Meeting Opened: 7:30 P.M., Room 112, Town Hall

Members Present: William Morris, Chairman; Carol Johnson (7:33), Clerk; Richard

Bringhurst (7:32); Richard Beauregard; Mona Bissany

<u>MOTION:</u> made by Carol Johnson that the Board of Health approves the minutes of the December 13, 2016 meeting as written. Seconded by Richard Bringhurst. <u>VOTE: 4-0-1.</u> 4 – in favor – William Morris, Carol Johnson, Richard Bringhurst, Richard Beauregard 1 – abstained – Mona Bissany

Notice of Intent- Lot 30 Gigi's Way, Roscommon OSRD:

<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, utilities and grading within the 100 foot buffer zone with portions of the construction within the 25 foot no alteration zone.

MOTION: made by Richard Beauregard that the Board of Health's comments to the Conservation Commission regarding the Notice of Intent – Lot 30 Gigi's Way are that the Board continues to object to any building within the wetland buffer zones, especially the 25 foot no alteration zone. Seconded by Mona Bissany. <u>VOTE: 4-0-1.</u>

4 – in favor – William Morris, Richard Bringhurst, Richard Beauregard, Mona Bissany

1 – abstained – Carol Johnson

Notice of Intent- 7 Olmstead Lane:

<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 -7 Olmstead Lane, to construct a single family home, driveway, utilities and grading within the 100 foot buffer.

MOTION: made by Mona Bissany that the Board of Health's comment to the Conservation Commission regarding the Notice of Intent – 7 Olmstead Lane is that the Board does not favor any construction within the 100 foot buffer zone. Seconded by Carol Johnson. VOTE: 5-0-0 UNANIMOUS.

<u>Request for Determination – 1 State Street:</u>

The Board of Health reviewed for comment the Request for Determination -1 State Street, to delineate the wetlands at the property referenced.

<u>MOTION:</u> made by Carol Johnson that at this time the Board of Health has no comment for the Conservation Commission regarding the Request for Determination – 1 State Street. Seconded by Richard Bringhurst. <u>VOTE: 5-0-0 UNANIMOUS</u>.

Special Permit – 1000 West Street:

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

The Board of Health reviewed for comment the Special Permit -1000 West Street, Case #22-16, to allow a second building, a cottage, located on the property to be used as a lawful residential dwelling. The property has two onsite septic systems.

<u>MOTION:</u> made by Richard Beauregard that regarding the Special Permit Application, Case #22-16, the Board of Health has no concerns regarding the special permit except to request that an updated Title V septic inspection is filed with the Board of Health. Seconded by Mona Bissany. <u>VOTE: 5-0-0 UNANIMOUS.</u>

Old Business:

<u>Animal Permit – Christopher Galasso, 45 Merchant Way:</u>

Board of Heath members reviewed the Kopelman & Paige enforcement notice mailed to property owner, Christopher Galasso, to remove animals being housed at 45 Merchants Way; until such time that an Animal Permit is approved and issued by the Board of Health. Deputy Health Agent, Melissa Ranieri, said that as of tonight's meeting Mr. Galasso has not contacted the Health Department.

MOTION: made by William Morris to adjourn. Seconded Richard Bringhurst. <u>VOTE: 5-0-0 UNANIMOUS.</u>

Meeting Closed: 7:45 P.M.