SUNDERLAND BOARD OF HEALTH - MINUTES

August 24, 2020

Meeting held via Zoom: meeting ID#:983 414 9518

Present: Caitlyn Rock, Bruce Bennett, Ken Kushi, Steve Ball, Gina McNeely, Cindy Bennett

APPOINTMENTS

Ken O'Neil, owner of The Os, LLC, currently licensed as a bar, came before the board regarding food service options for the business. He gave an overview of his food manager background. He wants to serve items such as paninis, soups, salads. Current Board of Health food permit is for packaged snacks and garnishes only and is not permission to offer any other food items. He must submit a kitchen plan to the Board of Health which needs to be approved before construction. Additional permits or actions may be required before approval: building owner approval, building permit, electrical, plumbing & fire permits where applicable. Focus is to offer food with an alcohol beverage not late-night drinking and getting a possible sandwich. Mr. O'Neil will bring a plan forward to the Health Agent.

MINUTES

- Mr. Kushi Motion to accept minutes of July 20, 2020 and July 23, 2020, Mr. Bennett second, Vote 3-0.
 OLD BUSINESS
 - Housing Case: 370 Montague Rd-Pond Ridge Condos. All issues have been addressed.

PUBLIC HEALTH NURSE

• No new COVID-19 cases since May.

HOUSING HEALTH AGENT

- 370 Montague Rd: case completed as noted in Old Business
- 28 Silver Ln: recent concerns are not Board of Health-related matters, case closed
- Cliffside Apartments: Attorney Maynard petitioned the state regarding a variance for the locking buzzer system ordered by the BOH Order to Correct. Next step would be a hearing in Boston. Alternative options were discussed when their attorney met with the BOH in March 2020.

HEALTH AGENT

- Mr. Bennett asked about the new septic at North 116 Flats. A small sewage system is mandated and controlled by DEP. The complex is now open for tenants as of last weekend.
- Mr. Kushi said he saw someone come out of a local store without a mask even though mark requirements were posted – discussed matter.
- Recent activities: 2 Title 5 tests, 2 plan reviews, 1 reinspection, 2 percs, both for repairs.
 - 1 system repair for 221 Russell Street requires a Local Upgrade Approval (LUA) requested by designer from 5' to 4'. Approving the LUA will not impact human health and safety of the property or surrounding neighbors and there are no wells in the area. The property will still require a raised system. Original system is set in high water. Plan has not been finalized. Ms. Rock motion to approve Local Upgrade request pending approved plan, Mr. Kushi second, Vote 3-0.

NEW BUSINESS

- Review of Board of Health fees postponed to next meeting
- No legal fees reported to date
- Ms. Rock discussed the need to find other options to fund Public Health Nurse fees for services at schools, etc. Her fees have been supplemented by COVID grants.
- Next Board of Health Meeting scheduled for September 21, 2020 at 6PM.
- Meeting closed at 6:56PM.

Respectfully submitted,

Board of Health Secretary