Meeting opened: 7:31 P.M.

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

Bringhurst; Richard Beauregard; Mona Bissany

Member Absent: Stephan Schaub; Katherine Barrett

MOTION: made by Richard Bringhurst that the Board of Health approves the minutes of the March 5, 2019 meeting. Seconded by Carol Johnson. <u>VOTE: 3-0-2.</u>

3 – in favor – Carol Johnson, Richard Bringhurst, Mona Bissany

2 – abstained – William Morris, Richard Beauregard

Notice of Intent – 58 Alice Avenue:

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

The Board of Health reviewed for comment the Notice of Intent -58 Alice Avenue, to construct a 7.9' x 13.2' addition to an existing home.

MOTION: made by Carol Johnson that the Board of Health's comment to the Conservation Commission regarding the Notice of Intent – 58 Alice Avenue is that we have no issues with the request to construct a 7.9' x 13.2' addition to the existing home. Seconded by Mona Bissany. <u>VOTE: 5-0-0 UNANIMOUS.</u>

Notice of Intent – 160, 170, 180 Main Street:

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

The Board of Health reviewed for comment the Notice of Intent -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.

<u>MOTION:</u> made by Carol Johnson that the Board of Health's comments to the Conservation Commission regarding the Notice of Intent – 160, 170, 180 Main Street are that the Board has concerns about construction within the 100 foot buffer zone. However, the proposed three story addition to an existing building isn't as great a concern as the proposed new construction of four cottage style buildings, two of which are located within the buffer zone and askes that those two buildings be placed outside the 100 foot buffer. Seconded by Richard Beauregard. <u>VOTE: 5-0-0 UNANIMOUS.</u>

Special Permit and/or Variance Request – 160, 170, 180 Main Street:

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

The Board of Health reviewed for comment Special Permit and/or Variance Request – 160, 170, 180 Main Street, asking whether or not the applicant has to apply for a special permit or a variance in order to include additional conditions/modifications to the original Zoning Board of Appeals Special Permit 51/86.

<u>MOTION:</u> made by Carol Johnson that regarding Special Permit and/or Variance Request – 160, 170, 180 Main Street, the Board of Health has no comment at this time because there are no public health issues involved. Seconded by Richard Beauregard. <u>VOTE: 5-0-0 UNANIMOUS.</u>

New Business:

Nomination Animal Inspector:

<u>Documents/Exhibits – Commonwealth of Massachusetts Animal Inspector nomination papers.</u>

<u>MOTION:</u> made by William Morris that the Board of Health would like to nominate John Spillane for reappointment as Town of Walpole's Inspector of Animals for the period of May 1, 2019 through April 30, 2020. Seconded by Mona Bissany. <u>VOTE 5-0-0 UNANIMOUS</u>.

<u>Discussion – Tobacco Regulations Proposed Changes:</u>
Board members discussed changes proposed to the current Tobacco Sales Regulations and asked for further clarification of some of the changes. The Board agreed to continue the discussion at their April 2, 2019 meeting.

MOTION: made by Richard Bringhurst to adjourn. Seconded by Mona Bissany. VOTE: 3-0-0 UNANIMOUS. Meeting Closed: 8:06 P.M.