



Town of Boxford
Meeting Minutes of the Board of Health

August 23, 2017

Present: Richard Taylor, Alex Constan, Heather Forand, Hans Jeppesen
Kendell Longo, Kristin Kwiatek

Absent: Richard Fahrner

Meeting called to order at 7:30PM by D. Taylor

Minutes, Announcements, and Bills

Announcements: Flu Clinic September 20, 2017 1:00-3:00 at Town Hall meeting room 1, Large Metal Item Pick up October 16 and 17, 2017, Household Hazardous Waste Day October 28, 2017 at Masconomet Regional High School.

Bills: Bills were signed. Rite Aid agreement was signed.

Minutes: Minutes were reviewed from the July 17, 2017 meeting. **Motion** by **A. Constan** to accept minutes, seconded by **H. Jeppesen**. Approved **unanimously**.

Director's Update

K. Longo stated the tick tube sales from April to current date were just over \$3,900.00.

There were two weeks positive West Nile Virus around the Lynn, MA area so a public safety announcement was put on the Boxford Facebook page.

K. Longo stated on Wednesday August 16, 2017 there was a ribbon cutting ceremony for the solar field and as soon as it is operational. The Board will be informed.

Meeting with Harriman Architects

D. Taylor mentioned that the Planning Board and the Municipal Facilities Task Force have been working on the project of looking at the Town's buildings for about three years. There are conceptual designs for The Council on Aging and the Department of Public Works buildings. The Harriman Architects have been working on the project and are planning on a presentation at the May 2018 Town Meeting. The Harriman Architects were present to discuss the proposed ideas for an expansion for the Council on Aging and a new Department of Public Works Garage.

D. Taylor stated that the meeting with Harriman was to give advice only and that the Board is not able to approve any plans at the current time. The architects presented to the Board a slide show of ideas for the expansion for the council on Aging. They explained that there will be a substantial increase on the use of the septic and well and that they will be looking for some base direction from the Board who oversights such elements. The Architects second discussion with the Board was on the layout of the new facility for the Department of Public Works and the options of where it should be located. The Board and the Architects had an open discussion on the pros and cons on the options for the location of the future facility. **D. Taylor** handed out an informational time line packet on the Spofford Road site history that aided in the discussion.

Andrews Farm Water

No changes to discuss.

Health Agent's Evaluation

To be put on the agenda for the next meeting.

Adjourn 9:00pm

The next meeting date will be determined and with no further business there was a **motion** made by **A. Constan** seconded by **H. Jeppesen** the Board voted **unanimously** to adjourn.

Respectfully Submitted,

Kristin Kwiatek
Minutes Secretary

