Meeting Opened:	7:30 P.M., Room 112, Town Hall
Members Present:	William Morris; Chairman; Carol Johnson; Clerk; Richard
	Bringhurst; Richard Beauregard; Mona Bissany

Others Present: Rob Wilson – 19 Carl Road

MOTION: made by Richard Bringhurst that the Board of Health approve the minutes of the October 11, 2016 meeting as written. Seconded by Mona Bissany. <u>VOTE: 5-0-0</u> <u>UNANIMOUS</u>.

<u>Setback Septic Variance Request – 19 Carl Road :</u>

Documents/Exhibits – Robert Wilson setback variance request dated 10/19/16 & Proposed Garage Addition Design Plan (on file Building Dept.).

Robert Wilson, 19 Carl Road, addressed the Board regarding a septic system setback variance he is requesting to allow the concrete slab for a proposed garage addition to be 5 feet from existing leech pits.

MOTION: made by Carol Johnson that regarding the septic setback variance request, 19 Carl Road, to allow a proposed garage addition to be placed five feet from existing leech pits the Board of Health has no concerns. Seconded by Richard Beauregard. <u>VOTE: 5-0-0 UNANIMOUS.</u>

Request for Determination - Lot 10 Olmstead Estate Subdivision:

<u>Documents/Exhibits – Request for Determination (on file Conservation Commission);</u> <u>Deputy Health Agent's summary.</u>

The Board of Health reviewed for comment the Request for Determination – Lot 10 Olmstead Estates Subdivision, whether the area is subject to the Wetland Protection Act and/or Town of Walpole wetland protection ordinances or bylaws.

MOTION: made by Richard Beauregard that the Board of Health's comment to the Conservation Commission regarding the Request for Determination – Lot 10 Olmstead Estates Subdivision is the Board has no additional comment at this time. Seconded by Carol Johnson. <u>VOTE: 5-0-0 UNANIMOUS.</u>

Notice of Intent- 31 Eldor Drive:

Documents/Exhibits – Notice of Intent (on file Conservation Commission); Deputy Health Agent's summary.

The Board of Health reviewed for comment the Notice of Intent – 31 Eldor Drive, to install a 16' x 32' in ground swimming pool within the 25' no alteration buffer zone.

MOTION: made by William Morris that the Board of Health's comments to the Conservation Commission regarding the Notice of Intent – 31 Eldor Drive are that the Board does not support construction within the 25 foot no alteration zone. However, if the Conservation Commission approves the project, the Board requests that the Order of Conditions include that the proposed pool design include drains around the pool to prevent pool runoff from entering into the vegetated wetlands, that all pool chemicals are stored away from the 100 foot buffer zone and that only de-chlorinated pool water is discharged from the pool when draining. Seconded by Richard Bringhurst. <u>VOTE: 5-0-0</u> UNANIMOUS.

<u>Site Plan Approval Case #16-10; Special Permit Case #16-11 – 545 South Street:</u> <u>Documents/Exhibits – Site Plan Approval & Special Permit (on file Planning Board);</u> <u>Deputy Health Agent's summary.</u>

The Board of Health reviewed for comment Site Plan Approval & Special Permit -545 South Street to construct a 17,600 square foot multitenant commercial building with associated driveway, parking, utilities, drainage and landscape.

MOTION: made by Richard Beauregard that the Board of Health's comments to the Planning Board regarding the Site Plan Approval and Special Permit – 545 South Street are that the Board recommends that outside lighting be added to the rear of the building and sidewalks included on the plan, and that proper trash and recycling areas are staged on the property. Seconded by Mona Bissany. <u>VOTE 5-0-0 UNANIMOUS.</u>

Update:

LA Fitness:

Deputy Health Agent, Melissa Ranieri, informed the Board of Health that she made a site visit on Thursday, October 13, 2016, and found that the alarmed safety cover over the spa's emergency shutoff had been installed and operating properly. Ms. Ranieri said at that time she authorized that the spa/pool area may reopen. Ms. Ranieri said the Health Department has received copies of the spa/pool monitoring logs weekly and submitted to the Board for review the written plan of action from LA Fitness.

<u>2016 Flu Clinics:</u> The Health Director informed that Board of Health that the two flu clinics held this season went very well. Ms. Chapell said that our Public Health Nurse, Leandra McLean, school nurses, MRC and senior citizen volunteers were a huge factor with the success of this year's clinic. Ms. Chapell said that partnering with Rite Aid for adult vaccine administration this year once again worked very well.

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

Meeting Closed: 8:05 P.M.

CLERK