Meeting Opened: 7:30 P.M.

Members Present: William Morris, Chairman; Carol Johnson, Clerk (7:45); Richard

Bringhurst; Richard Beauregard; Mona Bissany

Members Absent: Stephan Schaub

MOTION: made by Mona Bissany that the Board of Health accepts the minutes of the January 2, 2018 meeting with no amendments. Seconded by Richard Bringhurst. <u>VOTE</u>: 3-0-1

3 – in favor – William Morris, Richard Bringhurst, Mona Bissany

1 – abstained – Richard Beauregard

<u>Septic Variance – 18 Industrial Road:</u>

<u>Documents/Exhibits – Glossa Engineering variance request dated 1/2/2018 & Proposed Septic Design Plan (on file Health Dept.).</u>

John Glossa, P.E., addressed the Board of Health regarding local upgrade approval for a failed septic system at 18 Industrial Road, requesting the following variances: that the septic system may be designed and constructed without a percolation test as allowed by DEP policy, and from Title V minimum setback requirements.

MOTION: made by Mona Bissany that regarding the variance requests for the failed septic system at 18 Industrial Road, the Board of Health has no concerns and allows the soil absorption system to be designed and installed without a percolation test as allowed by DEP policy (310 CMR 15.104 and 105), and allows the soil absorption system to be less than 10 feet (5 feet) from a property line (Industrial Road). Seconded by Richard Bringhurst. VOTE: 4-0-0 UNANIMOUS.

Notice of Intent – Lot 12A &11 Arlington Lane:

<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 – Lot 12A & 11 Arlington Lane, to construct a single family home, driveway and associated utilities within the 100 foot buffer of vegetated wetlands.

MOTION: made by Richard Beauregard that the Board of Health's comment to the Conservation Commission regarding the Notice of Intent – Lot 12A & 11 Arlington Lane, is to reiterate our long standing objection to any building in wetland areas especially within the 100 foot buffer of vegetated wetlands. Seconded by Mona Bissany. VOTE: 4-0-0 UNANIMOUS.

Notice of Intent – Lot 30 Gigi's Way:

<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 – Lot 30 Gigi's Way, to construct a barn, driveway and associated utilities within the 100 foot buffer of vegetated wetlands.

MOTION: made by Richard Beauregard that the Board of Health's comment to the Conservation Commission regarding the Notice of Intent – Lot 30 Gigi's Way, is to reiterate our long standing objection to any building in wetland areas. Seconded by Mona Bissany. <u>VOTE: 4-0-0 UNANIMOUS.</u>

<u>Preliminary Subdivision Plan Approval – 173 Pemberton Street :</u>

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

The Board of Health reviewed for comment the Preliminary Subdivision Plan – 173 Pemberton Street, to subdivide a 1.35 acre lot with an existing home into two residential lots with a proposed private cul-de-sac road access, approximately 135 feet long, to the second lot.

<u>MOTION:</u> made by Carol Johnson that Board of Health's comments regarding the Preliminary Subdivision Plan – 173 Pemberton Street, are that the Board has no issues with the proposed plan other than concerns about the private way and the distance the homeowner will need to transport trash and recycling for collection on Pemberton Street. Seconded by Mona Bissany. <u>VOTE: 5-0-0 UNANIMOUS.</u>

Old Business:

Solid Waste & Recycling Update:

Ms. Chapell said that she is still in negotiations with Kevin Douglas, Russell Disposal, concerning recycling collection and costs and that she will be meeting with the Board of Selectmen again next week regarding the matter. Ms. Chapell said that hopefully an agreement will be reached soon.

<u>MOTION:</u> made by William Morris to adjourn. Seconded by Richard Bringhurst. VOTE: 5-0-0 UNANIMOUS. Meeting Closed: 7:55 P.M.