

May 14, 2013

Meeting opened: 7:35 P.M., Room 112, Town Hall
Members Present: William Morris, Chairman; Carol Johnson, Clerk;
Richard Bringhurst; Lisa Procaccini
Members Absent: Claire Wolfram; Richard Beauregard

MOTION: made by Richard Bringhurst that the Board of Health approve the minutes of April 23, 2013 as presented. Seconded by Carol Johnson. VOTE: 4-0-0 UNANIMOUS.

Request for Determination – Columbia Gas of Massachusetts

Documents/Exhibits – Request for Determination application (on file Conservation Commission), Deputy Health Agent's summary.

The Board of Health reviewed for comment an application from Columbia Gas of Massachusetts asking the Conservation Commission to determine if a Notice of Intent must be filed in order to replace gas mains on existing paved roads in the East Street and Plimpton Street areas.

MOTION: made by Carol Johnson that the Board of Health's comment to the Conservation Commission regarding the Request for Determination - Columbia Gas of Massachusetts is: the Board has no concerns regarding this application. Seconded by Lisa Procaccini. VOTE: 4-0-0 UNANIMOUS.

Request for Determination – Columbia Gas of Massachusetts

Documents/Exhibits – Request for Determination application (on file Conservation Commission), Deputy Health Agent's summary.

The Board of Health reviewed for comment an application from Columbia Gas of Massachusetts asking the Conservation Commission to determine if a Notice of Intent must be filed in order to replace gas mains on Cedar Street, Birch Street and Chandler Avenue.

MOTION: made by Carol Johnson that the Board of Health's comment to the Conservation Commission regarding the Request for Determination Columbia Gas of Massachusetts is: the Board has no concerns regarding this application. Seconded by Lisa Procaccini. VOTE: 4-0-0 UNANIMOUS.

Request for Determination – Lot 157, 35 Mill Brook Avenue

Documents/Exhibits – Request for Determination application (on file Conservation Commission), Deputy Health Agent's summary.

The Board of Health reviewed for comment an application asking the Conservation Commission to determine if a Notice of Intent must be filed in order to construct a single family home at Lot 157, 35 Mill Brook Avenue, no work would be performed in the 100 foot buffer.

MOTION: made by Richard Bringhurst that with respect to the request for comment from the Conservation Commission regarding Lot 157, 35 Mill Brook Avenue, the Board of Health has no specific concerns regarding this application. Seconded by Carol Johnson. VOTE: 4-0-0 UNANIMOUS.

Notice of Intent – Mill Brook Avenue #43, 47, 51, 55, Lot 158, Shady Lane #5 & 7

Documents/Exhibits – Notices of Intent (on file Conservation Commission); Deputy Health Agent's summary.

As part of an extension of the High Oaks Subdivision, the Board of Health reviewed for comment Notices of Intent to construct single family homes on Mill Brook Avenue and Shady Lane, all of which will involve work in the 100 foot buffer of vegetated wetlands. The only exception, 5 Shady Lane, requires grading only is in the 100 foot buffer.

MOTION: made by William Morris that the Board of Health's comments to the Conservation Commission regarding the Notices of Intent - Mill Brook Avenue #43, 47, 51, 55, lot 158 and

Shady Lane #5 & 7, the Board is not in favor of any new construction in the 100 foot buffer of vegetated wetlands, noting that the Notice of Intent for 5 Shady Lane has no construction only grading in the 100 foot buffer. Seconded by Richard Bringhurst. VOTE: 4-0-0 UNANIMOUS.

Notice of Intent – 13 Clarkson Drive

Documents/Exhibits – Notice of Intent (on file Conservation Commission); Deputy Health Agent's summary.

The Board of Health reviewed for comment the sighting of a septic system at 13 Clarkson Drive (repair) which under Title V Regulations requires the tank to be no closer than 25 feet and the soil absorption system no closer than 50 feet from bordering vegetated wetlands. Final approval by the Health Department is pending receipt of minor revisions to the proposed plan.

