



**CITY OF BURLINGTON
BOARD OF HEALTH**

645 Pine Street
Post Office Box 849
Burlington, VT 05402-0849
802-863-0442
802-652-4221 FAX
802-863-0450 TTY

BOARD OF HEALTH

Ian C. Galbraith, Chair • Fernand C. Crete • Alan R. Sousie • Mary D. Hart • James Vos

BOARD STAFF ASSISTANT

Linda Ayer

HEALTH OFFICER

Eugene Bergman

**BURLINGTON BOARD OF HEALTH
Miller Conference Room, Robert Miller Community Center
Meeting Wednesday, September 9, 2009**

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

The meeting was called to order by Chairman Galbraith at 5:45 PM.

ITEM	DISCUSSION	ACTION
1. Approval of Agenda		Approved.
2. Approval of Minutes: August 13, 2009		Approved
3. Public Forum		No one present
4. Request for Health Order for 131 Main Street – Leaking Sewage	Withdrawn: Code Enforcement will continue to monitor; work with Restaurant Inspectors. E-coli levels are low.	
5. Request for Herbicide Application - Winooski Valley Park District – Ethan Allen Homestead – Phragmites australis (reed grass), Fallopija japonica	Discussion: Alan: best and well written proposal in 6 years. The proposal documents Winooski Valley Water District's attempt to solve the problem for 10 years using alternatives. Techniques proposed are	Moved and approved acceptance of proposal. Moved and approved request w/ conditions. Provide this proposal as an application example.

An Equal Opportunity Employer

This material is available in alternative formats for persons with disabilities. To request an accommodation, please call 802.863.9094 (voice) or 802.863.0450 (TTY).

<p>(Japanese knotweed).</p>	<p>effective, research is substantial, and there is excellent documentation of resources. Jennifer Ely's proposal can be a model for future applications.</p> <p>Fern – re: prior issues w/ Jennifer – bringing in Sierra Club – has changed her stance re: creating a walkway through the habitat - also the bridges to nowhere over 127) OK with it, as is Jay.</p> <p>Mary: - Have Jennifer Ely come and speak to us? Executive Director of Winooski Valley Park District. Certified by State of Vermont as a NON-COMMERCIAL Pesticide/Herbicide applicator.</p>	<p>Moved and approved.</p> <p>Linda to draft a letter of acceptance with caveats for Ian to sign.</p> <ul style="list-style-type: none"> • <i>We specify in our response to Jennifer Ely that we: Expect a written report as to how it was done, dates of applications, and provide the results to us in writing..</i> • <i>Request a written summary annually and a report at the end of each phase of this project.</i> • <i>Page 4: Top of page: “at park district’s discretion”... Not apply at it’s discretion, but need to submit a new request, i.e. a new additional application is necessary.</i>
<p>6. Chairman’s Report:</p> <p>Follow-up:</p> <ul style="list-style-type: none"> • BOH city-wide authority over pesticide application - Consideration of Pesticide Ordinance Revisions Draft of April 13, 2009 	<p>Gene: No Action taken in the past on the April 13, 2009 document.</p> <p><i>“Approval needed to put this in the ordinance from the STATE...”</i></p> <p>This phrase should be removed as it goes further than current ordinance and will raise questions of authority. Document speaks to ANY chemicals. Does State Pre-empt any authority that the BOH has? City Council can give BOH authority, as it did in the original ordinance. Primarily interested in protection of the Lake.</p> <p>Issues related to gardeners, farmers, and any use of chemicals) are being addressed in P.O.P.E.</p>	<p>Motion to put document on table for further consideration. Approved.</p> <p>Motion to accept document w/ exclusion and submit to City Council. Approved.</p> <p>Linda, with Gene, will updated April 13th letter identifying Ian as the Chair of BOH and submit to City Council for first reading.</p>

An Equal Opportunity Employer

This material is available in alternative formats for persons with disabilities. To request an accommodation, please call 802.863.9094 (voice) or 802.863.0450 (TTY).

