Meeting opened: 7:34 P.M.

Members Present: William Morris, Chairman; Carol Johnson, Clerk; Richard

Bringhurst; Richard Beauregard; Stephan Schaub;

Katherine Barrett

Member Absent: Mona Bissany

Other Present: Michael Collins – Animal Permit, 34 Cedar Street

John Glossa, P.E. – Lot 2, Pine Street & Boston Providence Hwy.

**MOTION**: made by Carol Johnson that the Board of Health accepts the minutes of the June 19, 2018 meeting as written. Seconded by Richard Bringhurst. <u>VOTE: 4-0-0 UNANIMOUS.</u>

**MOTION**: made by Carol Johnson that the Board of Health accepts the minutes of the July 10, 2018 meeting as written. Seconded by Richard Beauregard. <u>VOTE: 4-0-0 UNANIMOUS.</u>

#### <u>Animal Permit Application – 34 Cedar Street:</u>

# <u>Documents/Exhibits – Animal permit application; Animal Inspector's site inspection report (on file Health Department).</u>

The Board of Health reviewed the Animal Permit application to house less than 6 chickens (4) at 34 Cedar Street. Animal Inspector, John Spillane's inspection report indicated that he found no issues with the request.

<u>MOTION:</u> made by Carol Johnson that regarding the Animal Permit application to house chickens at 34 Cedar Street, the Board of Health is happy to approve that permit. Seconded by Richard Bringhurst. <u>VOTE: 4-0-0 UNANIMOUS.</u>

### <u>Special Permit Application – Case #17-18, 1 Winthrop Street:</u>

# <u>Documents/Exhibits – Special Permit Application (on file Zoning Board of Appeals); Deputy Health Agent's summary.</u>

The Board of Health reviewed for comment the Special Permit – Case #17-18, 1 Winthrop Street, to allow an already existing 6 foot fence at the corner of Winthrop and Pemberton Street.

**MOTION:** made by Richard Bringhurst that the Board of Health has no concerns with the Special Permit Application – 1 Winthrop Street. Seconded by Carol Johnson. VOTE: 4-0-0 UNANIMOUS.

#### <u>Variance Request – Case #18-18, 164 Pine Street:</u>

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

The Board of Health reviewed for comment the Variance Request – Case #18-18, 164 Pine Street, to allow an 8 foot stockade fence.

**MOTION:** made by Richard Beauregard that regarding the Variance Request – Case #18-18, 164 Pine Street, the Board of Health has no concerns. Seconded by Carol Johnson. <u>VOTE: 4-0-0 UNANIMOUS.</u>

#### Notice of Intent – Lot 2, Pine Street & Boston Providence Hwy:

# <u>Documents/Exhibits – Notice of Intent (on file Conservation Commission): Deputy Health Agent's summary.</u>

John Glossa, Glossa Engineering, addressed the Board of Health regarding the Notice of Intent – Lot 2, Pine Street & Boston Providence Highway, to construction an automatic car wash. Mr. Glossa submitted for review, a list of products to be used during operation as well as, procedures that will be followed when receiving and storing those products. Mr. Glossa informed the Board that water used at the facility will be recycled in order to minimize usage and that any soap or soot from washing the vehicles will be contained on site within the facility. Board of Health members asked Mr. Glossa to provide them with Product Material Safety Data Sheets and confirm with the contractor whether a secondary containment unit will be used for their storage. Pending receipt of this information the Board tabled any comment on the matter until their September 4, 2018 meeting.

Revised Site Plan Approval – Case #18-05, 1350 North Street:

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

The Board of Health reviewed for comment Revised Site Plan Approval – 1350 North Street, to construct a daycare center (100 children capacity), access and egress driveways, parking (36 spaces), drainage, grading and associated utilities. Deputy Health Agent, Melissa Ranieri, said that there will be no food prep on site but that from the plan it was unclear how hot and cold food storage will be handled. Ms. Ranieri said that a septic design plan has been submitted to the Health Department and that it is under review.

MOTION: made by William Morris that the Board of Health's comments regarding the Revised Site Plan Approval – Case #18-05, 1350 North Street are: 1) that the Health Department is still in the review stage of the septic plan, therefore the Board cannot make any definitive comment on it at this time; 2) the Board needs additional information regarding the food service plans for the daycare center in terms of where food served will be coming from and how it will be handled, properly stored and distributed; 3) the plan doesn't appear to indicate where staff will be consuming their meals or taking breaks and the Board would like some clarification as to where employees will be utilizing space for those activities. Seconded by Richard Bringhurst. VOTE: 4-0-0 UNANIMOUS.

<u>Revised Definitive Subdivision Plan – 173 Pemberton Street, 2 Lots, Motion to Approve</u> or Deny:

# <u>Documents/Exhibits – Definitive Subdivision Plan Approval (on file Planning Board); Deputy Health Agent's summary.</u>

The Board of Health reviewed for comment the Revised Definitive Subdivision Plan – 173 Pemberton Street, to subdivide a 1.35 acre lot with an existing home into two residential lots with a private road access to the second lot.

**MOTION:** made by Richard Beauregard that the Board of Health approves the Revised Definitive Subdivision Plan – 173 Pemberton Street and notes that all trash and recycling must be placed at Pemberton Street for collection. Seconded by Carol Johnson. <u>VOTE:</u> 4-0-0 UNANIMOUS.

#### Correspondence:

Fisher School Garden

Conservation Commission Order of Resource Area Delineation – Summer Street Conservation Commission Order of Resource Area Delineation – 990 Boston Providence Highway

**MOTION:** made by Carol Johnson to adjourn. Seconded by Richard Bringhurst. VOTE: 4-0-0 UNANIMOUS. Meeting Closed: 8:13 P.M.