Meeting opened: 7:30pm, via Zoom conference call.

Members Present: Richard Beauregard, Chairman; Mona Bissany; Stephan Schaub; Rachel Jackson;

Member Absent: Carol Johnson, Richard Bringhurst, Brenda Healy

Also Present: Liam Murphy of Red Wing Diner, John O'Leary (Neighbor of 770 Washington Street)

Weekly COVID19 Town update from Health Director, Melissa Ranieri

Approval of Minutes from the November 16, 2021 Board of Health meeting:

MOTION: Made by Mona Bissany that the Board of Health approves the minutes as written. Seconded by Stephan Schaub. <u>VOTE: 3-0-0 UNANIMOUS.</u>

Food Establishment Hearing-Red Wing Diner- Update

Documents/Exhibits

The Board of Health heard from the Walpole Health Director, Melissa Ranieri and the owner of the Red Wing Diner, Liam Murphy, regarding the progress of cleaning and pest control at the restaurant.

MOTION: Made by Mona Bissany that the Board of Health is happy with the corrective action taken by the owner and feels as though the applicant no longer needs to appear in front of the Board on a monthly basis. The Board feels as though moving forward, compliance of the restaurant can be handled internally by the Walpole Health Department staff. The Board requests that the applicant continue with the current corrective action, including working on long term fixes within the establishment. The Board also reserves the right to require the applicant to come before the Board in the future should they feel it necessary. Seconded by Stephan Schaub. VOTE: 3-0-0 UNANIMOUS.

Failed Septic System-770 Washington Street

<u>MOTION:</u> Made by Richard Beauregard that the Board of Health is unhappy that the applicant did not appear in front of the Board at tonight's meeting, per the Board's request. The Board is also disappointed that corrective action has not been made by the property owner, regarding the timeline put forth by the Board of Health. Since corrective action has not been made, the Board is requesting that the Walpole Health Department file in court regarding the failed septic system located at 770 Washington Street. Seconded by Mona Bissany. <u>VOTE: 3-0-0 UNANIMOUS.</u>

Conservation Commission-Request for Determination-4 Shoreview Lane

Documents/Exhibits- Deputy Health Agent's Summary

The Conservation Commission is requesting comments on a Request for Determination of Applicability to determine whether work depicted on plan is in an area subject to jurisdiction of the Wetlands Protection Act. Work will consist of installing an exterior grate and an exterior stair well pump.

MOTION: Made by Mona Bissany that the Board of Health has no comment at this time. Seconded by Richard Beauregard. <u>VOTE: 3-0-0 UNANIMOUS.</u>

Conservation Commission-Notice of Intent-5 Birch Street

Documents/Exhibits-Deputy Health Agent's Summary

The Conservation Commission is requesting comments on a Notice of Intent for the above referenced address. The proposed project consists of the removal of an existing detached garage and construction of a new slightly larger garage with an addition above. The proposed project is located within the 100' buffer zone. The property is connected to town water and has an onsite septic system designed for three bedrooms. MOTION: Made by Stephan Schaub that the Board of Health is not in favor of construction within the wetland buffer zone. The Board continues to urge applicants to adopt the standard best practices for mosquito mitigation, work with Norfolk County Mosquito Control for spraying, and standing water treatments, institute regular cleaning of gutters and provide proper grading of buffer zone areas in order to prevent low points that draw and hold water. The BOH also noted that the system is designed for a three-bedroom home and that the system be flagged prior to construction. Seconded by Mona Bissany. VOTE: 3-0-0 UNANIMOUS.

<u>MOTION TO ADJOURN:</u> Made by Mona Bissany. Seconded by Richard Beauregard. <u>VOTE: 3-0-0 UNANIMOUS.</u>

Meeting closed at 7:55pm