Meeting opened:	7:30 P.M.
Members Present:	William Morris, Chairman; Carol Johnson, Clerk; Richard
	Bringhurst; Richard Beauregard; Mona Bissany; Stephan Schaub;
	Katherine Barrett

**MOTION**: made by Mona Bissany that the Board of Health accepts the minutes of the October 2, 2018 meeting as amended. Seconded by Richard Bringhurst. <u>VOTE: 3-0-2</u> 3 in favor – William Morris, Richard Bringhurst, Mona Bissany 2 abstained – Carol Johnson, Richard Beauregard

# Notice of Intent – Washington Street, St. Francis Cemetery:

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

The Board of Health reviewed for comment the Notice of Intent – St. Francis Cemetery, to expand existing cemetery areas for additional burial plots and cremation niche units. **MOTION:** made by Carol Johnson that the Board of Health's comment to the Conservation Commission is that we have no concerns regarding the Notice of Intent. Seconded Richard Bringhurst. <u>VOTE: 5-0-0 UNANIMOUS.</u>

#### Notice of Intent – 87 Lewis Avenue:

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

The Board of Health reviewed for comment the Notice of Intent – 87 Lewis Avenue, to construct a second home with a 20' wide driveway on a lot with an existing home which will remain. All work takes place outside the inner riparian zone except for a portion of the proposed driveway near Lewis Avenue.

**MOTION:** made by Mona Bissany that the Board of Health's comment to the Conservation Commission is that we have no specific concerns regarding the Notice of Intent. Seconded Richard Bringhurst. <u>VOTE: 5-0-0 UNANIMOUS.</u>

### <u>Site Plan Approval – Case #18-12 & Special Permit –18-13, Renmar Ave & West St.:</u> <u>Documents/Exhibits – Site Plan Approval & Special Permit (on file Planning</u> <u>Board); Deputy Health Agent's summary.</u>

The Board of Health reviewed for comment Site Plan Approval and Special Permit Application – Renmar Ave. & West St. to construct 105 single family detached condominium homes, clubhouse/property maintenance facility on 55+ acres. The property is currently zoned Limited Manufacturing, Residential A & B and within Water Resource Protection Overlay District Area 3 (Primary Recharge Area).

**MOTION:** made by Mona Bissany that regarding Site Plan Approval – Case #18-12 and Special Permit – Case #18-13, Renmar Avenue and West Street, the Board of Health reiterates comments previously made to the Planning Board at our June 19, 2018 meeting, that the Board strongly objects to building within the wetland area and the 100 foot buffer zone. Seconded by Richard Beauregard. <u>VOTE: 5-0-0 UNANIMOUS.</u>

## Site Plan Approval – Case #18-14, 87 Lewis Avenue:

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

The Board of Health reviewed for comment the Site Plan Approval – Case #18-14, 87 Lewis Avenue, to construct a second single family home with a 20' wide driveway as required by the Fire Department on a lot with an existing home which will remain. **MOTION:** made by Mona Bissany that the Board of Health's comment to the Planning Board regarding Site Plan Approval – Case #18-14, 87 Lewis Avenue is that we have no specific concerns with the plan as presented. Seconded Carol Johnson. <u>VOTE: 5-0-0</u> <u>UNANIMOUS.</u>

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

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

The Board of Health reviewed for comment Revised Site Plan Approval -1350 North Street, to construct a daycare center (100 children capacity), access and egress driveways, parking (36 spaces), drainage, grading and associated utilities.

**MOTION:** made by William Morris that regarding the Revised Site Plan Approval – Case #18-05, 1350 North Street, the Board of Health takes no action due to the fact that

the proposed septic design plan is still under review by the Health Department, that the question regarding a staff break area has not been addressed and that a food permit application has not yet been submitted and reviewed. Until questions regarding the septic system and the other issues are answered the Board of Health will take no action. Seconded by Mona Bissany. <u>VOTE: 5-0-0 UNANIMOUS.</u>

### Old Business:

### 2018 Flu Clinics:

The Health Director informed that Board of Health that the two flu clinics held this season went very well. Ms. Chapell said that once again VNA, school nurses, MRC and senior citizen volunteers were important in making the clinic at the High School which also served as a dispensing site drill a success. Ms. Chapell said that once again the Health Department partnered with Rite Aid to provide vaccines for adults at both clinics.

#### VNA Contract with Town of Walpole:

The Health Director informed the Board of Health that effective November 1, 2018, the Town of Walpole Health Department will no longer have a contract for services with the Walpole Visiting Nurses Association. Ms. Chapell said that during the interim the Health Department has contracted Public Health Nurse, Sheila Miller, to maintain Walpole's communicable disease reporting to MAVEN (Massachusetts Virtual Epidemiologic Network).

#### Correspondence:

Planning Board – Definitive Subdivision Decision – 173 Pemberton Street Planning Board – Section 10C Special Permit Case #18-3, 767-777 East Street Planning Board – Site Plan Decision Case #18-2, 767-777 East Street

**MOTION:** made by Carol Johnson to adjourn. Seconded by Mona Bissany. VOTE: 5-0-0 UNANIMOUS. Meeting Closed: 7:55 P.M.

CLERK