

**TOWN OF MILLIS
BOARD OF HEALTH
Minutes of Meeting
June 24, 2019 - Final**

A meeting of the Board of Health was held on June 24, 2019 at the Veterans Memorial Building, Room 213, in Millis, Massachusetts. Present were:

- ☐ JaiKaur LeBlanc, Chair
- ☐ Matthew Fuller, Board Member
- ☐ Kathleen Lannon, Board Member
- ☐ John McVeigh, Public Health Director
- * Brian Winner, Town Counsel
- ☐ Miriam Wasser, WBUR Media
- * Mark Reed, Quail Hill Property Manager
- * Paula Norton, Quail Hill resident
- * Barbara Ladrado, Quail Hill resident
- * Lorel Menutole, Quail Hill resident
- * Melissa Recos, BETA Group Consulting Engineer
- * Dan Merrikin, Merrikin Engineering, LLP

Member Lannon moved and Member Fuller seconded and it was unanimously voted that the Millis Board of Health meeting of June 24, 2019 be opened at 7:02 p.m.

Administrative Business:

I. Nurse's Report: The monthly report of the Public Health Nurse was reviewed.

II. 7:04 PM Approval of meeting minutes, Chair LeBlanc motioned to approve the April 8, 2019 meeting minutes as drafted. Member Lannon seconded, unanimously approved. Chair LeBlanc motioned to approve the May 20, 2019 meeting minutes with punctuation changes to be made. Member Lannon seconded, unanimously approved.

Scheduled Public Hearings & Discussions:

7:12 PM Discussion – StoneyBrook: – Director McVeigh reported that a Memorandum dated May 24, 2019 from Thomas J. Gallitano (Conn Kavanaugh, LLP) was sent to Brian J. Winner (Town Counsel) in that Memorandum he indicated Universal management was planning on hiring a consultant for the purpose of inspecting the Premises for Asbestos Containing Materials no later than May 29, 2019. He also reported that Universal will report on a monthly basis on the 15th day of each month concerning project progress. He also confirmed in writing that those 3rd floor, 12 apartments at the premises where asbestos Containing Materials were noted in the EFI Global Report dated December 4, 2018 have been vacated and no new tenants will be placed in those apartments until such time as the ACM's have been remediated and/or removed. Brian Winner (Town Counsel) reported that he received an update from Thomas J. Gallitano. He stated that StoneyBrook Village has entered into a contract with GES Environmental and that inspections will begin starting June 26, 2019. After discussion it was agreed that John McVeigh will contact Universal Properties of StoneyBrook if update is not received by July 15, 2019.

7:32 PM – Quail Hill Semi - Public Pool Issue – Mark Reed property manager at Quail Hill Properties requested a waiver from the state regulations concerning the need for a lifeguard at a semi-public pool. Several property owners who are Quail Hill Trustees also attended. Mr. Reed said that the pool service being used is unable to provide lifeguards this year. Discussion occurred concerning this requirement and how required daily chlorine testing would occur when the pool was in operation. The Quail Hill Trustees had not discussed this issue formally and it was agreed that if a waiver were to be granted, Trustees would need to provide a plan for pool safety during opening hours, pool testing and pool security to the Board of Health prior to next monthly meeting.

8:04 PM – 1475/1485/1512 Main Street EHIR – Dan Merrikin consulting engineer for Merit Hills Capita presented an initial overview of proposed plans for construction of a single story self-storage building at 1512 Main Street and the demolition of the existing buildings on the east half of 1475/1485 Main Street in order to construct a three story self-storage building.

8:54 PM - Millis Board of Health Body Art Discussion: Peabody Board of Health cosmetic tattooing regulations discussed with particular interest to lip and eyeliner applications.

Discussion of Director's Report: Upcoming vacant nurse position will be posted on town website. Director will submit to Massachusetts Association of Public Health Nurses website, Massachusetts Health Offices Association website and Indeed website. He will also investigate the cost of private nurse services.

On a motion made by Member LeBlanc and seconded by Member Fuller and unanimously approved Member Lannon was appointed Board of Health Chair until May 20, 2020.

On a motion made by Member Lannon and seconded by Chair LeBlanc and unanimously approved, the May 20, 2019 Board of Health meeting was closed at 9:42 PM.

Next Regularly Scheduled Meeting: July 8, 2019

Documents and Submittals of Meeting:

Meeting notice agenda May 20, 2019 Board of Health meeting posted on May 16, 2019.

Director's Report

Public Health Nursing Report April 1, 2019 – May 17, 2019

Memorandum from: Thomas J. Gallitano to Brian Winner dated May 24, 2019 titled StoneyBrook Village – Board of Health Matters.

Email from: Thomas J. Gallitano to Brian Winner dated June 21, 2019 titled StoneyBrook Village/Town of Millis.

