Meeting opened: 7:30 P.M.

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

Bringhurst; Stephan Schaub.

Members Absent: Mona Bissany, Richard Beauregard.

Others Present: John Glossa, P.E

**MOTION**: made by William Morris that the Board of Health accepts the minutes of March 21, 2017 as amended. Seconded by Carol Johnson. <u>VOTE</u>: 3-0-0 <u>UNANIMOUS</u>.

#### Septic Variance Request-1900 Main St:

## <u>Documents/Exhibits-Glossa Engineering variance request dated 3/17/17; proposed septic design plan (on file Health Dept.).</u>

John Glossa, P.E., addressed the Board regarding the Septic Variance request, 310CMR 15.260 – allow the use of a tight tank and 310 CMR 15.227 – allow inlet tees to be less than 12" from seasonal high groundwater, for the failed septic system at 1900 Main St. **MOTION:** made by William Morris that the Board of Health allows the soil absorption system at 1900 Main Street to be designed as a tight tank and allow the inlet tee to be less than 12 inches above the seasonal high groundwater table elevation with the following conditions:

- 1.) The design engineer is present during the installation of the tight tank to ensure the proper leveling of the tank and the proper compaction of the soils around the tight tank.
- 2.) The tight tank must be tested for water tightness as soon as it is installed.
- 3.) There must be an alarm that goes off in 4 places once the level of the tight tank reaches 60% capacity (Deputy Health Agent's computer is notified, the owner is notified, an alarm rings at 1900 Main Street and the contracted septic pumper is notified).
- 4.) The business at 1900 Main Street cannot expand, so the gallons per day will not increase on the site.
- 5.) There needs to be a signed two year operations and maintenance agreement with a septic pumper prior to submitting the DEP application to allow a tight tank.
- 6.) There needs to be a deed recording for this site at 1900 Main Street stating that if sewer becomes available, the property owner must hook up to sewer. Seconded by Carol Johnson. VOTE: 3-0-0 UNANIMOUS.

### <u>Local Upgrade Approval Request -11 Clarkson Drive-310 CMR 15.211-Minimum</u> Setback Distance.

## <u>Documents/Exhibits-Glossa Engineering variance request dated 4/7/17 and proposed septic design plan (on file Health Dept.).</u>

John Glossa, P.E., addressed the Board regarding the Local Upgrade Approval for the failed septic system at 11 Clarkson Drive to allow the soil absorption system to be less than 10 feet (5 feet) from a street line (Clarkson Drive).

**MOTION:** made by Carol Johnson to approve the request to allow a minimum setback from the street of only 5 feet for the repair of the failed septic system at 11 Clarkson Drive. Seconded by Richard Bringhurst. <u>VOTE: 3-0-0 UNANIMOUS</u>.

### <u>Request for Determination – 234 Stone Street, Walsh Brothers:</u>

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

The Board of Health reviewed for comment the Request for Determination -234 Stone Street, to raze an existing home and construct three single family residences on one lot in a condominium configuration.

**MOTION:** made by Carol Johnson that the Board of Health's comment to the Conservation Commission regarding the Request for Determination – 234 Stone Street, is that we have no concerns. Seconded by William Morris. <u>VOTE: 3-0-0 UNANIMOUS.</u>

### Notice of Intent – Echo Estates Main Street, Lots 80 & 81:

## <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 – Echo Estates, Main Street, to construct a roadway and four single residential house lots.

**MOTION:** made by William Morris that the Board of Health's comments to the Conservation Commission regarding the Notice of Intent – Echo Estates, Main Street, Lots 80 &81, are that the Board does not favor new construction within or near the 100 foot buffer of vegetated wetlands, especially proposed construction of Lots 3 & 4 due to their proximity to wetland areas. The Board of Health recommends that approval only be given for proposed Lots 1 & 2. Seconded by Carol Johnson. <u>VOTE: 3-0-0</u> UNANIMOUS.

Notice of Intent – 333 Coney Street, Siemens Healthcare Diagnostics, Inc.:

## <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 – 333 Coney Street, to construct a new office and manufacturing buildings, roadways, parking areas, storm water management facilities and utilities. A portion of the project is within the 200 foot Riverfront Area to Traphole Brook.

<u>MOTION:</u> made by Carol Johnson that the Board of Health's comments to the Conservation Commission regarding the Notice of Intent – 333 Coney Street, are that the Board has no concerns at this time knowing that we will review this plan again as the project moves forward. Seconded by Richard Bringhurst. <u>VOTE: 3-0-0 UNANIMOUS.</u>

<u>Site Plan Approval – Case #17-03, 50 South Street, Senior Center:</u>

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

The Board of Health reviewed for comment Site Plan Approval – 50 South Street, Case #17-03, for the construction of a two story, 12,905 square foot Senior Center.

MOTION: made by William Morris that the Board of Health's comments to the Planning Board regarding Site Plan Approval – 50 South Street, Case #17-03, are that a Food Establishment application and plan review for the senior center's kitchen facility must be submitted to the Health Department for approval. Also, that the location for trash and recycling collection needs to be indicated on the plan. Seconded by Richard Bringhurst. VOTE: 3-0-0 UNANIMOUS.

