# **Board of Health Meeting Minutes**

January 26, 2017

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

#### **Public Comment**

None

## **Approval of Minutes**

A motion was made by Karen Spaziante and seconded by Claire Scaramella to approve the 01/12/2017 minutes. All in favor.

## **Approval of Bills**

There were no bills to approve.

**629 Washington Street:** The current tenants have signed a notice to leave by February 1<sup>st</sup>. They have also, each, filed a suit in small claims court against the owner. Once the tenants have moved out and prior to the next rental, the owner will complete the work identified by Health Agent Scott Moles and have the unit inspected by Scott.

**Tobacco21:** Health Agent Scott Moles told the Board that letters went out to all the tobacco permittees in town notifying them that the Board is considering going to 21 years for consent age. The public hearing will be held on March 9, 2017 and will be advertised by February 23, 2017.

**Budget FY18:** Karen Spaziante presented a revised budget proposal. She increased the salary line items for the agent and clerks budget to 1.25% and kept the overall department within the 1% Finance Committee (FinCom) guideline. Health Agent Scott Moles will forward this proposal to the FinCom liaison, the Board will vote on the budget at the February 9<sup>th</sup> meeting and will present to the FinCom on February 14<sup>th</sup>.

**Annual Report FY16:** The FY16 annual report is due and was presented to the Board. All areas are complete with the exception of Don Kramer's Animal Inspector Report. Karen Spaziante noted that the sharps collection program in Holliston is a great benefit to our town and appreciative that we work with CVS to make the program successful.

**194 Lowland Street:** Regarding the outstanding cease and desist order, George Connors, attorney representing Michael Brumber, sent a letter to the Board with a solution on how to address the Board's concerns. Health Agent Scott Moles told the Board that the Planning Board is meeting with George this evening to discuss pushing the compost into the big pile. Scott says this should be permitted and witnessed by a third party. If the Planning Board votes a permit the Board of Health has to go to Town Counsel to release the cease and desist order. The permit would be a 120-day permit to remove compost and gravel.

**157 Lowland Street:** Michael Brumber would like to change the operation of American Recycled Materials, at 157 Lowland Street, from an ABC (Asphalt, Brick, and Concrete) permit to a recycling permit which allows for other construction materials. This was not the original intent. If he sticks with the ABC operation a site assignment is not required. If not, the State may require re-permitting and may need a local hearing.

#### 41 Pleasant Street LUA

Health Agent Scott Moles presented the plan for 41 Pleasant Street. The house is currently a multi-family 6 bedroom septic that was upgraded in 2012. The system is a Cultec C-4 with a septic tank and pump chamber. The old house is being torn down and the revised plan presented is for a 4 bedroom house eliminating the pump chamber and it is considered new construction under Title 5. Scott explained that with new construction all building codes should try to be met but that the new owner is requesting a 2 foot variance from the septic tank to the garage. The design is using the existing system but is proposing removing the pump, raising the house and setting the tank 8 feet from the garage instead of 10 feet. Scott explained that if the tank is moved closer to the system, it could affect the existing barrier that was installed with the 2012 system.

Motion: Claire Scaramella motioned to allow the LUA to reduce the required setback between the septic tank and the foundation from 10 to 8 feet. Karen Spaziante seconded and all in favor.

Health Agent Scott Moles told the Board he would be away beginning next Tuesday, January 31, 2017. He has spoken to Paul Saulnier and Len Izzo and will be back February 7, 2017.

Karen Spaziante motioned to adjourn the meeting at 7:55 pm, seconded by Julia Lane. All in favor.

Respectfully submitted: Lisa Deering, Health Department Clerk

Approval Date: 2-23-17