



**CITY OF BURLINGTON
BOARD OF HEALTH**

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BOARD OF HEALTH

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Linda Ayer

HEALTH OFFICER

Eugene Bergman

**BURLINGTON BOARD OF HEALTH
Special Meeting Wednesday, August 12, 2009
Contois Auditorium, 5:30 PM**

Attending: Ian Galbraith, Chair; Fernand C. Crete, Mary D. Hart, Alan R. Sousie, James Vos, Gene Bergman, Linda Ayer, Mike McNeil.

The meeting was called to order by Chairman Galbraith at 5:35 PM.

ITEM	DISCUSSION	ACTION
1. Approval of Agenda	4.1 Board Member Reports added. Move executive session to position #5 (switching w/ Staff Reports)	Approved
2. Approval of Minutes: July 13, 2009	#5. Change name of Task Force on Pesticide Ordinance Public Information (P.O.P.E.) to Task Force on Pesticide Ordinance Public Education (P.O.P.E.)	Revised minutes approved.
3. Public Forum	No one present	
4. Chairman's Report:		
a. Updates on Pesticide Use Issues:		

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<ul style="list-style-type: none"> • Where the resolution to give the BOH city-wide authority over pesticide application stands • VELCO's authority to apply pesticides in the city <p>b. Where the fluoride issue stands with the City Council</p>	<p>Procedure for Ordinance changes: First forwarded to City Council in form desired and put on the agenda for the first reading. Then referred to the ordinance council, with the BOH as the sponsor.</p> <p>Gene has not done legal research since 1990's . Ordinance as it exists, has special conditions for utilities regarding "posting". Does Board want City attorney to investigate VELCO's use of pesticide?</p> <p>Four BOH members at public safety mtg. to present views. Mtg was taped – testimony is documented and available. Since only Ed Adrien was present another hearing is planned w/ other two counselors (Nancy Kaplan, Marris Caldwell) and public comment will be taken. .</p> <p>Jay: Public works may be discussing this issue.</p>	<p>Alan will send copy with changes to including the deletions to Linda and Gene.</p> <p>Gene will draft for the first reading to be included on the City Council's December Agenda.</p> <p>There would be a Notification of Action. Gene will see that it gets on agenda.</p> <p>Motion to re-issue the document on pesticide use that the Board will draft. Approved unanimously.</p> <p>Motion to send communication to investigate VELCO's use of pesticide. Approved.</p>
4.1 Member Reports		
<p>Task Force on Pesticide Ordinance Public Education (P.O.P.E.)</p>	<p>Wed. , Aug. 19th second meeting of P.O.P.E. changed to Miller Recreation Center.</p> <p>Jay: Plan to address each goal and then make a recommendation. Put items into area that is part of the goals. Stress that we can't make decisions but only recommendations and get some ideas about cost. Ultimately recommend something that we can use, and then request a budget. Jay foresees extending the task force goals (or organize another task force) for design.</p> <p>Board supports this endeavor; encourages working with other depts (or enhance San Fran /Toronto's work) to create a pamphlet specific to Burlington.</p>	<p>Jay sending communication re: changed location. Linda to warn task force meeting for August 19.</p> <p>Jay will provide names of members on Task Force.</p>

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<p>McNeil Plant Pesticide Issues</p> <p>Pig Farm Visit Update</p> <p>Hookah Law</p>	<p>Alan suggested applying for a grant; however the task force will need to define more tangible “actions” beyond a brochure. This will occur after recommendations have been made.</p> <p>The Task Force will utilize the members’ expertise w/ grant writing.</p> <p>BOH has a ballpark budget of \$6,000.00 of which some could support funding.</p> <p>Alan reminded that a public hearing was held w/ reps from Plattsburg last week. FYI: Alan to participate in hiring process for code director so BOH will be represented.</p> <p>Mary, Gene & Fern visited the McNeil Plant: - The pesticide was not applied this year. John Irving supports BOH efforts and indicated that he would work us and use mechanical means (i.e., a steamer rather than the gel). Invited BOH to utilize their board room in the Plant.</p> <p>Mary and Fern visited and observed NO gulls. 2 sows and 40 – 50 piglets were fenced, very clean, farm is well maintained. No exposed food. Took photo of GAZO complaint site. Sign is already there.</p> <p>Wording Revision: Change rooms to “every area” - Gene suggested technical amendment be made.</p>	<p>Linda to contact John Irving if we need to reserve meeting room.</p> <p>Motion to change wording from “room to area” on eighth line of Section C. Approved.</p>
<p>5. Staff Reports</p>	<p>Ita’s Meno’s letter regarding Mr. Betit’s responsibilities with sound system installation at the pig farm next season if gull problem re-surfaces.</p>	
<p>6. Executive Session</p>		
<ul style="list-style-type: none"> Pandemic Flu Planning 		<p>Moved to enter into Executive Session. Moved to end Executive Session.</p>

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		Moved and approved authorization for Code staff to work with Emergency Management to set up a plan for the education of the public regarding Pandemic Flu Planning.
7. Approval of BOH Meeting Schedule		Approved Meeting Schedule for remainder of 2009.
8. Next Board Meeting	No complaints of backed up sewers in North End (Western Ave). with the abundance of rain.	Agenda Item: Request for Health Order: 131 Main St -Sewage
9. Adjournment	As moved at 7:05 PM	

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