

# Board of Health Meeting Minutes

November 14, 2013

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

## Public Comment

None

**Motion:** Rich Maccagnano motioned at 7:05pm to leave public session for the purpose of entering into executive session with the intent to return to public session, seconded by Karen McManamon. Rich Maccagnano, Aye; Karen McManamon, Aye; Eric Dickinson, Aye.

The Board re-entered public session at 7:18pm.

**8 Railroad Street:** Ann McCobb told the Board she is trying to wrap up the septic project at 8 Railroad Street. This project is in a tight area with variances issued. The site includes a fence, gravel driveway and a large tree. The leaching area is built with H2O components and the owner said he may want to put some asphalt down. The new fence has been installed. Ann went over the process for completing the project with the owner.

**Meeting Schedule:** Upcoming meetings are scheduled for:

November 21

December 5 & 19

January 9 & 23

February 6 & 20.

The Board agreed to continue with the first and third Thursday's of the month for the 2014 meeting schedule beginning with February.

**Motion:** Rich Maccagnano motioned to adjourn the meeting at 7:25p.m. Seconded by Karen McManamon, all in favor.

Respectfully submitted:

Lisa Deering, Health Department Clerk

Approval Date: 11/21/2013