

May 27, 2014

Meeting opened: 7:30 P.M., Room 112, Town Hall
Members Present: William Morris, Chairman; Carol Johnson, Clerk; Richard Bringhurst; Richard Beaugard; Mona Bissany
Members Absent: Lisa Procaccini

Action on the minutes for the April 23, 2014 meeting was deferred until the June 10, 2014 meeting. A quorum of board members present at that meeting was not met.

Minutes for the May 13, 2014 pending.

Lifeguard Variance Hilltop Preserve:

Documents/Exhibits – 2014 Lifeguard Variance applications (on file Health Dept.).

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

MOTION: made by William Morris that the Board of Health grants a variance from the Town of Walpole Pool Regulations and allow one lifeguard per 25 bathers contingent on keeping an accurate count during the hours of operation of the number of people in the pool. Seconded by Richard Bringhurst. VOTE: 2-1-0.

2 - in favor – William Morris; Richard Bringhurst

1 - opposed – Carol Johnson

Lifeguard Variance – Redwood Mews:

Documents/Exhibits – 2014 Lifeguard Variance application (on file Health Dept.).

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

MOTION: made by William Morris that the Board of Health grants the request for a lifeguard variance at Redwood Mews Condominiums for the 2014 pool season, 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 Richard Bringhurst. VOTE: 3-0-0 UNANIMOUS.

Animal Permit – 4 Deborah Drive:

Documents/Exhibits – Animal permit application; Animal Inspectors comments (on file Health Department)

The Board of Health reviewed the Animal Permit application to house two miniature goats at 4 Deborah Drive.

MOTION: made by Carol Johnson that the Board of Health has no issue granting an Animal Permit to house 2 miniature goats at 4 Deborah Drive pending the Health Department's receipt of abutter notifications. Seconded by Richard Bringhurst. VOTE: 3-0-0 UNANIMOUS

Site Plan Approval – 199 Pleasant Street:

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

The Board of Health reviewed for comment the Site Plan Approval-199 Pleasant Street to convert a single family home into three one bedroom apartments.

MOTION: made by Richard Bringhurst that with respect to the request for comments from the Planning Board the Board of Health has no concerns with the Site Plan Approval – 119 Pleasant Street. Seconded by Carol Johnson. **VOTE: 3-0-0 UNANIMOUS.**

Old Business:

Meet & Greet:

The Health Director and Board of Health members agreed that this year's annual MRC Meet & Greet night went well and thanked New Pond Village for allowing the MRC to use their facility for the event. All agreed that once again Dr. DeMaria was an exceptional guest speaker.

Coalition for Alcohol and Drug Awareness:

The Health Director informed the Board of Health that awards to the four winners of the annual CADA Video and Poster Contest were presented at the Board of Selectmen's meeting earlier tonight. Ms. Chapell said that a presentation of the winning videos and posters was enjoyed by everyone present at the meeting.

Correspondence:

Site Plan Decision Case No. 14-2

Claire Wolfram's – Resignation

Richard Beauregard's – Regular Member Application to Board of Selectmen

Town of Medfield letter – Trustees of the Reservation – After reviewing the correspondence from the Town of Medfield to the Trustees of the Reservation the Board of Health made the following motion: **MOTION:** made by William Morris that the Board of Health send a letter to the Trustees of the Reservation stating that the Walpole Board of Health also considers mosquitoes and the diseases they are known to carry a public health concern that we take very seriously and urge the Trustees to allow Norfolk County Mosquito Control to spray the two areas under their control in Walpole, Francis William Bird Park and Ellis Field, in an effort to control those populations and protect public safety. Seconded Richard Bringhurst. **VOTE: 3-0-0 UNANIMOUS.**

MOTION: made by William Morris to adjourn. Seconded by Carol Johnson. **VOTE: 3-0-0 UNANIMOUS.**

Meeting Closed: 7:55 P.M.