Site Plan Approval – Case #16-14(refile), 100 Elm Street:

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

The Board of Health reviewed for comment Site Plan Approval – 100 Elm Street, Case #16-14(refile), addressing parking space allocations for resident and business parking. **MOTION:** made by Carol Johnson that regarding Site Plan Approval – 100 Elm Street, Case #16-14(refile), the Board of Health reiterates concerns to the Planning Board about whether there will be adequate parking provided. The Board appreciates the reallocation of proposed parking spaces for residential use, but additional parking has not been added to the plan. Seconded by Richard Bringhurst. <u>VOTE: 3-0-0 UNANIMOUS.</u>

<u>Site Plan Approval – Case #17-01, Burns Avenue, Union Square Village:</u>

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

The Board of Health reviewed for comment Site Plan Approval – Burns Avenue, Case #17-01, to construct fourteen detached condominiums with attached two car garages on 3.27 acres.

MOTION: made by William Morris that regarding Site Plan Approval – Burns Avenue, Case #17-01, the Board of Health reiterates comments made at our January 17, 2017 meeting to the Planning Board, that we strongly oppose construction within the 100 foot buffer; that sidewalks and street lighting are included on the plan and that trash and recycle services are provided and managed by the condominium association. Seconded by Carol Johnson. VOTE: 3-0-0 UNANIMOUS.

# Special Permit Application—Case #19-17, Burns Avenue, Union Square Village: <u>Documents/Exhibits — Special Permit Application (on file Zoning Board of Appeals)</u>; Deputy Health Agent's summary.

The Board of Health reviewed for comment the Special Permit – Burns Avenue, Case #19-17, to allow in a General Residence District fourteen two and three bedroom detached condominiums with attached two car garages.

MOTION: made by William Morris that regarding the Special Permit Application – Burns Avenue, Case #19-17, the Board of Health reiterates comments made at our January 17, 2017 meeting to the Zoning Board of Appeals, that we have no specific concerns with the special permit request. Seconded by Carol Johnson. VOTE: 3-0-0 UNANIMOUS.

### Special Permit Application—Case #09-17, 100 Elm Street/125 West Street:

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

The Board of Health reviewed for comment the Special Permit Application – 100 Elm Street/125 West Street, Case #09-17, which requests relief from the location of parking spaces in setback areas, buffer requirements, landscape requirements and parking space/aisle size requirements.

<u>MOTION:</u> made by Carol Johnson that regarding the Special Permit Application – 100 Elm Street/125 West Street, Case #09-17, the Board of Health reiterates its continued concerns about parking to the Zoning Board of Appeals and how it may affect the residents. The Board appreciates the reallocation of more parking spaces for residents, but the number of parking spaces available overall has not increased. Seconded by Richard Bringhurst. <u>VOTE: 3-0-0 UNANIMOUS.</u>

# Special Permit Application—Case #08-17, Utility Poles #90S & #33.48, Washington St.: Documents/Exhibits—Special Permit Application (on file Zoning Board of Appeals); Deputy Health Agent's summary.

The Board of Health reviewed for comment the Special Permit Application – Utility Poles #90S & #33.48 Washington Street, Case #08-17, to allow the installation of a wireless 15/1" x 24.2"cylindrical canister antenna, remote radio head and junction box to two existing utility poles.

MOTION: made by Carol Johnson that regarding the Special Permit Application — Utility Poles #90S & #33.48 Washington Street, Case #08-17, the board of Health's comment to the Zoning Board of Appeals is that we have no concerns regarding the Special Permit request. Seconded by William Morris. VOTE: 3-0-0 UNANIMOUS.

### Lifeguard Variance for Age Requirement-Walpole Public Pools:

Seconded by Richard Bringhurst. <u>VOTE: 3-0-0 UNANIMOUS</u>.

The Town of Walpole is requesting a variance from the Board of Health Lifeguard Regulations to allow the hiring of lifeguards 16 years of age and older in order to fully staff its operations within the town. This is allowed under State regulations.

MOTION: made by William Morris to allow the Town of Walpole to hire 16 year olds and older as lifeguards for the Town of Walpole public pools as long as there is at least one lifeguard present at each pool for all shifts who is at least 17 years of age or older.

### Reorganization of the Board of Health:

MOTION: made by Carol Johnson to elect William Morris to serve as Chairman of the Board of Health. Seconded by Richard Bringhurst. VOTE: 3-0-0 UNANIMOUS.

MOTION: made by William Morris to elect Carol Johnson to serve as Clerk of the Board of Health. Seconded by Richard Bringhurst. VOTE: 3-0-0 UNANIMOUS.

### Old Business:

### Animal Permit: Christopher Galasso:

The Health Director informed the Board of Health that after a site visit Animal Inspector, John Spillane, confirmed that Mr. Galasso has removed the animals from his property at 45 Merchants Way.

### <u>LA Fitness – Pool/Spa Log submittals to Health Department:</u>

**MOTION:** made by William Morris that based on LA Fitness's compliance for the last 160 days without incident, the Board of Health is lifting their requirement to submit Pool/Spa log reports to the Health Department. Pool and Spa logs however must continue to be maintained daily on site. Seconded by Carol Johnson: VOTE: 3-0-0 UNANIMOUS.

### Iron Chef Junior and Wellness Expo:

The Health Director informed the Board of Health that the 4<sup>th</sup> Annual Contest and Expowent extremely well.

### Correspondence:

Board of Health Letter to Sharon Town Administrator – The Health Director, wrote a letter to Frederic Turkington, Sharon Town Administrator on behalf of the Board of Health in regards to activity near critical areas of the Walpole's Water Resource Overlay Protection District.

**MOTION:** made by Carol Johnson to adjourn. Seconded by Richard Bringhurst. VOTE: 3-0-0. Meeting Closed: 8:30 P.M.