

May 10, 2016

Meeting Opened: 7:30 P.M., Room 112, Town Hall  
Members Present: William Morris, Chairman; Carol Johnson, Clerk; Richard Bringhurst; Richard Beauregard; Mona Bissany

**MOTION:** made by Carol Johnson that the Board of Health approve the minutes of the April 26, 2016 meeting as amended. Seconded by Richard Beauregard. VOTE: 4-0-1.  
4 – in favor – William Morris, Carol Johnson, Richard Bringhurst, Richard Beauregard  
1 – abstained – Mona Bissany

Site Plan Approval – Off Pleasant Street, Case #16-5:

**Documents/Exhibits – Site Plan Approval (on file Planning Board); Deputy Health Agent's summary.**

The Board of Health reviewed for comment Site Plan Approval – Off Pleasant St., Case #16-5, for the proposed construction of a 12 unit condominium complex consisting of 6 duplex buildings, with associated driveway/parking, utilities and serviced by town water/sewer.

**MOTION:** made by Mona Bissany that the Board of Health's comment to the Planning Board regarding Site Plan Approval – Off Pleasant Street, Case #16-5, is to reiterate comments previously made that we are pleased to see sidewalks and light posts included on the plan and stress that trash and recycling services will need to be managed by the condominium association. Seconded by Richard Beauregard. VOTE: 5-0-0  
UNANIMOUS.

Definitive Subdivision Plan Refile - Roscommon:

**Documents/Exhibits – Plan Review Refile (on file Planning Board); Deputy Health Agent's summary.**

The Board of Health reviewed for comment the Refiled Subdivision Plan – Roscommon, that reflected revisions made to the plan which addressed comments made by Walpole's Town Engineer and Conservation Commission.

**MOTION:** made by Richard Bringhurst that with respect to the request for comment from the Planning Board regarding the Refiled Definitive Subdivision Plan - Roscommon, the Board of Health has no new issues with the refiled plan. Seconded by Carol Johnson. VOTE: 5-0-0 UNANIMOUS.

Request for Determination – 112 Washington Street:

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

The Board of Health reviewed for comment the Request for Determination – 112 Washington Street, to replace an existing deteriorating wall in a riverfront area.

**MOTION:** made by Richard Beauregard that the Board of Health's comments to the Conservation Commission regarding the Request for Determination – 112 Washington Street, the Board has no specific concerns other than the importance of protecting the riverfront area as described in the plan. Seconded by Mona Bissany. VOTE: 5-0-0  
UNANIMOUS.

Lifeguard Variance Hilltop Preserve:

**Documents/Exhibits – 2016 Lifeguard Variance applications (on file Health Dept.).**

The Board of Health reviewed the lifeguard variance request for Hilltop Preserve Apartments to allow 1 lifeguard per 25 bathers.

**MOTION:** made by William Morris that regarding the Hilltop Preserve's lifeguard variance request, the Board of Health grants that variance and allows one lifeguard per 25 swimmers at the pool. Seconded by Richard Beauregard. VOTE: 4-1-0.

4 - in favor – William Morris; Richard Bringhurst; Richard Beauregard; Mona Bissany  
1 - opposed – Carol Johnson

New Business:

Board of Health 2016 Summer Schedule:

**MOTION:** made by William Morris that the Board of Health's summer meeting schedule will be: June 14, July 19, and August 16, 2016, and that during the abbreviated schedule the Board of Health grants to the Health Director the authority to approve all routine matters that may come before her and the discretion to postpone any decision that she may feel requires the Board of Health's involvement and approval. Seconded by Carol Johnson. VOTE: 5-0-0 UNANIMOUS.

Siemens Health Care LG – Closed Point of Dispensing (POD):

The Health Director updated the Board of Health about Siemens Health Care Closed Point of Dispensing. Ms. Chapell said that working with the Health Department, Siemens in the event of an emergency mass dispensing will receive vaccine directly for their employees and family members. Ms. Chapell said that by Siemens establishing such a plan they are a good corporate citizen with the Town of Walpole.

Old Business:

Household Hazardous Waste Day Collection:

The Health Director updated Board members about the annual Household Hazardous Waste Day collection. Ms. Chapell said the help from resident volunteers as well as Siemen's Green Team was greatly appreciated and thanked William Morris and Carol Johnson for their help again this year.

Spectra Pipeline:

**Documents/Exhibits – Letter dated 4/27/16 from Town Meeting Members Philip Czachorowski and Paul Peckham.**

The Board of Health reviewed correspondence to RTM Members regarding a proposed Town Meeting Resolution regarding the Spectra Natural Gas Pipeline and information regarding reasons to oppose it.

**MOTION:** made by William Morris to adjourn. Seconded Richard Bringhurst. VOTE: 5-0-0 UNANIMOUS.

Meeting Closed: 7:58 P.M.