



## WAKEFIELD BOARD OF HEALTH MEETING

**William J. Lee Memorial Town Hall  
1 Lafayette St, Wakefield, MA. 01880  
Wednesday, April 19, 2017 7:00 PM**

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**PRESENT:**

Laurel Gourville, Chair  
Elaine Silva, Vice Chair  
Alison Mehlman, Secretary  
Ruth L. Clay, Health Director  
Cindy Luongo, Clerk

**NOT PRESENT:**

### ----- TOPICS OF DISCUSSION -----

The Wakefield Board of Health held their monthly meeting on Wednesday, April 19, 2017.

**Call to Order**

Chairperson Gourville called the meeting to order at 7:00 pm.

**Approval of Minutes**

Silva moved to approve the minutes as presented. Mehlman seconded. Motion passed 3-0-0.

**Preliminary Subdivision  
107 Prospect St**

The BOH reviewed plans submitted to the Health Department for a proposed subdivision at 107 Prospect St. The Board has no comment.

**Variance request-  
Farmland**

Lisa Berger a food safety consultant representing Farmland sent a letter to the BOH requesting a variance so they may conduct reduced oxygen packaging (vacuum packaging of beef, lamb and poultry). They are also requesting a variance so that they may use the 2013 FDA Food Code Section 3-502.12 as this includes the most up-to-date recommendations for the shelf life of vacuum packed raw meat and poultry. The BOH reviewed the most recent inspection reports for Farmland. Mehlman moved to deny the variance request Silva seconded the motion. Motion denied 3-0-0.

**Colonial Point  
Variance  
Request**

The BOH received a letter from Fred Levitan of Colonial Point 95 Audubon Rd requesting a variance from code 105CMR410.201 (Heating requirements) They are requesting to turn off the heat as of May 31<sup>st</sup> to keep the building at a more comfortable temperature and get ready to supply AC at the property. Gourville motioned to grant the variance. Mehlman seconded. Motion passes 3-0-0.

**Lakeside Inn  
Pool Variance**

The Lakeside Inn has requested a variance from the pool code 105CMR435.05(3). Gourville motioned to grant the variance. Mehlman seconded. Motioned passed 3-

**Request**

0-0. Ruth Clay will send a letter to DPH.

**WAKE UP  
Updates**

Wake Up will have their annual meeting May 16<sup>th</sup> at the Crystal Community Club. The event will be a breakfast meeting at 8:30 am. The YAT leaders were not able to do an evening meeting.

2017 Health & Safety Guide is in production at the Item and will be mailed to all households of children in grades 5-12 will be inserted into the Item (last week of April)

Regional YRBS was facilitated at WMHS on April 4<sup>th</sup> and at the GMS on April 6<sup>th</sup>. Students took the survey on computers and Wakefield should receive results in mid-June.

**Health  
Director's  
Report**

FDA Clay will speak to Neal Nover at WinWam to make a few changes withn the software.

Gourville will reach out the school department in regards to the Medical Director.

Heavenly Licks was ordered to throw away all existing ice cream due to a recent inspection where there was cross contamination.

The Porch was ordered to move their smoker. The new location will be 93 New Salem St.

Bear Hill Nursing center reported 2 flu cases.

**Business  
which has  
arisen since  
the posting of  
the meeting**

Clay will be a speaker at the AFTO Conference in Houston in June.

The Health Department will donate a gift basket of sun safety to Blossoms at the Beebe Event Saturday 4/29/17.

Festival By the Lake is Saturday June 10<sup>th</sup>. The Health department will hand out bags with food safety information, tick information ect.

Next meeting will be Wednesday, May 17<sup>th</sup> 7:00 PM.  
Meeting adjourned at 7:58 PM

**Meeting  
Handouts**

1. Agenda
2. March 15, 2017 Minutes
3. Variance request Farmland
4. Variance request Colonial Point
5. Variance request Lakeside Inn
6. Health Directors Report
7. Wake Up Updates

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Respectfully submitted,

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Cindy Luongo, Clerk