Meeting opened: 7:31 P.M., Room 112, Town Hall

Members Present: William Morris, Chairman; Carol Johnson, Clerk; Lisa Procaccini

Members Absent: Richard Bringhurst; Claire Wolfram

Others Present: John Glossa, P.E, various Notices of Intent

Tom & Mary Taylor – 44 Bubbling Brook Road

MOTION: made by Carol Johnson that the Board of Health approves the minutes of the March 25, 2014 meeting as presented. Seconded by Lisa Procaccini. VOTE: 3-0-0 UNANIMOUS.

## Notice of Intent – 16 Appletree Lane:

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

John Glossa, P.E., addressed the Board of Health regarding the Notice of Intent – 16 Appletree Lane, to install a new catch basin at the corner of the property and relocate an existing eight inch drainpipe in order to alleviate runoff from the property pooling on the street and causing ice issues in the winter and general deterioration of the roadway.

MOTION: made by Carol Johnson that the presentation made tonight makes sense and

**MOTION:** made by Carol Johnson that the presentation made tonight makes sense and that the Board of Health has no other comments to the Conservation Commission on the plan. Seconded by Lisa Procaccini. <u>VOTE: 3-0-0 UNANIMOUS.</u>

### Notice of Intent – 8 Arlington Lane:

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

John Glossa, P.E., addressed the Board of Health regarding the Notice of Intent – 8 Arlington Lane, to construct a single family home with a portion of a proposed deck and almost all of a proposed pool inside the 100 foot buffer of vegetated wetlands.

MOTION: made by William Morris that the Board of Health's comments to the Conservation Commission are: that the proposed pool design include drains around the pool to prevent pool runoff from entering into the vegetated wetlands; that all pool chemicals are stored 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.

## Notice of Intent – 44 Bubbling Brook Road – Kingswood Estates:

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

John Glossa, P.E., addressed the Board of Health regarding the Notice of Intent – 44 Bubbling Brook Road to subdivide 3.3 acres into a three lot subdivision and construct a single family home on Lot 1 and on Lot 3. Portions of the proposed house on Lot 3 would be in the 100 foot buffer of vegetated wetlands.

MOTION: made by Lisa Procaccini that the Board of Health's comment to the Conservation Commission regarding the Notice of Intent - 44 Bubbling Brook Road is that we have no issues with the plan presented here tonight. Seconded by Carol Johnson. VOTE: 3-0-0 UNANIMOUS.

Amendment to Approved Order of Condition – Lot 8 Warren Lane:

<u>Documents/Exhibits – Amendement to Approved Order of Conditions (on file Conservation Commission)</u>; Deputy Health Agent's summary.

John Glossa, P.E., addressed the Board of Health regarding the Amendment to Approved Order of Condition – 8 Warren Lane to allow the new owner of the property to increase the foundation elevation and grading and install a 15 inch drainage pipe.

<u>MOTION:</u> made by William Morris that the Board of Health's comment to the Conservation Commission regarding the Amendment to Approved Order of Condition-Lot 8 Warren Lane is that we have no concerns with the plan as presented. Seconded by Lisa Procaccini. VOTE: 3-0-0 UNANIMOUS.

# Amendment to Approved Order of Condition — Warren Lane Subdivision: <u>Documents/Exhibits — Amendment to Approved Order of Conditions (on file Conservation Commission)</u>; Deputy Health Agent's summary.

John Glossa, P.E., addressed the Board of Health regarding the Amendment to Approved Order of Condition – Warren Lane Subdivision to allow the owner of Lot 8 Warren Lane to install a 15 inch drainage pipe to a new headwall at detention basin number 2.

MOTION: made by Carol Johnson that the Board of Health's comment to the Conservation Commission regarding the Amendment to Approved Order of Condition-Warren Lane Subdivision is that we have no concerns regarding the installation of a 15 inch drainage pipe. Seconded by Lisa Procaccini. VOTE: 3-0-0 UNANIMOUS.

### New Business:

# Board of Health Reorganization:

MOTION: made by Lisa Procaccini that the Board reelect William Morris as Chairperson to the Board of Health. Seconded by Carol Johnson. <u>VOTE: 3-0-0 UNANIMOUS.</u>

MOTION: made by William Morris that the Board reelect Carol Johnson as Clerk to the Board of Health. Seconded by Lisa Procaccini. <u>VOTE: 3-0-0 UNIMOUS.</u>

#### Iron Chef Junior Contest:

William Morris commented on the success of the first Iron Chef Junior Contest, April 8, 2014, at the Walpole High School Cafeteria. Mr. Morris said that the event was well attended and the chefs from Walpole Public Schools, The Raven's Nest, Conrad's and Jalapenos, worked superbly with their middle and high school student teams preparing healthy and nutritious meals using only the ingredients provided for the competition. On behalf of the Board of Health Mr. Morris congratulated and thanked everyone involved in making the evening such a fantastic success and said he looks forward to a second Iron Chef Junior Contest.

# Walpole Day:

William Morris said that Health Technician, Melissa Marinelli, will represent the Coalition for Alcohol and Drug Awareness at this year's Walpole Day, May 17, 2014, with an informational table.

# Old Business:

# Medical Marijuana Dispensary Regulations:

Board of Health members reviewed suggested language changes to the regulations in order to clarify the intent of Section D(6);(7);(8). William Morris asked that the proposed regulations be amended to reflect the changes and that the matter scheduled for the May 13, 2014 meeting at which time a vote may be taken.

# **Synthetic Drug Regulations:**

Board of Health members reviewed Attorney Patricia Canton, Kopelman and Paige, recommendations regarding establishing Synthetic Drug Regulations. Ms. Canton advised mirroring (with minor changes) regulations established by the Town of Plympton. Mr. Morris asked, if time allows, that a regulation draft is provided to the Board for review at its May 13, 2014 meeting.

# Correspondence:

Norfolk County Mosquito Control – 2014 Aerial Larval Control Application 1900 Main Street – Gail Nixon, Deputy Health Agent

**MOTION:** made by William Morris to adjourn. Seconded by Carol Johnson. <u>VOTE: 3-</u>0-0 UNANIMOUS.

Meeting Closed: 8:40 P.M.