



**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 • Mary D. Hart • Alan R. Sousie • James Vos

BOARD STAFF ASSISTANT

Linda Ayer

INTERN

Denis Pobric

HEALTH OFFICER

William Ward

**DRAFT MINUTES FOR REGULAR MEETING OF
BURLINGTON BOARD OF HEALTH
Contois Auditorium
Tuesday, May 10, 2011 5:30 PM**

Attendance: Ian, Alan, Linda, Mary, Jay Absent: Denis ,Bill ,Fern

The meeting was called to order by Ian Galbraith, at 5:40PM

ITEM	DISCUSSION	ACTION
1. Approval of Agenda		Approved
2. Approval of Minutes:	April 12, 2011	Approved
3. Public Forum	No public present	
4. Chairman's Report	<ul style="list-style-type: none"> BOH Semi-Annual Report 	Approved draft
5. Pesticide/Herbicide Application	<ul style="list-style-type: none"> Global Industries Inspection report from A. Sousie accompanied by	Dir. Ward's photos of Global Industries site are available for viewing at the Code Enforcement Office; 645 Pine Street.

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>Director W. Ward and Sid Decell of Global Industries: Site is well managed. Footprint of requiring application of herbicides has been reduced – western edge and northern edge perimeter of property has 10ft wide swath of grass and a 4ft tall berm of stones w/ pool in the center and grassed areas in the tank area. Grass is mowed along the perimeter which is 100’s of feet away from tanks. Tank area stones are mechanically raked on a regular basis to retard growth and removed much of the vegetation as possible with the raking.</p> <p>Recommendation is to plant grass along the swath up against the wire fence as the grass keeps chemicals from leeching into lake.</p> <p>Re: ACCORD product application: viscosity keeps it from running into water and is applied as spot treatment. The site where tanks are has ground water drainage and it is filtered before it goes into the lake. Filters are changed on a monthly basis.</p> <p>Motion to approve application: mandating planting of grass swaths.</p>	<p>Motions made and Board approved Global Industries application to use herbicides on property with the following stipulations:</p> <ul style="list-style-type: none"> • The north and western perimeters to be grassed over and maintained during the season at the appropriate level. • Raking will continue to keep down the weed growth on the gravel. • There will be a follow up inspection by the BOH at its discretion. • Global will report to the Board after each application the chemical, the extent and quantity of each application and not exceed more than 2 applications in this season before returning for approval from the Board. <p>Letter will be mailed to Global re: BOH decision and stipulations.</p>
<p>6. School Environment Quality Inspections</p>	<p>Integrated Arts Academy – HO Wheeler Deficiency free - Dir. Ward, F. Crete, A. Sousie escorted by Brian Williams, Interim Principal.</p> <ul style="list-style-type: none"> • Rating scale of 1,2,3 has been an effective evaluation scale. • Alan to follow up before end of May with Champlain re: issues of lamps and closet clutter. • Next inspection 5/20 or 5/23/2011, Flynn School. 	<p>Board members to e-mail A. Sousie with preferred date for next inspection</p>
<p>7. Members’ Reports:</p> <ul style="list-style-type: none"> • P.O.P.E. 	<ul style="list-style-type: none"> • Lintelhac report forthcoming • Fern and Jay met with Sid • Fern instructed Mr. Nauer get started and to utilize the credit toward lawn materials at 	<p>J. Vos/F. Crete – Lintelhac report</p> <p>F. Crete to check out two other properties that can be used as lawn labs.</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).

<ul style="list-style-type: none"> • Update on Fluoride Issue - Publicity • Burlington Partnership for a Healthy Community • Urban Agriculture Task Force • Intern Applications • Board of Health Authority 	<p>Gardner's Supply.</p> <ul style="list-style-type: none"> • Waiting to hear back re: So. End property participation in project. <p>A. Sousie attended breakfast – Mission of this organization is to reduce substance abuse in Burlington including smoking cessation. This is a coalition of organizations with a good reputation and representation is very consistent.</p> <p>April 27, 2011 – I. Galbraith attended a meet and greet.</p> <p>Waiting for City Attorney response.</p>	<p>A. Sousie to review flyer material and update before publishing again.</p> <p>BOH representation is needed on the Burlington Partnership for a Healthy Community.</p> <p>BOH is a designated affiliate of the Urban Agriculture Task Force.</p> <p>M. Hart to e-mail Principal & Jim Donahue at BHS re: intern candidates' applications and issue an invitation to interns to attend the June 14, 2011 BOH meeting at Robert Miller Community Center.</p> <p>I. Galbraith to draft letter for D. Probic who is going off of the Board as the current intern.</p>
8. Staff Reports	<ul style="list-style-type: none"> • Publication Reprints • Web Updates • Other <p>National Environmental Health Associate Annual Educational Conference and Exhibition June 18-20, 2011 BOH attend?</p> <p>Arborist: Warren Spinner to speak at future meeting</p>	<p>Check on room availability to set calendar for next year.</p> <p>Board approved funding for Linda to attend as BOH representative if approved by Dir. W. Ward.</p>
9. Action Items/Next Board Meeting	<p>School Inspections – Interns Fluoride Brochure, Board Authority, Decision to send NAHLOB in Fall, CALENDAR, Departures from Board</p>	<p>Next BOH meeting: ROBERT MILLER June 14, 2011 @ 5:30 PM</p>
10. Adjournment	6:30 PM	Adjourned

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).