was on Emergency Planning Meeting with Town Manager Michael Lombardo and Public Safety Personnel scheduled for September 29 at 11 a.m. Whelan had done a call down drill to health board members in Rockport that took an hour to complete. This exercise was done in case there is ever a need to create an emergency dispensing site. She told Board members that a similar exercise would be conducted in Hamilton.

Discussion was on letter to DEP from Hamilton's DPW Director John Tomasz regarding Sanitary Survey update and notice of noncompliance from DEP regarding the failure to include total coliform MCL in consumer confidence report/ annual drinking water quality report revision.

Board noted that there had only been one request for a local upgrade approval in August where a variance was granted for property located at 244 Echo Cove Road.

**Meeting Adjourned:**

Willnow moved at 8:19 p.m. to adjourn. Wilfahrt seconded the motion. VOTE: Unanimous. The Board's next meeting is on Tuesday, October 19 at 7:30 p.m.

**ATTEST:**

cc: Selectmen, Planning Board, Town Clerk, Conservation