



Board of Health – Town of Spencer

Minutes

Board of Health Meeting

Monday, September 14, 2009 at 6:30 PM

Conference Room B

Memorial Town Hall

Board of Health Members present: Linda Laine (Chairman) and Rodney Foisy

Board of Health Members absent: Dan Shields

Staff present: Lee Jarvis, Health Agent & Lisa Daoust, Clerk

The meeting was called to order at 6:30 p.m.

Minutes & Correspondence

August 3, 2009 – *A motion to accept the minutes (Foisy/Laine) passed 2/0.*

LUA – 3 Sherwood Drive, Dayutis: 4’ offset to ground water because it had a 2 minute perc. Mr. Jarvis explained the plan. The members reviewed the plan. *A motion to accept the plan (Laine/Foisy) passed 2/0.*

LUA – 28 Lakeview Drive, Cutler: 3’ offset to high ground water and 20’ to BVW. Mr. Jarvis explained the plan and the members reviewed the plan. *A motion to accept the plan (Laine/Foisy) passed 2/0.*

LUA – 80 Clark Road, Gosselin: 58’ to his well and 85’ to the neighbors well. Mr. Jarvis explained the plan. The members reviewed the plan. *A motion to accept the plan (Laine/Foisy) passed 2/0.*

Seasonal Flu Clinic: Scheduled for September 24, 2009 from 1pm to 5pm at Howe Village.

EDS Drill: The drill will be held on September 26, 2009 at 9am at David Prouty High School. There will be a couple Highway workers there, the Police Chief and an on duty police officer and the Fire Chief with a couple Cert members. All the names of the volunteers will be recorded in a log. The drills will take place in December. There is \$5,000 available to pay workers. A paramedic and an ambulance must be on site at all times.

H1N1 Flu Clinic: An article has been placed on Town Meeting asking for \$35,000 to help out with the H1N1 clinics. The State through the Public Health Emergency Response Grant will give \$.56 per capita given to the town, which a little over \$6,000. Mr. Jarvis has to buy a refrigerator without a freezer in it to store the vaccines. A lock has to be put on the fridge. A POD needs to be on site to store all the medical waste. It costs \$600 per month to rent the POD. Some of the nurses will have to be paid. We

can't rely on volunteers. 8 nurses per day are needed. An ad will be posted in the New Leader and a public press release in the Worcester Paper asking people to call this office if they would like to volunteer their help.

Water and snacks must be available for all the workers. The clinics will be held on Wednesday afternoons from 3pm until 8pm and on Saturdays from 8am until 4pm. The school nurse will be giving the shot to every child in the school from 5th grade through the 12th grade. The first clinic that is held will be for children grades K through 4 and for pregnant women.

The Board of Health Department has been told that the vaccines will be going out in October. Clinics will not be scheduled until November.

A motion was made to adjourn at 7:15 p.m. (Laine/Foisy) passed 2/0.

Respectfully submitted,

Lisa Daoust, Clerk
Development & Inspectional Services