

**Minutes Board of Health Meeting
February 3, 2011**

Present: Rich Maccagnano, Pat Duffey, Ken Lefebvre, Ann McCobb
Rich called the meeting to order 7:00 p.m.

Budget

Jay Leary, the Finance Committee Liaison to the BOH was present to answer any questions that the BOH had regarding our budget. Pat asked Jay how we could be expected to provide a level budget when we are being told by the Finance committee that we needed to give each employee at 0.9% raise. He explained that we could reduce the number of hours worked to achieve that goal. Pat suggested that moving forward, personnel issues should be handled by a central department rather than individual boards as they boards really have nothing to say about it.

Public Hearings

163 Union Street: Bill Pybas and Kamal Hingorany , P.E. presented the proof of notice to abutters. It was not clear if they wanted to remodel the existing structure or re-build it. BOH explained to them that the BOH worked hard to approve variances when necessary for people to stay in their existing homes. Rich explained to them that we would be more comfortable if they had a building plan before we proceeded.

Motion: Rich made a motion to continue the hearing until April 7th at 7:30 p.m. Seconded by Ken and approved unanimously.

62 Railroad Street: Joe Nihill, P.E. presented abutter's proof of notifications. The size of this lot is very small and variances are required to make it work. Ann supports the variances.

Motion: Rich made a motion for the four following variances:

- Reduction of the required setback between the soil absorption system and a cellar wall (house #62) from 20 feet to 15 feet with the installation of an 40 ml HDPE impervious barrier
- Reduction of the required setback between the soil absorption system and a property line from 10 feet to
 - 5 feet from right of way for Railroad street
 - 5 feet from right of way for Central Street
- Reduction of the required setback between the cellar wall (house #62) and the pump chamber from 10 feet to 5 feet
- Reduction of the required setback between the north property line and the septic tank from 10 feet to 7 feet and from 10 feet to 5 feet for the pump chamber.

Seconded by Pat and approved unanimously.

Shared public health nurse

Pat and Ann report that process is going slow and no one has responded thus far. Pat suggested that we should consider partnering with a larger town rather than towns that have similar shortfalls to us.

Motion: Pat made a motion to join with Framingham in their planning grant for regionalization. Seconded by Ken and approved by a vote of 2-0-1 with Rich abstaining.

Respectfully submitted:
Patricia J. Duffey, R.N.

Approval Date: 2-17-11