

Minutes Board of Health Meeting July 24 2008

Present: Anita Ballesteros, Rich Maccagnano, Pat Duffey, Ann McCobb

Public Hearings: Meeting was called to order by Anita at 7:05 p.m.

93 Lakeshore Drive – Requesting two variances, one for alternative percolation testing and the other for a one foot vertical reduction to groundwater from 4' to 3'. Rich had concerns about granting these variances due to the proximity to the lake and the fact that it is in zone 2 for well #1. Rich felt this would be a perfect setting for an innovative system but the homeowner did not wish to incur the additional expense. The con com approved pending approval of BOH, Mike Graf approved the system with restrictions, and Ron Sharpin gave the opinion that the system poses no threat to the town well. After discussion the following motion was made by Pat and seconded by Anita:

CONTINUE THE PUBLIC HEARING UNTIL 7:00 P.M. ON AUGUST 7, 2008 SO THAT THE BOH CAN HAVE THE PLAN REVIEWED BY RICH WESCOTT. MOTION PASSED UNANIMOUSLY

43 Maple Dell Lane: Requesting variance of 1 foot reduction to groundwater from 4' to 3'. The following motion was made by Rich and seconded by Pat:

MOTION TO GRANT ONE FOOT VERTICLE VARIANCE FROM 4' TO 3'. MOTION PASSED UNANIMOUSLY

Geoflow System – 186 Gorwin Drive

Paul Saulnier gave a presentation of this system which will allow the owner to get off the tight tank system they are currently on. Because there was a problem with freezing on one of these systems in town, Rich asked that the system be completed before icing would be an issue. Paul explained that the Company that manufactures the system has now revised their policy and no longer allows construction in New England after October 1st. **Paul states that this system will be completed well before that date.**

Covanta

Tom DeMaio and Derek Grasso attended the meeting from Covanta. Tom agreed to the changes presented in Anita's letter to them dated July 11, 2008 with two exceptions. He asked that the requirement for the data logger to generate emails be eliminated and the cure period in Section 13 be extended to fourteen days. The following motion was presented by Pat and seconded by Rich:

To accept the Radiation protocol changes outlined in Anita's letter with the elimination of the requirement to have the data loggers generate email notification to the BOH and extend the cure period in Section 13 to fourteen days. Motion passed unanimously

Anita will send an email to Jay Leary, Chair of the Finance Committee to notify him of the BOH's need to utilize Attorney Roberts to finalize this agreement and be sure it is proper legal language.

Anita will also forward her letter and the agreed-upon final draft of the radiation protocol agreement with the accepted changes to Attorney Roberts.

52 Wingate Road

Property owners' son J.P. Orminati appeared before the Board to explain the condition of the property and his plans for it. He explained that the property is boarded up and locked; the pool has been emptied out. His parents have run into medical difficulties and are presently unable to re-locate from New Jersey. Due to financial restraints, he is unable to state when they will be able to fix up the property. He agreed to put a larvae inhibitor in the pool to deter the breeding of mosquitoes and pump any standing water out frequently. He also agreed to inspect the property more frequently. Ann McCobb has the contact information for him and can contact him when and if necessary.

28 Union Street

Perspective buyers are fearful that they will lose their financing while awaiting proper approval for their septic system. Ann wrote a letter to their lender to fill them in on the process.

The Board made a motion to conditionally approve the plans pending engineering review; the motion passed unanimously.

Septic installer license

Ann received a request for a septic system installer license from P. Zilliolo. He is a relative of the owner of the property being built at 126 Hollis St. Due to the fact that he has no recent references the Board agreed that he could be granted a license to install this one system only.

The Board made a motion to allow a permit for the installation of this one system; the motion passed unanimously.

Hydro study

This item was not on the Agenda but Liz Theiler brought it up under public comment. She expressed some of her concerns with the Board. Rich asked Liz to refrain from calling Bruce directly and submit her questions through the BOH office. The Board agreed to cc Peter Shannahan on all communications with Bruce.

The subject will be discussed at 8:00 p.m. at the next meeting of the BOH on August 7th

Storm water

A question was raised as to whether BOH should be involved in changes to plans they had approved while the storm water was under their jurisdiction. A section of Evergreen Street needs to be rebuilt. Ann will let the planning board know that we would like to be notified when a situation arises where an issue will be discussed that the BOH was previously involved so that our liaison can attend their meeting.

Axton Cross

Town officials and the attorney for the Tax collector's office met with Planet Earth regarding their intention of purchasing this property. \$378K is owed in back taxes. Planet Earth is looking for a \$200K tax abatement.

Accounts payable

The BOH approved unanimously expenditures for Century Health, Lake Winthrop water testing and dues to MAHB

Meeting Minutes

Rich raised concerns about Pat preparing the meeting minutes, feeling there could be a potential bias in the way the minutes were presented. It was proposed that Pat continue to prepare the minutes for everyone's review until a person can be hired to do the minutes. Everyone agreed that the new format for the minutes is easily read and would like to adhere to that format.

The Board voted unanimously to allow Pat to continue to prepare the meetings until a person can be hired to take on that responsibility.

Next Meeting Agenda

Anita reviewed the following items that will be on the Agenda for our next meeting on August 7th.

**Compliance officer
Engineering Fees
Hydro study 8:00 p.m.
Performance Evaluation for Ann
Public Hearings: 93 Lake Shore Road and 28 Union Street
Lista will not be on the agenda ***

*Ann will send a response to Lista informing them that we are awaiting response from the DEP.

MRC

Pat reported that the personal protection items and AED's were ordered as planned. \$2800 remained. Chief Cassidy attended the MRC executive committee meeting and said that he could pay for half of a trailer if the MRC paid for the other half. The cost of a trailer would be just under \$5K. The chief will accept responsibility to maintain, insure, maintain, store and transport the trailer. The following motion was made by Pat and seconded by Anita

Motion to pay \$2500 toward the purchase of a trailer to store Emergency response equipment which the Fire department will insure, maintain, store and transport passed unanimously

Approval of BOH Meeting Minutes of July 10, 2008

The following motion was made by Rich and seconded by Anita

Motion to accept the minutes from the July 10 meeting as amended passed unanimously

Motion to adjourn the meeting was made by Rich at 9:45, seconded by Anita and approved unanimously

Respectfully submitted:

Patricia J. Duffey, R.N.

Approved: 9/4/08