

# Board of Health Meeting Minutes

June 9, 2016

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

## Approval of Minutes

**A motion was made by Karen Spaziente and seconded by Claire Scaramella to approve the 5/26/2016 minutes. Two in favor.**

## Approval of Bills

The following bills were approved and signed:

WB Mason	\$33.24
MAHB Membership Dues	\$150.00

## Public Comment

None

## 17 Whitney Street LUA

Health Agent Scott Moles presented the septic plan for 17A Whitney Street. The current configuration is a 2 bedroom house with older, undetermined septic system. Scott explained to the Board that once a structure is torn down and rebuilt it is considered new construction under Title 5.

The proposal is for a warehouse/dry storage facility. The septic system is an Eljen GSF B43 and the design flow is not increased from the original house on the property; 210 gpd versus a 2 bedroom house. There is a request for a 1' waiver to high groundwater (HGW) which is normally not considered for new construction.

Scott told the Board he recommends approval of the variance and issuance of a permit as requested. He said the new system will be a better system for the environment, the site will have a larger grassy area and remove the old cesspool from the wetlands.

**Motion: Karen Spaziente motioned to allow the septic system at 17A Whitney Street to be installed 3 feet above seasonal high groundwater with the installation of an Eljen GSF system, on the condition that permitting approvals from other departments have been met. Claire Scaramella seconded and all were in favor.**

## 42 Elm Street LUA

Health Agent Scott Moles presented the septic plan proposal for 42 Elm Street, a very tight lot. The house is for sale with a set closing date and the applicant is looking for a quick turnaround. The plans has been modified to avoid a public hearing. The design is an Eljen GSF B43 system and is keeping the same contours but moves it closer to the house. It is a 5 bedroom design with a 1' reduction to HGW waiver request. Scott recommends the Board grant the waiver.

**Motion:** Karen Spaziente motioned to allow the septic system at 42 Elm Street to be installed 3 feet above seasonal high groundwater with the installation of an Eljen GSF system, to allow a reduction of the setback of the septic tank to the foundation from 10 feet to 5 feet, and to allow the reduction of the setback to the foundation wall from 20 feet to 14.1 feet with an impervious barrier installed. Julia Lane seconded and all in favor.

#### **29 Dean Road Deed Restriction Release**

Health Agent Scott Moles presented a letter by Joe Nihill, GLM Engineering, on behalf of the homeowners at 29 Dean Road requesting the release of a 2 bedroom deed restriction on the property. The system was installed in 2005 with a design flow of 330 gpd with a 2 bedroom design allowing for a garbage grinder. The new owners have removed the garbage grinder and want to remove the deed restriction to restore the 3 bedroom designation. Scott inspected the house and the garbage grinder has been removed.

**Motion:** Karen Spaziente motioned to lift the 2 bedroom deed restriction at 29 Dean Road allowing for a 3 bedroom septic use with no garbage grinder. Claire Scaramella seconded and all in favor.

#### **Food Truck Waiver**

A food truck festival is scheduled for Saturday, June 18<sup>th</sup> from 11:00 – 3:00. The organizers are gathering all the truck information, permits, serve safe and allergen certificates and will deliver it to the Health Department. They are requesting a fee waiver for the event and all proceeds are going to the American Legion. The truck inspection will be done by Scott since Food Inspector Len Izzo is unavailable.

**Motion:** Claire Scaramella motioned to allow a fee waiver for the food truck event on June 18, 2016 as the Health Director Scott Moles will be doing the inspections and no additional costs will be incurred. Karen Spaziente seconded and all in favor.

#### **Health Director's Report**

Lions Carnival: Scheduled for July 27<sup>th</sup> – 30<sup>th</sup>. Food applications have not yet been received.

Compliance Officer Contract - Stantec: FST was bought by Stantec and the FY17 contract is in the office. The rate is going up from \$160.00 per hour to \$173.00 per hour. Scott Moles has reviewed it and it is similar to past contracts. It does specify that Brian Moran continue to do the inspections and reports. We will scan the contract and send it to the Board for their review.

Turkey Complaint, 11 Oakhurst Lane: The office received a turkey complaint from a resident at 11 Oakhurst Lane. Animal Inspector Don Kramer went to the site. He asked the neighbors to stop feeding the turkeys and be careful when feeding the song birds. Scott did a drive by of the neighborhood and all was clear. He called the police department to request a wellness check on the resident.

Lake Winthrop Beach: The first testing was done on Monday, June 6<sup>th</sup>, one week early and the results were good, water temperature 60 – 62 degrees. The guards will begin on 6/20/2016 and take over testing for the season.

Marshall Street Landfill: The Board of Selectmen handle the monitoring contract and received a recent bill for monitoring and the BUD. They would like to see the frequency of testing reduced. Scott has been in touch with the State to pursue that goal but it remains quarterly at this time.

Washington Hills, Pulte: The first delivery dates are in mid-July. The project is moving along but may need a temporary generator for the pump station.

Medway Emergency Coverage: Beth Hallal, Medway Health Agent, is preparing a memorandum of understanding letter for review to allow calls to Holliston Health Department in case of emergency if she is unavailable. This type of letter is typically endorsed by the Selectmen and the Board of Health.

Summer activities are beginning preparation, camps and pools; the Department has been receiving applications.

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

None

**Karen Spaziante motioned to adjourn the meeting at 7:45 pm. Claire Scaramella seconded, and passed unanimously.**

Respectfully submitted:  
Lisa Deering, Health Department Clerk

Approval Date: 7/14/2016