



Board of Health – Town of Spencer

Minutes

Board of Health Meeting
Monday, August 9, 2010 at 6:30 PM
Conference Room B
Memorial Town Hall

Board of Health Members present: Lynda Laine, Rodney Foisy

Board of Health Members absent: Dan Shields

Staff present: Lee Jarvis, Health Agent

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

Minutes: July 13, 2010 – *A motion to accept the minutes (Foisy/Laine) passed 2/0.*

CPR Training: On August 26th from 1pm to 3pm, CPR and Defibrillator training will be offered at the Fire Station for Town Employees.

LUA – 100 Clark Road, Bay Path LLC: 86' to the well. The proposed well is < 100' but > 50'. Mr. Jarvis explained the plan; the members reviewed the plan. *A motion to accept the plan (Laine/Foisy) passed 2/0.*

LUA – 5 Dolma Lane, Mahan: SAS to wells are 51', 54' and 63' to abutter well (abutter submitted a letter giving permission). Mr. Jarvis explained the plan and the members reviewed the plan. *A motion to accept the plan (Laine/Foisy) passed 2/0.*

LUA – 45 Lake Avenue, Bourga: SAS to the well is 63'; SAS to property line is 6'; septic to property line is 6'. Mr. Jarvis explained the plan; the members reviewed the plan. *A motion to accept the plan (Foisy/Laine) passed 2/0.*

LUA – 41 Wilson Street, Johnson: 3' offset to SHGW (town water). Mr. Jarvis explained the plan; the members reviewed the plan. *A motion to accept the plan (Laine/Foisy) passed 2/0.*

LUA – 43 William Casey Road, Nicol: 3' offset to SHGW. Mr. Jarvis explained the plan; the members reviewed the plan. *A motion to accept the plan (Laine/Foisy) passed 2/0.*

Spencer Fair: There will be 39 booths. Permits have all been made out already. Mr. Jarvis will do all his inspections of the booths.

Flu Vaccines: Mr. Jarvis said that we have thrown away 1,500 expired flu vaccines. We still have 4,000 vaccines that have not expired. The state does not want us to use the 4,000 H1N1 vaccines that we have because the H1N1 vaccine will be mixed in with the Seasonal Flu Shot. Flexcon has asked Mr. Jarvis to do a clinic there for the employees. The Board of Health is only going to be allotted 250 flu vaccines to be administered to children five years of age and under and people 55 years of age and over.

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

Respectfully submitted,

Lisa Daoust, Clerk
Development & Inspectional Services