

December 5, 2017

Meeting opened: 7:33 P.M.

Members Present: William Morris, Chairman; Carol Johnson, Clerk; Richard Bringhurst (7:40) Richard Beauregard; Mona Bissany; Stephan Schaub

MOTION: made by Mona Bissany that the Board of Health approves the minutes of the November 7, 2017 meeting as amended. Seconded by Carol Johnson. VOTE: 3-0-1.
3 – in favor – Carol Johnson, Richard Beauregard, Mona Bissany
1 – abstained – William Morris

Variance Request – Case #23-17, 825 Main Street:

Documents/Exhibits – Variance Request (on file Zoning Board of Appeals); Deputy Health Agent’s summary.

The Board of Health reviewed for comment the Variance Request – 825 Main Street, to allow a free standing office sign greater than 20 square feet to be installed in front of an existing business.

MOTION: made by Mona Bissany that regarding the Variance Request – Case #23-17, 825 Main Street, the Board of Health has no issues with the variance request. Seconded by Richard Beauregard. VOTE: 4-0-0 UNANIMOUS.

Special Permit Application– Case #24-17, 400 Main Street:

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 – 400 Main Street, to allow an LED electronic message board/sign to be located at the main entrance of the Norfolk County Agricultural High School.

MOTION: made by Mona Bissany that regarding the Special Permit Application – Case #24-17, 400 Main Street, the Board of Health has no concerns. Seconded by Carol Johnson. VOTE: 4-0-0 UNANIMOUS.

Request to Amend an Order of Conditions, Union Square Village:

Documents/Exhibits – Amendment Request (on file Conservation Commission); Deputy Health Agent’s summary.

The Board of Health reviewed for comment the Request to Amend an Order of Conditions – Union Square Village (off Burns Ave), to add a 20’ evergreen buffer along the northeasterly corner of the property, and to permit temporary construction access from Union Street to the proposed cul-de-sac.

MOTION: made by Richard Beauregard that the Board of Health’s comments to the Conservation Commission regarding the Request to Amend an Order of Conditions – Union Square Village, are that we have no specific concerns at this time regarding the amendment request, however, the Board reiterates previous comments made regarding the project that we strongly oppose construction within the 100 foot buffer zone. Seconded by Carol Johnson. VOTE: 5-0-0 UNANIMOUS.

Revised Notice of Intent- Parcel 2A East Street, Nichols Pond Lane:

Documents/Exhibits – Notice of Intent (on file Conservation Commission); Deputy Health Agent’s summary.

The Board of Health reviewed for comment the Revised Notice of Intent – 2A East Street, to construct 13 single family homes, of which a portion of the proposed subdivision is located within the 100 foot buffer.

MOTION: made by Mona Bissany that the Board of Health’s comments to the Conservation Commission regarding the Revised Notice of Intent – 2A East Street, Nichols Pond Lane, are to reiterate comments made at our September 5, 2017 meeting that we strongly oppose new construction within the 100 foot buffer zone and that five of the thirteen houses proposed fit that definition and urge that the scope of the project be scaled back to address that concern. Seconded by Richard Bringhurst. VOTE: 5-0-0 UNANIMOUS

New Business:

Fiscal Year 2019 Budget:

MOTION: made by William Morris that regarding the proposed Fiscal Year 2019 Health Department budget, the Board of Health has reviewed the various expense line items and approve the budget as it has been prepared. Seconded by Carol Johnson. **VOTE: 5-0-0 UNANIMOUS.**

Public Health Nurse:

The Health Director informed the Board of Health that Public Health Nurse, Leandra McLean has resigned. Ms. Chapell said that the Walpole VNA will continue to provide bi-weekly blood pressure screening at the Senior Center and communicable disease reporting to the State and that Ms. McLean will continue as a volunteer at Walpole's Memory Café. Ms. Chapell said that during the interim, she hopes to have someone working in the office 10 hours a week to work on Emergency Preparedness, Medical Reserve Corps and community outreach duties.

Correspondence:

7 Gleason Court – The Health Director said that the owner of the property has committed to cleaning up the property by the end of next week.

Conservation Commission – Negative Determination – 17 Rose Marie Lane

Conservation Commission – Negative Determination – 40 & 44 Emerald Way

MOTION: made by William Morris to adjourn. Seconded by Carol Johnson. **VOTE: 5-0-0 UNANIMOUS.** Meeting Closed: 8:10 P.M.