Meeting opened: 7:35pm, via Zoom conference call.

Members Present: Richard Beauregard; Stephan Schaub; Rachel Jackson; Brenda Healy; Danielle Munro;

Jeffrey Rosenspan

Also Present: John Glossa from Glossa Engineering

Members Absent: Richard Bringhurst; Mona Bissany

Approval of Minutes from the January 10, 2023 Board of Health meeting:

MOTION: Made by Stephan Schaub that the Board of Health approves the minutes as written. Seconded by

Rachel Jackson. <u>VOTE: 3-0-0 UNANIMOUS.</u>

Septic Variance-2250 Route 1

Documents/Exhibits

The Board of Health reviewed a septic variance request submitted by John Glossa of Glossa Engineering. **MOTION:** Made by Richard Beauregard that the Board of Health grants the variance request. Seconded by Stephan Schaub. <u>VOTE: 3-0-0 UNANIMOUS.</u>

<u>Planning Board-request for comment-Definitive Subdivision-Northwoods Estates</u>

Documents/Exhibits

The Planning Board is requesting comments on a revised definitive subdivision for Northwood Estates on Delaney and Drover Drives. The proposed plan is to subdivide the existing property to create thirteen single-family house lots. The proposed plan also includes the construction of three cul-de-sac roadways, one from the end of Dover Drive, a second from the existing stub off Delaney Drive, and a third off High Street. The proposed plan is located within the 100' buffer zone. The Board last saw this plan at the July 12, 2022 BOH meeting. The Board voted unanimously that they approve the plan; however, the Board is not in favor of new construction within the wetlands and urges future homeowners to adopt best practices for mosquito mitigation. The revised plan includes a change in the labelling of the proposed storm-water utilities. The proposed plan will utilize town water and town sewer.

MOTION: Made by Stephan Schaub that the Board of Health approves the plan and they are pleased to see the modifications made to the plan. The Board would like to reiterate its comments from the July 12, 2022 meeting, which stated that the Board is not in favor of new construction within the wetlands and has a long-standing stance on protecting the wetlands and water sources as well as protecting residents from human vector borne illnesses. If this project is approved, the Board urges the applicant as well as the future homeowner(s) to adopt the standard best practices for mosquito mitigation and to 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. Seconded by Rachel Jackson. VOTE: 3-0-0 UNANIMOUS.

New Business

The Board of Health discussed upcoming meeting dates. The Board agreed to meet on the 7^{th} & 21^{st} of February and the 7^{th} & 21^{st} of March.

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

Meeting closed at 8:02pm