Board of Health Meeting Minutes April 5, 2012

Present: Ken Lefebvre, Rich Maccagnano, and Ann McCobb. Karen McManamon absent. Ken called the meeting to order at 7:00 p.m.

Public Comment

None

Approval of Bills

The following bills were approved and signed:

Century Health Systems \$120.00

Health Director's Report

Community Sanitarian Program: Ann McCobb plans to attend on April 24th the annual spring seminar in Acton.

Summer Camps: Ann would like organizations to apply for their summer camps. US Sports has applied, and we've had inquiry from Skyhawks, Panther Pride, and Elite Lacrosse.

Cross Street Beaver Dam: Ann will write again to Mike Maietta of Axton Cross. The 2008 plan is still relevant. There is a need for a long term plan with a yearly operating plan. Follow-through on the 2008 plan is necessary. The Conservation Agent is giving Mike a list of licensed trappers.

Dunkin'Donuts: A summary report was given to the Board. The data is still out of range with not much difference from prior reports. Rich wants them to acknowledge that the system is a failure and get a commitment to upgrade it by the end of the construction season. Ann will invite them to the May 17th meeting.

Housing Commission (Holliston Housing Development Committee): Bryan Clancy, Housing Trust Chair, was looking at the septic capacity of Lot 189 Indian Ridge Road. Ann has had 2 calls about it.

Flu vaccine reservation for 300 doses, estimated about \$3,000, was sent to Sanofi Pasteur. The current balance in the inoculation revolving account is \$10,838.

Town Meeting is May 7, 2012.

Sharps Disposal is a doable project at this point. The towns haven't decided on a date yet for the intern to present the project.

Hearing – 7 Stagecoach Road

Seth LaJoie, R.S., presented a proposed upgrade at 7 Stagecoach Road for a 3 bedroom house. He addressed Board of Health concerns and added a 40 ml poly barrier at tank and pump chamber, a wide angle sweep and moved the ¼" weep hole closer to the check valve. There is no area on site that allows the system or building sewer pipe to be placed to meet standard setbacks and a local upgrade approval is needed for tank and pump chamber.

Rich said the weep hole needs to be 3/8" at least and to move it.

Access to the effluent filter needs to be at grade not 6" below.

Ann said it is a nitrogen sensitive area with a quick perc. The pump and tank are less than 10 feet from the cellar wall.

Seth inquired why a 40 ml barrier was required with a monolithic tank and waterproof cellar walls. Rich explained that the monolithic tank was to keep the infiltration from going into the tank and since the variance was from 10 to 5 ft and the ground water is high the Board usually asks for the barrier.

Motion: Rich Maccagnano motioned to grant a variance for 7 Stagecoach Road to allow the septic tank and pump chamber to be 5 feet, instead of the required 10 feet, from the cellar wall with a 40 ml barrier installed. Ken Lefebvre seconded. All in favor.

Health Director's Report Continued

Holliston High School Concession Stand: Ann will take the application and work with them as it is an accessory building. HABA is requesting a waiver of the \$100 fee. Planning Board had approved it for a 46" building. Ann has stopped working on it until the Planning Board approves a revision. She needs to look at it from a legal perspective with respect to the wastewater limitations and an appropriate written response should be sent to the applicant. Paul LeBeau, and possibly Bill Mayer, should review the letter before it is sent.

Motion: Rich Maccagnano motioned to waive the plan fee for HABA. Ken Lefebvre seconded. All in favor.

1207 Highland – Grain Size Analysis Local Upgrade Approval: Joe Nihill of GLM designed the upgrade plan and is seeking a local upgrade approval to use grain size analysis in lieu of a perc test. Ann McCobb explained that the ground water is high; 30" below grade. Although the yard is big and sloping toward Chicken Brook, the system needs pump because of high ground water. She stated the site is class 2 soil, the system will be raised and have a barrier.

Motion: Rich Maccagnano motioned to approve the LUA for 1207 Highland Street to use grain size analysis in lieu of a perc test. Ken Lefebvre seconded. All in favor.

Economic Development Committee: The Board discussed the recent survey published by the EDC. Rich stated that the Board has improved by leaps and bounds over the last few years and continues to improve.

Ann was surprised that the initial mission statement and goal of the EDC was to attract big business (buildings 50k sq ft or larger) but evolved to concentrate on small businesses. She said it is important to remember that a prior committee over 12 years ago identified Holliston as lacking critical infrastructure in the areas of highway, water and sewer service as the obstacles attracting business to Holliston.

She feels she is too close to the project to be objective about the survey but she believes we can use it as an educational tool. She also believes there are other good guides out there that can be used as a reference. Hopkinton has a business guide to permitting and licensing that could be used as an example for the town.

Rich believes the Board should not wait for the EDC and should implement their own guide.

Regarding the meeting invitation from the Selectmen, the Board does not see the need to attend and Rich and Ken will not respond to Paul LeBeau's email request.

Storage Garage, Kampersal Road: The Planning Board is looking for comments on the site plan. The board discussed the use of a tight tank at the site and stated that this use in not an appropriate use of a tight tank. Title V regulations do not allow them except those serving septic waste.

Rich Maccagnano motioned to adjourn the meeting at 8:10p.m. Ken Lefebvre seconded. All in favor.

Respectfully submitted:
Lisa Deering, Health Department Clerk

Approval Date: 5-3-12