

BOXBOROUGH BOARD OF HEALTH/BERC MINUTES
MARCH 4, 2015
BOXBOROUGH SARGENT MEMORIAL LIBRARY
7:00 P.M. / 7:30 P.M.

Appointments: BERC Meeting; Attendance sheet to be scanned and sent to all attendees

BERC Minutes

- Marie Cannon opened meeting intended as joint with BOH and BERC. Purpose was to discuss future of BERC and to offer support of BOH and other departments while BERC re-organizes.
- Randy White suggested the joint meeting to discuss future of BERC. Both he and Pam Follett noted that BERC needed to decide themselves what their future will be and needed to identify a new leader.
- Police Chief Ryder confirmed that his department maintains the senior call list for those who asked to be checked on.
- There was discussion on the recent services that BERC has provided since there have not been 'emergency' situations recently; including assistance at the flu shot clinics at Blanchard, Wellness clinics at the Senior Center, heat relief clinic at the Library.
- The group present agreed that they wanted to continue their involvement with BERC and to set up a meeting with the purpose of re-defining their new goals/objectives.
- Ron Sisco agreed to serve as temporary/interim Chairman while getting the group re-organized
- The group present planned to reach out to other BERC members that didn't attend and ask the regional ERC director, Cathy Corkery, to attend the next meeting. Jim Garreffo gave contact information for Cathy.

Discussions: NONE

1) **CORRESPONDENCES**

- Exxon Notice of Noncompliance Extension Approval **Noted**
- Harvard Ridge Condominiums Notice of Significant Deficiencies **Noted**

2) **DRINKING WATER REPORTS:**

- Tisbury Meadow 2/26/2015 **Noted**

3) **SDS / WWTF / Groundwater Discharge Report**

- Applewood I 1/29/2015 **Reviewed and noted by Jim Garreffo**
- Applewood II 1/29/2015 **Reviewed and noted by Jim Garreffo**
- Applewood III 1/29/2015 **Reviewed and noted by Jim Garreffo**
- Blanchard School 2/23/2015 **Reviewed and noted by Jim Garreffo**
- Boxborough Meadows 2/16/2015 **Reviewed and noted by Jim Garreffo**

- Codman Hill Condominium 2/15/2015 **Reviewed and noted by Jim Garreffi**
- Brook Village Condominium 2/15/2015 **Reviewed and noted by Jim Garreffi**
- Cisco Systems Site 1 2/15/2015 **Reviewed and noted by Jim Garreffi**
- Cisco Systems Site II 2/15/2015 **Reviewed and noted by Jim Garreffi**
- Holiday Inn 2/15/2015 **Reviewed and noted by Jim Garreffi**
- Tech Central 2/15/2015 **Reviewed and noted by Jim Garreffi**

4) FOR SIGNATURE:

- Meeting Minutes February 11, 2015 **Approved and Signed**
- Nashoba BOH Invoice 1/15/2015 **Approved and Signed**
- Tobacco Permit VERC Enterprises **Approved and Signed**

Minutes Accepted and Approved Marie Cannon Date 4-15-15
Marie Cannon