Meeting opened:	7:37 P.M.
Members Present:	Carol Johnson, Clerk; Richard Bringhurst (7:36); Mona Bissany;
	Stephan Schaub; Katherine Barrett
Member Absent:	William Morris; Richard Beauregard

MOTION: made by Mona Bissany that the Board of Health approves the minutes of the February 15, 2019 meeting. Seconded by Richard Bringhurst. <u>VOTE: 3-0-0</u> <u>UNANIMOUSLY.</u>

Preliminary Multi Family Subdivision Plan-Pinnacle Point:

The Board of Health took no action; plan was withdrawn without prejudice by the applicant.

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

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

The Board of Health reviewed for comment the Revised Site Plan – 1350 North Street, revisions to the plan included: setback distance from closest abutter, parking, landscaping, drainage calculations, traffic study, emergency vehicle access, and egress access.

MOTION: made by Mona Bissany that the Board of Health's comment to the Planning Board regarding Revised Site Plan Approval – Case #18-05, 1350 North Street, is that the Board has no specific concerns regarding the revised plan. Seconded by Richard Bringhurst. <u>VOTE: 3-0-0 UNANIMOUS.</u>

Special Permit – Case #04-19, 255 Union Street:

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

The Board of Health reviewed for comment Special Permit, Case #04-19 - 255 Union Street, to change the original construction plan and allow the barn to be used as a two family dwelling instead of three, allow the reconstruction of the cottage into a two-story, two family dwelling instead of one and to allow three principal structures, two existing one reconstructed, to be used for residential units. The property is located within the 100 foot buffer of vegetated wetlands.

MOTION: made by Mona Bissany that the Board of Health's comments regarding Special Permit – Case #04-19, 255 Union Street, are that the Board of Health has two concerns regarding the project, one being new construction within the 100 foot buffer of vegetated wetlands, which the Board strongly opposes. The other, the Board would like to suggest that the owner extend the sidewalk on Union Street from its current end point to the end of their property. Seconded by Richard Bringhurst. <u>VOTE: 3-0-0</u> <u>UNANIMOUS.</u>

Special Permit – Case #05-19, 48 Burns Avenue:

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

The Board of Health reviewed for comment Special Permit – Case #05-19, 48 Burns Avenue, to construct 9 buildings consisting of 36 townhouse condominiums with one car garages, nine units deemed affordable, on 3.23 acres off Burns Avenue.

MOTION: made by Carol Johnson that regarding the Special Permit – Case #05-19, 48 Burns Avenue, the Board of Health is concerned about the proposed construction within the 100 foot buffer zone, and as always, concerned about safety and therefore requests proper outdoor lighting, sidewalks and a stop light at the intersection of Burns Avenue and Pleasant Street be included in the design. The Board of Health recognizes that the Fire Department will address emergency vehicle access to the proposed cul-de-sac. Seconded by Mona Bissany. <u>VOTE: 3-0-0 UNANIMOUS.</u> <u>Request for Determination – 410 North Street:</u>

<u>Documents/Exhibits – Request for Determination (on file Conservation</u> Commission): Deputy Health Agent's summary.

The Board of Health reviewed for comment the Request for Determination -410 North Street, to determine whether the work depicted on the plan, replacing an existing deck with a larger deck, is subject to the Wetlands Protection Act and whether boundaries of the resource areas depicted on the plan are accurately delineated.

MOTION: made by Richard Bringhurst that with respect to the request for comment from the Conservation Commission regarding the Request for Determination – 410 North Street, the Board of Health has no specific concerns at this time. Seconded by Mona Bissany. <u>VOTE: 3-0-0 UNANIMOUS.</u>

New Business:

<u>Lifeguard Variance Request – Walpole Public Pools:</u>

Documents/Exhibits – 2019 Lifeguard Variance Request (on file Health Dept).

The Board reviewed Walpole Aquatics Director, Cheryl Cavanaugh's, request for variance from the Board of Health Lifeguard Regulations to allow the hiring of lifeguards 16 years of age and older for the 2019 pool season.

MOTION: made by Mona Bissany that the Board of Health grants the variance to allow the Town of Walpole Aquatics Director to hire lifeguards 16 years of age and older for the 2019 pool season. Seconded by Richard Bringhurst. <u>VOTE: 3-0-0 UNANIMOUS.</u>

Tobacco Regulations Proposed Changes:

For their review, a copy of the Board of Health's current Tobacco Regulations with proposed changes was distributed to members at tonight's meeting. The Board will discuss the proposed changes at their March 19, 2019 meeting.

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