MOTION: made by Carol Johnson that the Board of Health's comment to the Conservation Commission regarding the Notice of Intent – 13 Clarkson Drive are: the Board anticipates approval of the septic design plan by the Health Department after minor revisions are made and has no concerns regarding the Notice of Intent. Seconded by Richard Bringhurst. VOTE: 4-0-0 UNANIMOUS.

Lifeguard Variance Homes at Swan Pond (upper pool):

Documents/Exhibits – 2013 Lifeguard Variance applications (on file Health Dept).

The Board of Health reviewed the lifeguard variance request for the Homes at Swan Pond upper pool.

MOTION: made by Richard Bringhurst that with regard to the request from the Homes at Swan Pond to operate the adults only upper pool without a lifeguard the Board of Health grants the request. The Board of Health requires that the appropriate warning signs are posted around the pool and that the Homes at Swan Pond submit to the Town of Walpole Board of Health a standard indemnification agreement. Seconded by Lisa Procaccini. VOTE: 4-0-0 UNANIMOUS.

Lifeguard Variance-LA Fitness:

Documents/Exhibits – Lifeguard Variance application (on file Health Dept).

The Board of Health reviewed the lifeguard variance request for LA Fitness.

MOTION: made by Richard Bringhurst to grant LA Fitness a lifeguard variance provided a CPO (Certified Pool Operator) is available on site at all times the pool is open, warning signs are posted around the pool, children under the age of 16 shall not use this pool without the supervision of an adult, barriers are placed in the pool area to prevent pool access during routine maintenance and repair and that a standard indemnification agreement with the Town of Walpole Board of Health is submitted. Seconded by Carol Johnson. VOTE: 4-0-0 UNANIMOUS.

Lifeguard Variance – Redwood Mews:

Documents/Exhibits – 2013 Lifeguard Variance application (on file Health Dept).

The Board of Health reviewed the lifeguard variance request for Redwood Mews Condominiums.

MOTION: made by Carol Johnson that the Board of Health grants the request for a lifeguard variance at Redwood Mews Condominiums subject to the receipt of the standard indemnification agreement with the Town of Walpole Board of Health and that the appropriate warning signs are posted around the pool area. Seconded by Lisa Procaccini. VOTE: 4-0-0 UNANIMOUS.

Lifeguard Variance-Hilltop Preserve:

Documents/Exhibits – Lifeguard Variance application; (on file Health Dept).

The Board of Health reviewed the lifeguard variance request for The Hilltop Preserve.

MOTION: made by Carol Johnson that the Board of Health denies the request to allow one lifeguard per thirty bathers for the 2013 pool season. As in previous years, the Board will grant a variance from the Town of Walpole Pool Regulations and allow one lifeguard per 25 bathers. Seconded by Lisa Procaccini. VOTE: 4-0-0 UNANIMOUS.

Board of Health 2013 Summer Schedule:

MOTION: made by William Morris that the Board of Health will only meet on the second Tuesday of each month for June, July and August 2013 (June 11th, July 9th and August 13th). Pursuant to past practice, the Board of Health delegates to the Health Director the authority to approve all routine matters that may come before her so that they are not delayed because of the abbreviated summer schedule. Seconded by Carol Johnson. VOTE: 4-0-0 UNANIMOUS.

Old Business:

Meet & Greet:

The Health Director and Board of Health members agreed that the 2013 MRC Meet & Greet night went well and this year's speakers very engaging.

Garden Project:

Carol Johnson updated the Board of Health on the most recent activities at the Elm Street School garden and expressed how impressed she was with the students from the Norfolk County Agricultural School participating in the project.

Coalition for Alcohol & Drug Awareness:

The Health Director updated the Board about the Coalition's progress establishing a set of town regulations that address under age alcohol sale violations.

Spring Town Meeting:

The Health Director informed the Board of Health that the new part time position was approved at Town Meeting and that some duties of the position will be inspections and social media.

MOTION: made by William Morris to adjourn. Seconded by Lisa Procaccini. VOTE: 4-0-0 UNANIMOUS.

Meeting Closed: 8:10 P.M