

**BOARD OF HEALTH
MEETING MINUTES**



Sutton Town Hall
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**TOWN OF SUTTON
REGULAR MEETING
JUNE 28TH, 2016**

Meeting Location: Sutton Town Hall Meeting Room 1C

Members Present: John Silverberg, William Fredericks, Diane Miller, Tammi Marois

Staff Present: Cheryl Rawinski, Judy Bater

Absent: Ken Malo, Jr., James Malley

Guest/s Present: Jim Talvy, Nancy Santana, Tom Hayden, Isabella Marois, Lily Sullivan

Call to Order: John Silverberg opened the regular meeting of the Board of Health at 7:00 PM..

Approve Minutes: MOTION: Diane Miller made a motion to accept the minutes of the May 25th, 2016. Seconded by Tammi Marois: All in favour. Approved.

Department Update: Cheryl stated that the department has been busy with food permit and solid waste hauler renewals. The AG's office is still waiting for a title search to come back on 48 Buttonwood. Jim signed the deed restriction for 44 Marble Road. Cheryl is following up on portable toilet requirement at golf courses as she received a complaint, no regulations found at this point. Cheryl stated the issues with Camp Blanchard were unacceptable. The book submittal took 3 attempts. Unacceptable. She stated she should have walked off site. Cob webs, no hot water, rodent infestation and the beach was not near ready. Cheryl stated she is frustrated and minimum standards are for YMCA Camp Blanchard's protection as well as the campers. The issues did get resolved and a permit was issued but she had to go back and inspect again. John Silverberg will call them. Cheryl will make unannounced inspections.

Earth Life – James Talvey: James Talvey introduced himself to the Board. He was contacted by Pyne Sand and Gravel as they have a dust issue. Earth Life recycles organic materials and a farmer will hay the field. Their product eliminates erosion, adds bacteria to the soil and holds moisture and will last about 8 years. He will be submitting an application to DEP and local BOH approval is required. The Board is in favour of this process. He will be back sometime in the fall.

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Market 32/Price Chopper: Nancy Santana and Tom Hayden from Market 32 discussed the food permit fee structure with the Board as they felt this fee was too high in comparison to other food permits that they currently pay in other communities. After much discussion, the Board agreed to reduce the reported square footage to 40,000 Square Feet from the actual reported square footage of 56,767 sq. ft.. A reduction of 16,767 sq. ft. The reason for this reduction is that all came to an agreement that areas that do not require an inspection would not have to be included. This would include, paper goods areas, office space, AFC Sushi (as they have their own permit and inspection), Starbucks (as they have their own permit and inspection) and the Pharmacy.

Old/New Business: None

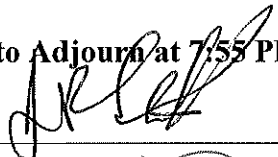
Local Upgrades/Variances: None

Jim Malley Local Upgrade Approvals – Review: None

Other Business: None

Next Meeting: July 26, 2016


Motion to Adjourn at 7:55 PM: Bill Fredericks – Seconded Diane Miller - Unanimous - Approved.



John Silverberg, Chairman



William Fredericks, Vice Chairman



Diane Miller, Member

Tammi Marois, Member

ABSENT
Ken Malo, Jr., Member