Meeting opened: 7:31 P.M.

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

Beauregard; Stephan Schaub; Rachel Jackson

Member Absent: Richard Bringhurst; Mona Bissany; Karen Teeley

Approval of minutes for the July 16, 2019 meeting was tabled until the September 17, 2019 meeting. A quorum of members present at that meeting was not met.

**MOTION**: made by Carol Johnson that the Board of Health has no issues with the minutes of the August 20, 2019 meeting as written. Seconded by Richard Beauregard. <u>VOTE: 3-0-0 UNANIMOUS.</u>

### EEE – Curfew for Town and School Outdoor Sports Activities:

The Board of Health reviewed for approval the issuance of a press release explaining the elevated risk in Walpole of Eastern Equine Encephalitis and what actions the town is implementing in order to protect the public.

<u>MOTION:</u> made by William Morris that the Board of Health strongly supports a press release going out on Wednesday, September 4, 2019 curtailing evening and nighttime outdoor sports activities in order to protect the children of Walpole and the community as a whole. Seconded by Richard Beauregard. <u>VOTE: 3-0-0 UNANIMOUS</u>

### <u>Septic Variance – 6 Northwood Drive:</u>

## <u>Documents/Exhibits – Collins Engineering variance request dated 8/12/2019 & Proposed Septic Design Plan (on file Health Dept.).</u>

The Board of Health reviewed the septic variance request for the failed septic system at 6 Northwood Drive, requesting that the septic system be designed and constructed using a sieve analysis as allowed by DEP policy.

<u>MOTION:</u> made by Carol Johnson that regarding the variance requests for the failed septic system at 6 Northwood Drive, the Board of Health has no issues with the variance and allows the septic system to be designed using a sieve analysis. Seconded by William Morris. VOTE: 3-0-0 UNANIMOUS.

### <u>Notice of Intent – 6 Northwood Drive:</u>

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

The Board of Health reviewed for comment the Notice of Intent – 6 Northwood Drive, to upgrade the existing failed septic system. The proposed system is within the 100 foot buffer zone.

<u>MOTION:</u> made by Richard Beauregard that the Board of Health's comments to the Conservation Commission regarding the Notice of Intent – 6 Northwood Drive, are that the Board has no concerns with the plan recognizing that the upgrade is for a failed system and for that reason the right to repair for the right reason even though work will occur within the buffer zone. Seconded by William Morris. <u>VOTE: 3-0-0</u> UNANIMOUS.

### Notice of Intent – 7 Pinnacle Drive:

# <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 -7 Pinnacle Drive, to fill, grade and landscape 2,450 square feet of outer riparian area located at the rear of the property.

MOTION: made by Carol Johnson that the Board of Health's comments to the Conservation Commission regarding the Notice of Intent – 7 Pinnacle Drive are that though the Board is aware that the work will occur within the outer riparian area it will allow the residents more enjoyment of their property and therefor have no concerns with the project. Seconded by Richard Beauregard. VOTE: 3-0-0 UNANIMOUS.

### Notice of Intent – 42 Sawmill Road:

# <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 – 42 Sawmill Road, to construct a pool, patio, and landscaping within the 100 foot wetlands buffer zone.

MOTION: made by William Morris that the Board of Health's comments to the Conservation Commission regarding the Notice of Intent – 42 Sawmill Road, are that the Board is not in favor of a swimming pool being located within the wetland area, because of potential issues with mosquito born virus in the future. However, recognizing that construction will go forward, the Board of Health requires that all the appropriate measures be taken to prevent pool runoff from entering into the wetlands by installing drains around the pool to capture runoff, that all pool chemicals are away from the 100 foot buffer zone and that only de-chlorinated pool water is discharged from the pool when draining. Seconded by Carol Johnson. VOTE: 3-0-0 UNANIMOUS.

#### <u>Land Disturbance Permit – 623 Boston Providence Highway:</u>

## <u>Documents/Exhibits – Land Disturbance Permit (on file Conservation Commission):</u> <u>Deputy Health Agent's summary.</u>

The Board of Health reviewed for comment the Land Disturbance Permit – 623 Boston Providence Highway, to demolish an existing commercial building and construct a new building, expand paved storage/display area, utilities and storm water management.

MOTION: made by Carol Johnson that the Board of Health has no concerns at this time regarding the Land Disturbance Permit – 623 Boston Providence Highway. Seconded by Richard Beauregard. VOTE: 3-0-0 UNANIMOUS.

### Site Plan Approval, Case #19-10 – 623 Boston Providence Highway:

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

The Board of Health reviewed for comment the Site Plan Approval – 623 Boston Providence Highway, to demolish an existing commercial building and construct a new building, expand paved storage/display area, utilities, and storm water management.

MOTION: made by William Morris that the Board of Health tables any comment regarding Site Plan Approval – Case #19-10, 623 Boston Providence Highway, pending receipt of a septic design plan for the project. Seconded by Carol Johnson. VOTE: 3-0-0 UNANIMOUS.

## Preliminary Subdivision Plan - Sycamore Heights (2 Lots):

## <u>Documents/Exhibits-Preliminary Subdivision Plan (on file Planning Board); Deputy Health Agent's summary.</u>

The Board of Health reviewed for comment the Preliminary Subdivision Plan – Sycamore Heights, to construct a public road, Sycamore Street, and establish two buildable lots that meet zoning requirements.

**MOTION:** made by Carol Johnson that the Board of Health at this time has no concerns regarding the Preliminary Subdivision Plan – Sycamore Heights. Seconded by Richard Beauregard. VOTE: 3-0-0 UNANIMOUS.

### New Business:

### CBD Discussion:

The Health Director informed the Board that information from Cheryl Sbarra, MAHB, and D.J. Wilson, MMA, regarding legal parameters establishing policies and/or regulations is still pending. William Morris asked that the topic be tabled until the September 17, 2019 meeting, at which time the Board anticipates receipt of the necessary information for discussion.

### Coalition for Alcohol and Drug Awareness (CADA):

The Health Director informed the Board of Health about upcoming coalition meetings scheduled for Monday, September 23, and Thursday, October 3, 2019. Ms. Chapell also said that the coalition has partnered with two of the schools to schedule a showing of the film "Screenagers" for students with an evening screening for parents planned as well. Rachel Jackson informed the Board that the High School is partnering with Massachusetts General Hospital to establish a sensation program educating students about the health risks of vaping, with a monetary incentive to quit being offered to students who participate.

### Correspondence:

Conservation Commission – Order of Resource Delineation – 55 Summer Street

**MOTION:** made by William Morris to adjourn. Seconded by Carol Johnson. VOTE: 3-0-0 UNANIMOUS. Meeting Closed: 8:15 P.M.