



**Chelmsford Board of Health
Minutes of the Board of Directors Meeting
Town of Chelmsford
50 Billerica Road, Room LL06
Chelmsford, MA 01824
6:00 p.m. Monday, June 5, 2023**



Attending: Richard Day
William Sinausky
Eric Meikle

Staff: Sue Rosa, Health Director
Charlene Destrempe, Department Assistant

Call to Order: Meeting called to order at 6:02 pm

Approval of Minutes:

Upon motion made by Eric Meikle to approve the minutes from May 1, 2023, seconded by William Sinausky, it was voted unanimously to approve the minutes.

Hearing:

Request from Hitchin' Post Condominiums requesting a Weekday Lifeguard Variance

Upon motion made by Eric Meikle to grant Hitchin' Post a Weekday Lifeguard Variance, seconded by William Sinausky, it was voted unanimously to grant the Weekday Lifeguard Variance

Incoming Correspondence:

Discussion on DEP regarding 10 Butterfield St

Upon Motion made by Eric Meikle to accept Incoming Correspondence, seconded by William Sinausky, it was voted unanimously to approve Incoming Correspondence.

Outgoing Correspondence:

Discussion on letter sent to 36 Bartlett St

Discussion on 264 Groton Rd proposed subdivision

Discussion on 11 School St proposing a new elevated Spa

Discussion on 36 Bartlett St converting a Single family home into a two family

Discussion on 495 Northbound Rest Area Cell Tower

Upon Motion made by Eric Meikle accept Outgoing Correspondence, seconded by William Sinausky, it was voted unanimously to approve Outgoing Correspondence

Old Business:

Discussion on Chelmsford Water Departments Sludge Management

Discussion on letter sent to Pumpers reminding them to send pumping reports to the Health Department

Upon motion made by Eric Meikle to accept Old Business, seconded by William Sinausky, it was voted unanimously to accept Old Business

New Business:

Discussion on the Public Comment Policy

Upon Motion made by Eric Meikle to accept New Business and the Public Comment Policy, seconded by William Sinausky, it was voted unanimously to accept.

OTHER:

Monthly Reports:

Discussion on a positive Anaplasmosis case

Discussion on a meeting the Health Department had with the Radisson Hotel and the State

Discussion on Mosquito Spraying

Discussion on the Town Employees all doing Cyber Security

Upon Motion made by William Sinausky to accept Other, seconded by Eric Meikle, it was voted unanimously to accept Other.

Public Input:

Upon motion made by Richard Day to open and close Public Input, it was voted unanimously to close Public Input

Motion to Adjourn:

Upon Motion made by Eric Meikle to adjourn, seconded by William Sinausky, it was voted unanimously to adjourn the meeting at 6:50 pm

Next Scheduled Meeting: *Monday July 10, 2023*

Location – Fire Prevention Room LL06