

September 9, 2014

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

Others Present: Attorney Phil Macchi – 263 High Plain Street
Paul Lestan – 623 Boston Providence Highway

MOTION: made by Carol Johnson that the Board of Health approve the revised minutes of the April 22, 2014 meeting. Seconded by Richard Beaugard. VOTE: 5-0-0 UNANIMOUS.

MOTION: made by Carol Johnson that the Board of Health approve the minutes of the May 13, 2014 meeting as written. Seconded by Richard Bringhurst. VOTE: 5-0-0 UNANIMOUS.

MOTION: made by Richard Bringhurst that the Board of Health accepts the May 13, 2014 executive session minutes as presented. Seconded by Carol Johnson. VOTE: 5-0-0 UNANIMOUS.

MOTION: made by Carol Johnson that the Board of Health approve the minutes of the August 26, 2014 meeting as written. Seconded by Richard Bringhurst. VOTE: 4-0-1. 4 – in favor – William Morris, Carol Johnson, Richard Bringhurst, Richard Beaugard 1 – abstained – Lisa Procaccini

Notice of Intent – 4 Shoreview Lane:

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

The Board of Health reviewed for comment the Notice of Intent – 4 Shoreview Lane to construct an addition and deck to the rear of an existing house constructed within the vegetated wetlands. The proposed construction would be 35.4 feet from bordering vegetated wetlands.

MOTION: made by Carol Johnson that the Board of Health's comment to the Conservation Commission is we have no issue regarding the Notice of Intent – 4 Shoreview Lane. Seconded by Lisa Procaccini. VOTE: 5-0-0 UNANIMOUS.

Notice of Intent – 1340 Main Street:

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

The Board of Health reviewed for comment a revised Notice of Intent-1340 Main Street, Cumberland Farms, which addressed issues the Town Engineer and Conservation Agent had regarding drainage, operation and maintenance plans and water sewer connections.

MOTION: made by Richard Bringhurst that with respect to the request for comments from the Conservation Commission regarding the Notice of Intent – 1340 Main Street the Board of Health has no concerns regarding the revised plan. Seconded by Richard Beaugard. VOTE: 5-0-0 UNANIMOUS.

Zoning Variance – 263 High Plain Street:

Documents/Exhibits – Variance Request (on file Zoning Board of Appeals); Deputy Health Agent's summary.

The Board of Health reviewed for comment Zoning Variance Request – 263 High Plain Street to allow three parcels of land to be reconfigured to allow an existing house lot to be nonconforming (street setback requirements) and the newly established house lot to be conforming.

MOTION: made by Richard Beauregard that the Board of Health's comment to the Zoning Board of Appeals is that the Board has no concerns at this time with this plan. Seconded by Lisa Procaccini. VOTE: 5-0-0 UNANIMOUS.

Special Permit Application – 35 Lots off Fisher & North Streets:

Documents/Exhibits – Special Permit Application (on file Planning Board); Deputy Health Agent's summary.

The Board of Health reviewed for comment the Special Permit Application – 35 Lots off Fisher & North Streets to allow Lot D consisting of 31 acres to be used for Open Space Residential Development (OSRD). All wetlands have been depicted and the lots will be serviced by town water and sewer.

MOTION: made by Carol Johnson that regarding the Planning Board's request for comment concerning the Special Permit Application to establish 35 house lots off Fisher and North Streets the Board of Health has no issues or concerns at this time. Seconded by Richard Beauregard. VOTE: 5-0-0 UNANIMOUS.

Site Plan Approval Refiling – 623 Boston Providence Highway:

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

The Board of Health reviewed for comment Site Plan Approval – 623 Boston Providence Highway, Dedham Auto Mall, to extend paved areas in two locations, one area at the rear of the building would be over an existing septic system.

MOTION: made by William Morris that the Board of Health's comments to the Planning Board regarding Site Plan Approval – 623 Boston Providence Highway are that the Board is concerned about paving over an existing septic system and would want to know the precise location and components of that system and that those components can support the proposed resurfacing. If the existing system does in fact meet Title V standards then the Board of Health requires that a vent or manhole cover to grade is installed to vent the system. Seconded by Carol Johnson. VOTE: 5-0-0 UNANIMOUS.

New Business:

Tobacco Compliance Check:

The Health Director informed the Board of Health that a tobacco compliance check was performed on August 16, 2014 and that all of the 21 establishments in Walpole that hold tobacco permits were in compliance.

Board of Health Abbreviated Schedule – November & December:

MOTION: made by William Morris that the Board of Health will meet once in November, Tuesday the 18th and once in December, Tuesday the 9th. The Board of Health delegates to the Health Director the authority to approve all routine matters so that they are not delayed during the Board's abbreviated schedule. Seconded by Richard Bringhurst. VOTE: 5-0-0 UNANIMOUS.

2014 Flu Clinics:

The Health Director informed the Board of Health that two flu clinics have been scheduled. The first, Tuesday, October 7, 2014, at the High School, 4:30 – 7:00 PM. Ms. Chapell said that this clinic will serve as an MRC dispensing site drill and residents may preregister online. The second, is Tuesday, November 18, 2014, at Town Hall, 1:00 – 3:00 PM, and is a walk in clinic.

Lisa Procaccini Resignation:

MOTION: made by William Morris that Board of Health accepts Lisa Procaccini's letter of resignation and thanks Lisa for her 10 years of service on the Board as well as her many contributions to the larger role public health plays in our community. Seconded by Richard Bringhurst. VOTE 5-0-0 UNANIMOUS.

Mona Bissany Application:

MOTION: made by William Morris that the Board of Health supports Associate Member, Mona Bissany's, application to be appointed as a full member of the Board of Health if that is her chosen course of action and encourages the Board of Selectmen to approve her request. Seconded by Carol Johnson. VOTE: 5-0-0 UNANIMOUS.

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

Meeting Closed: 8:11 P.M.