



TOWN OF CHARLTON
37 MAIN STREET
CHARLTON, MA. 01507
508-248-2210

BOARD OF HEALTH

June 13, 2023

Members Present:

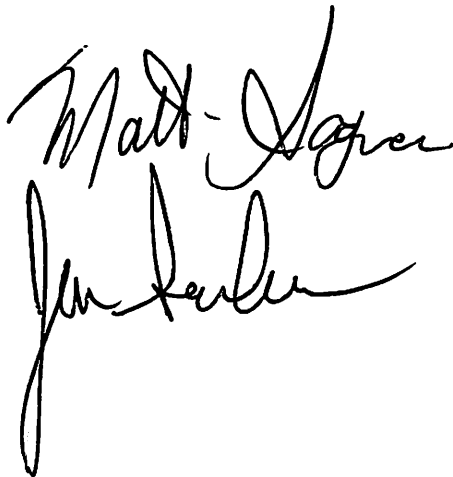
Matt Gagner, Chair
Jon Sanborn, Member

Others Present:

Andrew Goals-Town Administrator
James Philbrook-Health Director

- Chair, Matt Gagner, called the meeting to order at 4:30 p.m.
- New Business
 - Interview of potential new Board Member-This will be a temporary seat until next May. There are 2 candidates, Bayne Booker and Kathryn Vear. Jon and Matt will come up with a recommendation and Andrew will bring it to the Selectman to vote on. Bayne Booker and James Philbrook went into the hallway as James recused himself.
 - Kathryn spoke about her qualifications and why she wanted to be considered as a Board member. Matt and Jon explained to Kathryn more about what our Board of Health does.
 - Kathryn left the meeting and Bayne Booker spoke about why he wanted to be on the Board.
 - Jon and Matt spoke about who they would recommend.
 - July 11th will be the Board of Selectman meeting where the selectmen and Board of Health will officially vote. The meeting will be at 6:45 p.m.
 - Septic Installer and Designer procedures notice from Tom Purcell
 - Matt read the letter about the size of stone used in leach fields provided by Tom Purcell. Tom would like this to go out to all septic installers. Matt spoke about properly preparing the loam and seed and final grading on systems. Especially when installing late in the season just before the winter. There was an in-depth discussion about double washed $\frac{3}{4}$ inch to 1.5 inch stone as opposed to $\frac{1}{2}$ inch stone and how we can monitor it.
- Member Jon Sanborn made a motion to accept the May 2, 2023 minutes. Matt second, all in favor

- Other Business Not known at time of posting.
 - Matt wanted to talk about the reorganization of the Board since Peter Lancette was supposed to be chair this year. Matt would like to stay on as Chair until November and then Jon will become the chair in November to divide up this year. The new person will become the Member. This will be on the next agenda.
- Old Business
 - Flint Road Landfill- there have been a few detections of PFAS at the residents around the landfill. They are all under the Massachusetts standard which means we must provide them with bottled water. Jim delivered water on the weekend, and we set them up to get water delivered with Ready Refresh.
 - Department Head Reports
 - James Philbrook-Emily and Mary started their positions and have been working. Emily was in Sutton to inspect a camp today and will be helping with all the camps in Charlton this week and next week. We will have more funds in the grant next year to support CCPH.
 - No vouchers left for June 24th HHWD. Will have 100 vouchers starting for September HHWD.
- Next meeting will be July 11, 2023, at 6:00 p.m.
- Jon made a motion to adjourn, Matt seconded, all in favor 5:53 p.m.



Handwritten signatures of Matt Joyce and Jon Taylor.