

December 9, 2014

Meeting Opened: 7:31 P.M., Room 112, Town Hall
Members Present: William Morris, Chairman; Richard Bringhurst; Richard
Beauregard; Mona Bissany
Members Absent: Carol Johnson
Others Present: John Glossa, P.E. – 9 Cherry Street

MOTION: made by Richard Bringhurst that the Board of Health approve the minutes of the November 18, 2014 meeting as amended. Seconded by Mona Bissany. VOTE: 4-0-0 UNANIMOUS.

Septic Variance – 9 Cherry Street:

Documents/Exhibits – Glossa Engineering variance request dated 11/19/14 & Proposed Septic Design Plan (on file Health Dept.).

John Glossa, P.E., addressed the Board of Health regarding the septic variance request for the proposed septic upgrade for a failed septic system at 9 Cherry Street.

MOTION: made by Richard Bringhurst that the Board of Health approves the variance request for the failed septic system located at 9 Cherry Street and allow the soil absorption system to be less than 10 ft. (5ft.) from a street line with the condition that a gas baffle on the inlet and outlet tees of the septic tank are added to the plan. Seconded by Richard Beauregard. VOTE: 4-0-0 UNANIMOUS.

Zoning Board of Appeals – Barberry Homes – 272 Moosehill Road:

Documents/Exhibits – Public Hearing Notice (on file Zoning Board of Appeals); Deputy Health agent's summary.

The Board of Health reviewed for comment the revised plan to construct 157 apartment units with 25% of those deemed affordable on 14.33 acres off Moosehill Rd. Changes to the original plan are: decreasing the number of buildings (7 to 3); decreasing the number of apartments (174 to 157); decreasing indoor parking spaces (81 to 12); decreasing the total number of parking spaces (318 to 296).

MOTION: made by Mona Bissany that after reviewing the revised plans for 272 Moose Hill Road, Barberry Homes, the Board of Health reiterates comments previously made to the Zoning Board of Appeals requesting that during construction a point person and contact number is established in order to respond to any noise, dust, or nuisance complaints the health department may receive. Also, that additional information about the designated trash and recycle area is provided and that that area is appropriately sized to accommodate the number of units proposed as well as conveniently located and accessible to all residents. Seconded by Richard Beauregard. VOTE: 4-0-0 UNANIMOUS.

New Business:

Fiscal Year 2016 Solid Waste & Operating Budgets:

The Health Director reviewed the Health Department's Solid Waste and Operating Budgets for fiscal year 2016. Board of Health members acknowledged the letter of appreciation from Interim Town Administrator, James Johnson, and congratulated Ms.

Chapell for her success negotiating with Wheelabrator an amended solid waste disposal contract which substantially lowers solid waste disposal cost for the town beginning January 2015. Ms. Chapell also said that a public health nurse position is included in the fiscal year 2016 operating budget and that a potential partnership with the Walpole VNA to establish and implement services is being considered at this time.

MOTION: made by William Morris that the Board of Health approves the Fiscal Year 2016 Solid Waste Budget as presented by the Health Director and approves the Fiscal Year 2016 Operating Budget with the contingency that the Health Director may need to amend that budget and move funds from the expense side to the personnel side of the budget depending on the Walpole VNA's financial decision regarding shared personnel (Public Health Nurse). Seconded by Richard Bringhurst. **VOTE; 4-0-0 UNANIMOUS.**

Old Business:

Update Coalition for Alcohol and Drug Awareness:

On Carol Johnson's behalf, Chairperson, Committee for Alcohol and Drug Awareness, Mona Bissany reviewed with the Board of Health fund raising and programs the committee has supported since its inception as a fund raising committee for the Coalition for Alcohol and Drug Awareness (CADA). Ms. Bissany said the committee also plans to sponsor this year's annual CADA Video and Poster Contest, which encourages students in grades 4 through 12 to participate. Ms. Bissany said entries may be submitted beginning February 1st through the 26th and winners will be announced and prizes awarded at a Board of Selectmen's meeting in March. Ms. Chapell also said that Deputy Health Agent, Melissa Marinelli, met today with representatives from Canton, Holbrook and Stoughton as part of a collaborative effort to apply for and hopefully obtain a three year grant (up to \$100,000 a year) from the Massachusetts Substance Abuse Prevention Collaborative (SAPC). Ms. Chapell said if the grant is awarded funds will be used to establish formal long term agreements with those communities to share resources and coordinate activities to educate and prevent alcohol and substance abuse.

MOTION: made by William Morris to adjourn. Seconded by Richard Bringhurst.
VOTE: 4-0-0 UNANIMOUS.

Meeting Closed: 8:02 P.M.