

**Stow Board of Health
Minutes
July 7, 2011**

A Board of Health Meeting was held at the Stow Town Building, 380 Great Road, Stow, on July 7, 2011 at 5:00 PM

Present: Jack Wallace, Health Agent
Board Members: Marcia Rising, Chair
Betty Cormier
Sylvia Daley

Planning Board Liaison: Kathleen Willis
See attached list for attendees

Call to Order: 5:00 PM
Bills and Permits signed
Minutes previous meetings reviewed and approved.

Medical Reserve Corps

Marcia moved to appoint the following to the Medical Reserve Corps Executive Committee:
Sharon Brownfield
Sharon Funkhouser
Rini Kester
Michael Matatia
Ross Perry
Nancy Plumhoff
John Sangermano
Board of Health Liaisons-Jack Wallace and Sylvia Daley

Sylvia seconded, all in favor.
These appointments are for one year and expire June 30, 2012.

Jack would like to have a dual meeting with the Executive Committee and the Board of Health in August to discuss responsibilities and job descriptions. It will be on the August 11, 2011 agenda.

Agent Report

Jack discussed finishing and submitting the TAR (technical review of the EDS plan) report for MRC and talked about who will take the lead with the 2011 Flu Clinic in ordering and getting the vaccine from the State. Jack will be coordinating with Acton Public Health Nursing Service. Sylvia will contact Acton Public Health Nursing Service and DPH to collect information on who can get the vaccine. The Hale School has been reserved as of now for November 5, 2011.

Jack is still working with Ed Fasulo, 7 Dawes Road about the rubbish removal. Jack will contact licensed rubbish haulers for quotes and to see if it can be removed a little at a time. Marcia will contact the Randall Fund.

Jack reviewed the procedure for posting the beach closing if the E. Coli level comes back high. He will email all parties necessary and post the signs at the beach as well as use the electronic sign at the entrance to the beach. The state will also be notified and the newspaper.

Groundwater Testing

Lori Clark and Kathleen Willis, Planning Board present.

Jack has talked with the owners of Butternut, Wedgewood and Stow Acres Golf Courses about fungicides, what they are using and how much. He talked about using other products and finding

alternatives to products on the DEP banned list. They will set up a date in early August to take surface samples. Kathleen Willis, Planning Board suggested that all courses be treated equally. Stow Away does not have any turf management. Lori Clark suggested that the Board of Health should give notice that they are looking at adopting a regulation and to try to use something that is not on the DEP banned list so in the future it will not be a problem. Jack will write something up by Fall. Kathleen Willis stated as a member of the planning board we totally support this and the goal will be after Jack has touched base and talked with turf management all will participate with water samples.

See attached memo from Jay Billings, Northeast Geoscience, Inc. on Golf Course Water Quality Monitoring.

Medical Reserve Corps

Nancy Plumhoff and John Sangermano from the Executive Committee in attendance.

Jack Wallace discussed that he would have a meeting with the Executive Committee to discuss handing off some of the responsibilities to them. He wants to reorganize and reconnect with the MRC. Some projects include the 72- hour kit, more volunteer involvement. Nancy Plumhoff would like to see more volunteers recruited. Keep the volunteer list and inventory updated. Jack would like to do an inventory at the police station. John Sangermano discussed having a facebook page for MRC, or posting trainings on the webpage. Marcia asked if we should use the Board of Health webpage for contact information.

Next meeting with Board of Health, August 11, 2011 at 7:00 PM.

Highway Department

The meeting with Michael Clayton was postponed as he was unable to attend the meeting.

Correspondence

Letter from Atty. Joan Langsam regarding Regional Health District was reviewed, as well as Action for Public Health letter to Governor Patrick.

Meeting Adjourned at 8:00 PM

Next Board of Health Meeting, August 11, 2011 5:00 PM

Respectfully submitted,
Cynthia Colosi
Administrative Assistant