

# Board of Health Meeting Minutes

## November 12, 2015

Present: Julia Lane, Claire Scaramella, Karen Spaziente and Scott Moles.  
Karen called the meeting to order at 7:00 p.m.

### Approval of Minutes

**A motion was made by Karen Spaziente and seconded by Claire Scaramella to approve the 10/22/15 minutes. All in favor.**

### Approval of Bills

The following bills were approved:

|                                                                      |          |
|----------------------------------------------------------------------|----------|
| Century Health Systems                                               | \$247.50 |
| Nurse stipends for the 10/17/15 Flu Clinic:                          |          |
| All in favor                                                         | \$300.00 |
| Karen Spaziente and Claire Scaramella approved, Julia Lane abstained | \$50.00  |
| Karen Spaziente and Julia Lane approved, Claire Scaramella abstained | \$50.00  |

### Public Comment

Richard Morrison, of 49 Windsor Drive Oakridge Condos, attended the meeting requesting an update on the water discharge situation involving the neighbors at 122 and 130 Jennings Road. Health Agent Scott Moles told him he visited the site and sent a letter to the property owners requesting they change their discharge sites. Scott said he has not heard from the property owners as to any action plans. Scott also spoke with town Administrator Jeff Ritter who told Scott this is a civil matter between neighbors. It was observed that Oakridge Condo Association had placed dirt and soil along the fence where water had flowed by the Oakridge Condos. Richard left the meeting.

### Health Director's Report

The **MAHB conference** is coming up on November 14<sup>th</sup> in Marlboro. Scott Moles and the Board will attend.

**Board of Health Meeting** schedules – The Board decided to continue with the 2<sup>nd</sup> and 4<sup>th</sup> Thursdays of month for their standard meeting schedule.

**Lyme Disease** – Debra Flusser, of 131 Cheryl Lane, contacted Health Agent Scott Moles regarding a concern about ticks, Lyme disease and related conditions. She would like the whole town to be sprayed with an insecticide to prevent tick populations. Scott said there is no town in the state that sprays universally and he has provided preventative information to her. There is legislation sponsored by Carolyn Dykema at the State that will bring more attention on Lyme disease similar to the mosquito control program.

**Board of Health Liaisons** – The office will forward the liaison list for town boards and departments to the Board so they can vote on them in December.

**Burial Agent** – Health Agent Scott Moles needs to get set up online as a back-up Burial Agent. Burial Agent Keefe Chesmore will be away for two weeks in late November.

**1146 Washington Street** – Health Agent Scott Moles sent the property owner a schedule for them to upgrade the septic system, which is in failure. Scott noticed a “For Sale” sign in the yard and has contacted the owner again with a firmer letter. Scott was told that upgrade plans would be coming soon.

**29 Norfolk Street** – housing issues. Some items have been addressed and the project is in process.

**MRC & Region 4a** – The State has hired a liaison for the HMCC and Regions 4a & 4b, which will be eventually joined. We still have a \$4,000 grant to spent for Region 4a and MRC uses.

#### **31 Pinecrest Road – LUA**

Health Agent Scott Moles presented an upgrade plan for the septic system at 31 Pinecrest Road. The site is tight and the system designed by Paul Saulnier of Civilized Solutions requires a pump and variances.

**Motion:** Karen Spaziante motioned to allow the variances at 31 Pinecrest Road as follows:

- 1. To allow a 1-foot reduction to 3 feet, from the 4 feet required, separation for soils between the SAS and seasonal HGW.**
- 2. To allow a reduction of the required 12 inch separation between HGW and the tank inverts.**
- 3. To increase the maximum depth of the septic tank an pump chamber from a 3-foot cover to a 4.5-foot cover;**

**Provided a 4 bedroom deed restriction is filed and confirmation of its accuracy.**

**Seconded by Claire Scaramella. All in favor.**

#### **Board of Health Comment**

None

**Julia Lane motioned to adjourn the meeting at 7:40 pm. Karen Spaziante seconded, and passed unanimously.**

Respectfully submitted:

Lisa Deering, Health Department Clerk

Approval Date: 12-10-15