

Board of Health Meeting Minutes

December 15, 2011

Present: Rich Maccagnano, Karen McManamon, and Ann McCobb. Ken Lefebvre was absent due to business.

Rich called the meeting to order at 7:00 p.m.

Public Comment

None

Approval of Minutes

A motion was made by Karen and seconded by Rich to approve the 11/17/11 minutes. All in favor.

Approval of Bills

The following bills were approved and signed:

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| Westcott Site Services (Covanta) | \$237.50 |
| Westcott Site Services (Dunkin Donuts) | \$95.00 |
| Century Health Systems | \$60.00 |
| Ann Adams (152 Turner postage) | \$5.59 |

Health Director's Report

BOH Meetings 2012: Ann inquired about scheduling the next 6 months BOH meetings for the first and third Thursdays. Rich & Karen agreed.

Covanta Hydrogeologic Study: Bruce Jacobs and Rich Westcott are on schedule with the Covanta Hydrogeologic Study. Bruce has given Rich all the info and the procedure. Rich is ok with the data and the procedure. Bruce can now compile it for Rich.

Rich made a motion to accept Bruce compiling the info for Rich Westcott. Karen seconded, and passed unanimously.

Budget: The Selectmen have released the 2013 budget. BOH is scheduled to appear before the Finance Committee on January 17, 2012 at 8:30 PM. BOH will review and attempt to pass their budget at the 1-5-12 meeting. Karen will help Ann work on the budget. Rich was concerned that we may need more time. Ann said they will try their best.

Flu Clinic: On Tuesday 12-13-11, 14 residents were given the flu shot.

Tire Recycling: On 12-10-11, 240 tires were collected in an effort to reduce the mosquito breeding locations. We will do this effort again, since it was so successful.

Housing Complaint: Ann sought Bill Mayer's counsel on the Crestview Condo's housing complaint. Bill said that nothing compels action by the BOH since no neighbor has complained. Ann agrees with Bill's assessment to wait.

Noise Complaint: 31 Noel Drive complained about the noise at the Herb Brockert property. Rolf Briggs had a grinder and loader processing mulch. Ann requested a meeting with the owner and Peter Tartakoff for January 4, 2012. Rich was concerned about the stockpiling of mulch, with E coli and the water supply. Ann said there are some exemptions and will look into them.

Region 4A Coalition: Ann went to the meeting and has accepted the task of the multi-year training and exercise for Region 4A with two other volunteers. She declined an MRC position for time reasons.

25 Irving Place

Joe Nihill presented the proposed plan for 25 Irving Place to upgrade the cesspool to an Eljen alternate septic system. Due to wetlands and space constraints, the Eljen I/A system allows the mound to be reduced. The house plumbing can be raised so no pump will be required. Because of the lot configuration, a 2 piece tank is needed. After some discussion it was determined that Joe would be present for the installation of the tank to insure the proper installation of the seal, and that Elgen Fabric will be required over the unit (not just landscaper fabric). Ann agreed that the plan with these requested variances was appropriate for this lot. Joe will revise the plan to reflect the DEP revisions that were issued recently. DEP approval is required.

Rich motioned to approve the variances requested: the 2 piece tank and allowing the soil absorption system to be 3 feet above seasonal high water level. Karen seconded, and passed unanimously.

Board Member Comment

Rich voiced concern over the Water Department's handling of the demolition of an accessory building near Well #4, and had asked Ann for a report. Ann presented a detailed report of the site and the risk factors. Rich felt that a "No Trespassing" sign should be posted and was concerned about asbestos. Ann said she receives a standard form whenever asbestos is removed.

Rich requested that Ann send a letter as soon as possible to the Water Department requesting a prompt clean up of this site for public safety and environmental reasons. Rich requested that the Selectmen be copied on this letter so they understand that this is town property that they are responsible for it. Ann agreed to write this letter and have the Board review and approve it before sending it.

Rich Maccagnano motioned to adjourn the meeting. Karen seconded, and passed unanimously.

Respectfully submitted:

Ann Adams, Health Department Clerk

Approval Date: 1-5-12