**PRESENT**: Matthew Newman (Chair), Gary Fine (Clerk), Sheila Landy (Secretary), Lisa Cullity (Health Agent), Sean D’Ambrosia (Septic Installer 25 Cedar Terrace), Victoria Harnden (Observation – UMass Student), Thomas Driscoll (observation –Resident), Art Egerton (PTN), and Ronald Boidi (Livestock Regulations Observer – Pembroke resident).

**6:05 MR. NEWMAN OPENED THE MEETING AND READ THE STATEMENT REGARDING AUDIO RECORDING OF THE MEETING**

**6:05 SCHEDULED APPOINTMENT –** 25 Cedar Terrace – Variance Request – Plastic Tank in lieu of concrete

Sean D’Ambrosia of Richard D’Ambrosia Inc appeared before the Board requesting a variance to use a plastic septic tank instead of a concrete tank. Topographically, it would be dangerous to get concrete tank into position due to a rapid change in elevation. Fine moved to approve the request, the Chair seconded and all were in favor.

**BOARD ACTION ITEM –** 391West Elm St – Variance Request – Shayne McGlone Plan

The variances requested were as followed:

1. 15.405 (lj) – A variance to allow tank inlets & outlets to be less than the required 12” above Seasonal High water provided that all boots and pipe joints are to be sealed with hydraulic cement or installed with watertight sleeves and the tanks are proven water tight.
2. 15.405 (lh) – A reduction in the separation between the bottom of the S.A.S. and the maximum seasonal high water table from 4.0’ to 3.0’.
3. 15.405 (li) – A variance to allow use of sieve analysis in place of perc test due to high water

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

**BOARD ACTION ITEM –** 254 Taylor St – Perc Extension Request – Lot F86

Mr. Costanzo of 254 Taylor Street requested an extension of the perc test of his property, Lot F86. Chair Newman made a motion to approve the extension, Fine seconded and all were in favor.

**BOARD UPDATE –** 79 Adams Avenue – Update

The homeowner and Wind River Environmental have been notified in writing. Still waiting for a response from the MA DEP

**BOARD UPDATE –** Plastic Bag Update

The Agent informed the Board the Attorney General has approved the by-law passed at the Fall Town Meeting. The Health Agent is responsible for enforcement. A letter will be sent out to all the food establishments in Town along with a copy of the by-law. The law takes effect August 11, 2019

**BOARD ACTION ITEM** – Approve Minutes of December 3, 2018 and January 28, 2019.

Fine made a motion to accept the Minutes of December 3, 2018 and January 28, 2019 as written. Newman seconded and all were in favor.

**BOARD DISCUSSION ITEM** – Title V Control Numbers

The background of control numbers and there purpose was explained. Three changes were proposed.

1. Should we require an Inspector to call in and cancel a Title V Inspection Control Number if their contract with the homeowner is cancelled?
2. If we require the above, should we retain the Control Number with the original Inspector’s name to help flag properties shopping for a good report?
3. Should we require whichever inspector is called in to do the report actually performs the inspection and signs the report?

The Board approved the first two proposed changes and ordered the third to be added to the next Agenda.

**HEALTH AGENT’S REPORT**

The Health Agent informed the Board of Office Activity. The Agent was called out by Pembroke PD on Friday, February 22 at 7:00pm to 552 Washington St for a report of someone pumping a septic into the sewage basin on Reservoir Rd with a 200meter hose. This property has a history with the Board of Health. The original owner installed a septic system without any engineering. It is a split-level home and it is illegally a multifamily. Upstairs is a 4 bedroom home. The lower level has two bedrooms, an in-law apartment and the attached beauty salon was at some point turned into an apartment. At her first visit in 2015, three separate families were living there. Multiple code violations were identified and ordered to be repaired. The Beauty Salon space could be rented as office space. The homeowner states she does not know who did it as she was not home. The Agent believes the septic system is in failure.

The Chair made a motion to order an immediate Title V Inspection be conducted at 552-556 Washington St and the report be submitted to the Board of Health within 30 days. Mr. Fine amended the motion to make the deadline March 25, 2019: The Chair accepted the amendment, Fine seconded and all were in favor.

**OLD BUSINESS**

There was no discussion.

**UPCOMING ISSUES**

Livestock Regulations

Newman stated he would like to tackle this topic. Fine asked how he wanted to handle this. Newman stated he would like to dive in and discuss the issues Fine spoke about at the last meeting and any other livestock concerns the members had.

At 7:03pm, Mr. Fine made a motion to adjourn. The Chair seconded and all were in favor..

Matthew Newman

Chair