

March 25, 2014

Meeting opened: 7:32 P.M., Room 112, Town Hall  
Members Present: William Morris, Chairman; Carol Johnson, Clerk; Richard Bringhurst; Lisa Procaccini; Richard Beauregard; Mona Bissany  
Members Absent: Claire Wolfram  
Others Present: Melissa Young ó 1900 Main Street, Supa Sales & Service

**MOTION:** made by Carol Johnson that the Board of Health approve the minutes of the March 11, 2014 meeting as amended. Seconded by Lisa Procaccini. VOTE: 4-0-0.  
**UNANIMOUS.**

**Site Plan Approval -1900 Main Street:**

**Documents/Exhibits – Public Hearing Notice (on file Planning Board ); Deputy Health Agent’s comments.**

On behalf of owner John Santos, Supa Sales & Service, Melissa Young addressed the Board of Health about the progress made at 1900 Main Street to achieve compliance with the Department of Environmental Protection (DEP), the Walpole Board of Health and Conservation Commission. Ms. Young said that currently they have a rent to own agreement with the owner of the property, Ken Zion, and have contracted a License Site Professional (LSP), Prime Engineering. Ms. Young said that the Conservation Commission has recently issued an Order of Conditions for the site and that they have a meeting on Thursday, March 27, 2014, with the town’s Design Review Committee to discuss what additional action must be taken by them in order to obtain the necessary licensing to operate in Walpole. Deputy Health Agent, Gail Nixon, said that before ownership of the property can be transferred a Title V inspection must be done and advised Ms. Young that it would be to their benefit to know in advance whether the existing system will pass such an inspection.

**MOTION:** made by William Morris that the Board of Health’s comments to the Planning Board regarding the Public Hearing Site Plan Approval ó 1900 Main Street are: that the Board is pleased that the potential new owners of the site have engaged a Licensed Site Professional, Prime Engineering, to address the six issues that were raised at previous Board of Health meetings and communicated to the potential owner in a letter dated February 6, 2014, and is looking forward to continued progress on those issues. The Board of Health has no specific concerns regarding the paving of the lot, though the Board would ask that the Planning Board note in any approval that they may grant that the transfer of the property will require a Title V inspection of the septic system. Therefore, giving the new owners guidance on what, if any, actions they need to take within two years to address any Title V issues that might be observed. Seconded by Lisa Procaccini. VOTE: 4-0-0  
**UNANIMOUS.**

**Site Plan Approval; Special Permit Application ó 1449 Main Street:**

**Documents/Exhibits –Public Hearing Notice (on file Planning Board); Zoning Special Permit Application (on file Zoning Board of Appeals); Deputy Health Agent’s comments.**

The Board of Health reviewed for comment the Public Hearing Notice and Special Permit Application to allow a proposed parking design on existing pavement and allow storage of used cars parked on the existing pavement.

**MOTION:** made by Carol Johnson that the Board of Health's comment to the Planning Board and the Zoning Board of Appeals is: the Board has no issues or concerns with the Site Plan Approval or the Special Permit Application ó 1449 Main Street. Seconded by Richard Bringhurst. VOTE: 4-0-0 UNANIMOUS.

Public Hearing Special Permit Application ó 3 Lorusso Road:

**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 Application ó 3 Lorusso Road, to construct a new garage with only 19 feet of property frontage where 30 feet is required.

**MOTION:** made by Richard Bringhurst that with respect to the request for comment from the Zoning Board of Appeals regarding the Special Permit Application ó 3 Lorusso Road, the Board of Health has no concerns regarding the request to construct a detached garage with only 19 feet of property frontage instead of the required 30 feet. Seconded by Carol Johnson. VOTE: 4-0-0 UNANIMOUS.

Old Business:

Medical Marijuana Dispensary Regulations:

Board of Health members discussed the revised Medical Marijuana Dispensary Regulations and agreed to postpone a vote on the regulations pending language/intent clarification of several section of the regulations: 1) Section C ó Definitions: Registration Card ó "interoperable database"; 2) Section D ó Permit to Operate a Registered Marijuana Dispensary: (6) ó No Permit Holder is permitted to sell alcohol or Tobacco Products and must not be in possession of either a tobacco sales permit or a liquor license issued by the Town; (7) ó No Permit Holder is permitted to hold a Common Victualler license issued by the Town for on-premises food consumption; (8) ó No Permit Holder is permitted to be a Massachusetts lottery dealer; 3) Section F ó Marijuana Sales by registered Marijuana Dispensary: (2) "or other place". William Morris asked that the regulations are scheduled for the April 22, 2014 Board of Health meeting, at which time the Board may take action on the regulations.

Synthetic Marijuana Regulations:

Deputy Health Agent, Gail Nixon, informed the Board of Health that Town Council is currently reviewing the Town of North Attleboro's and Middleborough's adopted Synthetic Marijuana Regulations and will have comments/recommendations for the Board by late April. William Morris asked that the matter is scheduled for the first or second Board of Health meeting in May 2014.

Reminders to the Board:

Iron Chef Junior Contest and Wellness Expo Contest ó April 8, 2014, Walpole High School Cafeteria, 6:00pm.

Drugs 101 ó April 15, 2014, Walpole Public Library, 9:00am & 7:00pm.

MRC Meet and Greet ó May 14, 2014, New Pond Village Crosby House.

**MOTION:** made by William Morris to adjourn. Seconded by Carol Johnson. VOTE: 4-0-0 UNANIMOUS.

Meeting Closed: 8:05 P.M.

