Meeting opened: 7:30 P.M.

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

Bringhurst(7:37); Mona Bissany; Stephan Schaub; Rachel

Jackson; Karen Teeley

Member Absent: Richard Beauregard

Others Present: Jean Ibrahim – J & E Bear Wine & Deli

Samir Patel – Walpole Wine & Spirits

MOTION: made by Mona Bissany that the Board of Health approves the minutes of the December 17, 2019 meeting as amended. Seconded by Richard Bringhurst. <u>VOTE</u>: 3-0-1.

3 – in favor - William Morris, Richard Bringhurst, Mona Bissany

1 – abstained - Carol Johnson

Tobacco Sales Violations:

William Morris addressed the two establishments present stating that the Board of Health is disappointed that the violations occurred and especially concerned that the violations occurred at establishments that also sell beer and wine where requesting and checking IDs should be routine. Mr. Morris said that the Board takes tobacco sale compliance very seriously.

<u>Tobacco Sales Violation: – J & E Beer Wine & Deli:</u>

Documents/Exhibits – Notice to appear dated 12/17/2019.

Jean Ibrahim addressed the Board of Health and apologized for the violation. Mr. Ibrahim said that he has owned the store for nine years and that he was the person who made the sale. Mr. Ibrahim said that he understands the seriousness of the violation and the importance of requiring an ID and that on the morning of the violation the store was busy he was alone and working the deli as well. Mr. Ibrahim assured the Board that he and his staff will be diligent about requiring IDs. Mr. Morris thanked Mr. Ibrahim for attending tonight's meeting and said that the Board of Health does not want him back for another violation.

<u>Tobacco Sales Violation – Walpole Wine & Spirits:</u>

<u>Documents/Exhibits – Notice to appear dated 12/17/2019.</u>

Mr. Patel requested not to address the Board at tonight's meeting because of extenuating circumstances he was dealing with the day of the compliance check. The Board granted the request. Mr. Morris thanked Mr. Patel for attending the meeting and reiterated the Boards stand on the importance of tobacco sale compliance and said that the Board does not want to see him back because of a second violation.

Special Permit, Case #01-20 – 63 Beethoven Avenue:

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

The Board of Health reviewed for comment Special Permit, Case #01-20-63 Beethoven Avenue, to construct an in-law suite to an existing home and increase the number of bedrooms from four to five.

MOTION: made by Mona Bissany that the Board of Health's comments regarding Special Permit, Case #01-20 – 63 Beethoven Avenue, are that the Board has one concern about the current septic system which was designed only for four bedrooms. An upgrade of the existing septic system to support a fifth bedroom would be required and a septic plan submitted to the Health Department for review and approval. Seconded by Carol Johnson. VOTE: 4-0-0 UNANIMOUS.

Notice of Intents – 965 West Street:

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

The Board of Health reviewed for comment the Notice of Intent -965 West Street, to remove trees, brush and add clean fill material. Some of the proposed work is within the 100 foot buffer zone. The work is being done in preparation for a future in-ground swimming pool installation.

MOTION: made by William Morris that the Board of Health's comments regarding the Notice of Intent – 965 West Street, are that the Board has no immediate concerns regarding the work being proposed under the Notice of Intent. However, with the possibility of that area being used to install a swimming pool in the future, the Board asks that the existing septic system should be fagged now so that there is no damage to it as fill is being added. Also, should the owner decide to proceed with the pool they would be required to comply with all septic system setback requirements and take appropriate measures to prevent pool runoff from entering into the wetlands by installing drains around the pool to capture runoff, store all pool chemicals away from the 100 foot buffer zone and only discharge de-chlorinated pool water from the pool when draining. Seconded by Mona Bissany. VOTE: 4-0-0 UNANIMOUS.

<u>Amended Order of Conditions – 767 – 777 East Street:</u>

<u>Documents/Exhibits – Amended Order of Condition (on file Conservation</u> <u>Commission): Deputy Health Agent's summary.</u>

The Board of Health reviewed for comment the Amended Order of Conditions 767 – 777 East Street, to replace a gazebo with a clubhouse and patio, eliminate the property management building, reshape Basin 1, convert a parking space into an additional accessible parking space. A portion of the proposed clubhouse is located within the 100 foot buffer zone.

MOTION: made by William Morris that the Board of Health's comments regarding the Amended Order of Conditions – 767-777 East Street, are that the Board's original opposition to new construction within the 100 foot buffer zone is now augmented with our further concern for the potential for mosquito borne illness. The Board urges the Condominium Associate to adopt the standard best practices for mosquito mitigation and designate a person to work with Norfolk County Mosquito Control, institute regular cleaning of gutters, proper grading of buffer zone areas in order to prevent low points that draw and hold water and that biological tablets are provided for all sump catch basins found on the property. Seconded by Mona Bissany. VOTE: 4-0-0 UNANIMOUS.

Site Plan Approval Case #19-03 160, 170, 180 Main Street:

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

The Board of Health reviewed for comment Site Plan Approval -160, 170, 180 Main Street, to construct a thirty-nine unit three story addition to an existing building, four cottage-style buildings on the north side of property, relocate an existing driveway and parking area and install a new storm water management system.

MOTION: made by Carol Johnson that the Board of Health's comments to the Planning Board regarding Site Plan Approval, Case #19-03 – 160, 170, 180 Main Street are that the Board is pleased New Pond Village heard our words regarding mosquito borne illnesses which are more prevalent in wetland areas and updated their plan to include precautionary measures to address those concerns. Seconded by Richard Bringhurst. VOTE: 4-0-0 UNANIMOUS.

Updates:

Vaping Updated:

Associate Member, Rachel Jackson updated Board member about the vaping sensation program at the High School and student involvement. Ms. Jackson also said that "Hidden in Plain Site' will be on loan for the next teacher's professional development day. "Hidden in Plan Site" is an educational interactive display of a teen's bedroom which addresses adolescent development and common signs of substance use will be set up for the teachers to experience. Ms. Jackson said that grant funding has been requested so that the schools may purchase this educational tool.

2019 Flu Clinic Report:

Public Health Nurse, Patricia Fisher, submitted to the Board 2019 Flu Clinic information. Ms. Fisher said that next year she intends for the Health Department to handle all vaccinations for both the adult and juvenile population in Walpole.

MOTION: made by William Morris to adjourn. Seconded by Richard Bringhurst. VOTE: 4-0-0 UNANIMOUS. Meeting Closed: 8:25 P.M.

CLERK