

November 15, 2016

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

Members Present: William Morris; Chairperson, Carol Johnson, Clerk; Richard Bringhurst; Richard Beauregard; Mona Bissany

**MOTION:** made by Carol Johnson that the Board of Health approve the minutes of October 25, 2016 as amended. Seconded by Mona Bissany. VOTE: 5-0-0 UNANIMOUS.

Request for Animal Permit-109 Coney Street-6 Poultry, Tina and Matthew DiCicco:

**Documents-Animal Permit/Manure Management Plan:**

The Board of Health reviewed the application and manure management plan for 6 poultry at 109 Coney Street.

**MOTION:** made by Richard Beauregard that the Board of Health has no concerns with the permit application as long as the abutters are notified. Seconded by Richard Bringhurst. VOTE: 5-0-0 UNANIMOUS.

Update on Mr. Galasso's animals without a permit: Health Director informed the Board of Health that a final demand letter went out as highly suggested by Town Counsel and that the Animal Inspector will inspect the property on Friday to see whether the animals are still on the property without a permit. Mr. Galasso has still not sought an animal permit as per the rules of the Board of Health.

Notice of Intent-7 Kevin's Way:

**Documents/Exhibits-Notice of Intent (on file Conservation Commission); Deputy Health Agent's Summary.**

The Board of Health reviewed for comment this Notice of Intent for 7 Kevin's Way to construct a retaining wall outside of the 25 foot no alteration zone.

**MOTION:** made by Mona Bissany to accept the plan as presented. Seconded by Carol Johnson. VOTE: 5-0-0 UNANIMOUS.

Site Plan Approval and Special Permit, Case No. 16-12-100 Elm Street:

**Documents/Exhibits-Planning Board Plans and Zoning Board of Appeals for 100 Elm St (on file with Planning Board and ZBA), Deputy Health Agent's Summary.**

The Board of Health reviewed for comment Site Plan Approval and Special Permit Request to build a 6 story multi-use building that will contain approximately 14,000 s.f. of commercial retail/office/restaurant space including a fitness center and leasing office, and a commercial parking garage along with a mix of studio, one, two and three bedroom apartments.

**MOTION:** made by William Morris that the Board of Health notify both the ZBA and Planning Boards that they have the following concerns:

- The applicant needs to be more specific on where the trash and recycling dumpsters will be located (did not see this on the plan)
- Bike Racks are encouraged for this project (especially since this project is located in the downtown area)
- Exterior lighting for parking areas need to be addressed
- There needs to be an adequate recreational/play area for children in this project
- The Board of Health has serious concerns about the amount of parking provided in this project, especially in conjunction with this project being in the downtown area.
- The Applicant needs to be reminded that pool and restaurant plans and approvals must go through the Health Department at the appropriate time.
- The Board of Health would like the applicant to strongly consider protected covered walkways to parking areas to encourage use of parking lots across the street.

Seconded by Carol Johnson. VOTE: 5-0-0 UNANIMOUS.

2017 Meeting Schedule and Meeting Space: The Board of Health agreed to change its meeting schedule from the 2<sup>nd</sup> and 4<sup>th</sup> Tuesday of the month to the 1<sup>st</sup> and 3<sup>rd</sup> Tuesday of the month in order for them to still meet in Room 112 of Town Hall.

Trash and Recycling Collection:

The Health Director updated the Board that the collection contract will be up at the end of June 2017 and that she has been negotiating with contractors for a new contract and possibly a fully automated system.

**MOTION:** made by Carol Johnson that the Board of Health supports and is excited about a fully automated single stream collection for recycling and an automated collection for trash because it will greatly reduce the amount of trash Walpole collects and particularly also save the Town of Walpole money from the way we are collecting trash and recycling presently. Seconded by Richard Beauregard. VOTE: 5-0-0 UNANIMOUS.

FY 2017 Budget:

The Health Director informed the Board of Health that the budget is due to the Town Administrator by December 6<sup>th</sup>. She is working on it now and will present it to the Board at their next meeting. They can make changes after it is submitted.

Committee for Alcohol and Drug Awareness Coalition:

Carol Johnson informed the Board of Health that she received a letter from the Board of Selectmen allowing two associate members on this Committee. She asked if there were any Board members, other than herself and Mona Bissany (who are already members) if they would like to serve on this Committee. They all refrained due to time commitments.

**MOTION:** made by William Morris to adjourn. Seconded by Richard Bringhurst. VOTE: 5-0-0 UNANIMOUS.

Meeting Closed : 7:55 P.M.