

**MINUTES OF THE BOARD OF HEALTH MEETING
January 14, 2019**

PRESENT: Matthew Newman (Chair), Gary Fine (Clerk), Gail McSweeney (Member), Sheila Landy (Secretary), Lisa Cullity (Health Agent), Peter and Martha Stamper (homeowner 16 Park St), Mark Giarrusso (Hybrid Built Home – 16 Park St), Kevin Grady (16 Park St – Grady Consulting) and Brook Young (PTN).

6:04 MR. NEWMAN OPENED THE MEETING AND READ THE STATEMENT REGARDING AUDIO RECORDING OF THE MEETING

6:04 BOARD ACTION ITEM – Variance Request – 60 Cranberry Road

The following variances were requested:

1. 15.405 (I)h – A REDUCTION IN THE SETBACK OF SAS TO PUBLIC WATER SUPPLY TRIBUTARY REQUIRED – 200' PROPOSED – 158'
2. 15.405 (I)h – A REDUCTION IN THE SETBACK OF TANK TO PUBLIC WATER SUPPLY TRIBUTARY REQUIRED – 200' PROPOSED – 158'

A motion was made to approve the variance with an amendment to change the reduction to 143' to match the engineering plan by Chair Newman. Seconded by Fine and all were in favor.

BOARD ACTION ITEM – Variance Request – 201 Mattakeesett St

The following variance was requested:

15.405 (I)h – A REDUCTION IN THE SEPARATION BETWEEN THE BOTTOM OF THE SAS AND THE MAXIMUM SEASONAL HIGH WATER TABLE FROM 5.0' TO 4.0'

Fine made motion to accept the variance as written, McSweeney seconded and all were in favor.

BOARD ACTION ITEM – Variance Request – 280 High St

The following variance was requested:

3. 15.405 (I)h – A REDUCTION IN THE SEPARATION BETWEEN THE BOTTOM OF THE SAS AND THE MAXIMUM SEASONAL HIGH WATER TABLE FROM 5.0' TO 4.0'.
4. 15.405 (Ii) – A VARIANCE TO ALLOW USE OF SIEVE ANALYSIS IN PLACE OF PERC TEST DUE TO HIGH WATER.

McSweeney made motion to accept the variances as written, Fine seconded and all were in favor.

6:30 BOARD ACTION ITEM – Variance Request – 16 Park Street – Grady Consulting

The following variances were requested by Kevin Grady:

1. 15.211 A reduction in required setbacks to a surface water supply from 400 ft. to 154.9 feet.
2. 15.211 A reduction in required setbacks to a tributary to a surface water supply from 200 feet to 59.7 feet.
3. 15.203 minimum setback distances reduction in required setbacks leaching field to a wetlands bordering tributary to a surface water supply from 100 feet to 52.2 feet.
4. 15.203 minimum setback distances reduction in required setbacks leaching field to a wetlands bordering tributary to a surface water supply from 100 feet to 27.4 feet.
5. 15.211 Minimum setback distances reduction in required setbacks leaching field to surface waters from 75 feet to 59.7 feet.
6. 15.11 Minimum setback distances reduction in required setbacks leaching field to surface waters from 400 feet to 154.9 feet.
7. 15.11 Minimum setback distances reduction in required setbacks leaching field to tributary to a surface water supply from 200 feet to 59.7 feet.
8. 15.11 Minimum setback distances reduction in required setbacks jet tank, pump chamber to surface water supplies from 400 feet to 70.9 feet.
9. 15.11 Minimum setback distances reduction in required setbacks jet tank, pump chamber to tributary to a surface water supply from 200 feet to 44.0 feet.
10. 15.405 (Ij) reductions in the requirement of a twelve inch separation between the inlet and outlet tees and high groundwater.

After detailed explanation by Kevin Grady, McSweeney moved variances 1, 2, 3 and 4 as written. Newman seconded and all were in favor.

Newman moved variances 5, 6, 7, 8, 9 and 10 as written. McSweeney seconded and all were in favor.

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BOARD ACTION ITEM – Approve 2019 Meeting Calendar

Newman made a motion to accept the 2019 Meeting Calendar. Fine seconded and all were in favor.

BOARD ACTION ITEM – 79 Adams Street Title V and Cesspool Discussion

The Health Agent explained the organization of the materials presented and requested the Board to review it for the next meeting. Fine asked what the Health Agent wanted them to do. The Health Agent said she could not ask them to do anything. She would like a site visit, a review of the materials handed out and a discussion at the next meeting. The Board decided to visit the site on Friday, January 18, 2019 at 11:30am. The Chair made a motion that the Board does a site visit at 79 Adams Ave. and after the site visit, a letter be sent to the homeowner citing the Board's concerns to the homeowner and, third, ask Wind River to do another Title V Inspection, with accurate information on both cesspools so the Board can make a determination with the Health Agent as to how to proceed. McSweeney seconded it. Fine amended the motion to add the letter to Wind River explains why the Board wants another inspection. Newman seconded and all were in favor. Newman made a motion to approve the motion as amended by Fine, McSweeney seconded and all were in favor.

BOARD ACTION ITEM – Review MA Food Code changes regarding retail food

The Chair Newman made a motion to create a new food service designation for packaged, non-perishable food items only to be inspected once year for a fee of \$50.00. McSweeney seconded the motion and all were in favor. McSweeney made a motion to change the fee for the Retail Food permit from \$75.00 to \$100.00. Fine seconded and all were in favor.

HEALTH AGENT'S REPORT

The Agent apologized for not having a report to hand out due to the 79 Adams Ave research. The Health Agent stated a lot of the food permits coming in this year were incomplete.

UPCOMING ISSUES

Livestock Regulations

Fine said the Board has dragged their feet regarding Livestock regulations. He stated we need to tackle this. It should be a robust discussion. Newman agreed and said we also need to be prepared to actually make decisions. McSweeney would like each member to develop a list of concerns and to forward them to the Secretary. All agreed.

Newman asked for a motion to adjourn at 8:03pm. McSweeney made a motion to adjourn all were in favor.

Matthew Newman
Chair