Meeting opened:	7:30 P.M.
Members Present:	William Morris, Chairman; Carol Johnson, Clerk; Richard Bringhurst;
	Richard Beauregard; Rachel Jackson; Karen Teeley
Member Absent:	Mona Bissany; Stephan Schaub

Approval of minutes for the July 16, 2019 meeting was tabled. A quorum of members present at that meeting was not met.

MOTION: made by Carol Johnson that the Board of Health accept the minutes of the September 17, 2019 meeting as amended. Seconded by Richard Beauregard. VOTE 3-0-1. 3 – in favor – William Morris, Carol Johnson, Richard Beauregard

1 – abstained – Richard Bringhurst

MOTION: made by Carol Johnson that the Board of Health accept the minutes of the October 1, 2019 meeting as amended. Seconded by Richard Bringhurst. VOTE 3-0-1.
3 - in favor - William Morris, Carol Johnson, Richard Bringhurst
1 - abstained - Richard Beauregard

Food Variance - Avenir:

Decision tabled until the November 19, 2019 Board of Health meeting, pending review of the proposed Non-continuous Cooking Procedure.

Special Permit – Case #25-19, 235 Winter Street:

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

The Board of Health reviewed for comment Special Permit, Case #25-19 - 235 Winter Street, to construct an in-law apartment with-in the basement area of an existing single family home. **MOTION:** made by William Morris that the Board of Health's comments regarding Special Permit – Case #25-19, 235 Winter Street, are that the Board has no specific concerns. However, the Board does note that the home has a septic system designed for four bedrooms and therefor askes that a deed recording limiting the number of bedrooms to four be filed with the Registry of Deeds and a copy filed with the Health Department, because there are other spaces (rooms) in the home that could be used as bedrooms in the interim. Seconded by Carol Johnson. <u>VOTE:</u> <u>4-0-0 UNANIMOUS.</u>

Special Permit – Case #24-19, 1049 Main Street:

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

The Board of Health reviewed for comment Special Permit, Case #24-19 - 1049 Main Street, (formerly Red Cherry Restaurant) to allow an addition to the rear of an existing non-conforming building 4 feet from the rear property line where 10 feet is required.

MOTION: made by Richard Beauregard that the Board of Health's comments regarding Special Permit – Case #24-19, 1049 Main Street, are that the Board has no concerns with the Zoning Board granting the variance but will require a final inspection and standard approval of the establishment by the Health Department. Seconded by Richard Bringhurst. <u>VOTE: 4-0-0</u> UNANIMOUS.

Amended Order of Conditions – 539 Main Street:

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

The Board of Health reviewed for comment the Amended Order of Conditions – 539 Main Street, to continue monitoring and do additional fracking in areas still contaminated from gasoline released on 2/24/2019 onto the concrete UST pad.

MOTION: made by Carol Johnson that the Board of Health's comments to the Conservation Commission regarding the Amended Order of Conditions – 539 Main Street, are that we are pleased that clean-up remediation continues and pleased with the request to amend the Order of Conditions in order to extend monitoring and compliance of the site. Seconded by Richard Beauregard. <u>VOTE: 4-0-0 UNANIMOUS.</u>

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

The Board of Health reviewed for comment the 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 Richard Beauregard that regarding Site Plan Approval Case #19-03 160, 170, 180 Main Street, the Board of Health reiterates previous comments made that we strongly object to construction within the 100 foot buffer zone and add our concerns regarding mosquito borne illness such as EEE and West Nile Virus which are more prevalent in wetland areas. The Board does not have a concern regarding the proposed three story addition to an existing building and would like to encourage that recycling services are provided. Seconded by Carol Johnson. <u>VOTE: 4-0-0 UNANIMOUS.</u>

New Business:

CBD Policy/Regulations:

MOTION: made by William Morris that after reviewing input from Attorney Wilson and holding a public hearing on October 1, 2019 to obtain comments from the community regarding the draft regulations on the matter, the Board of Health adopts the proposed Regulations for the Sale of Hemp Derived Products in the Town of Walpole, effective October 24, 2019. Seconded by Richard Bringhurst. <u>VOTE: 4-0-0 UNANIMOUS.</u>

Reminders:

The Health Director reminded the Board of Health about the upcoming Flu Clinic, Tuesday, October 22, 2019, Walpole High School and the A.L.IC.E. Training, November 5, 2019, Walpole Police Station.

MOTION: made by William Morris to adjourn. Seconded by Richard Beauregard. VOTE: 4-0-0 UNANIMOUS. Meeting Closed: 7:56 P.M.