

**MINUTES OF THE BOARD OF HEALTH MEETING
November 19, 2018**

PRESENT: Matthew Newman (Chair), Gary Fine (Clerk), Lisa Cullity (Health Agent), Sheila Landy (Secretary), Ryan Craig (Videographer PACTV), Art Egerton (PTN), Ronald Boidi (resident observer) and Robert Crowell (Engineer – Crowell Engineering – 33 Fairwood Dr.).

6:00 MR. NEWMAN OPENED THE MEETING AND READ THE STATEMENT REGARDING AUDIO RECORDING OF THE MEETING

6:00 SCHEDULED APPOINTMENT – John Poirier – Wolves’ Den – 340 Oak Street

Mr. Poirier did not attend due to illness. The Agent updated the Board about 340 Oak Street. The soils are worse than expected. It went back to engineering and they made some changes to the plan. Dig deeper and trench the excavation to loosen the material. More sand will be used to fill. The cost has gone up.

6:15 SCHEDULED APPOINTMENT – Crowell Engineering – 33 Fairwood Drive

Mr. Crowell had car trouble and is running late.

BOARD ACTION ITEM – Variance Request – 21 Pinecrest Ave – McGLone

McGlone is requesting a variance to reduce the required GPD per bedroom to the state level of 110 GPD per bedroom. Fine made a motion to allow 110GPD, Newman seconded and all were in favor.

BOARD ACTION ITEM – Variance Request – 18 Juniper Lane – McGLone

Two variances requested. One would allow the use of sieve analysis to determine soils. The other would allow the S.A.S. to be sized using Title V’s 110 gallons per day per bedroom.

Newman made a motion to accept the variance as requested. Fine seconded and all were in favor.

BOARD ACTION ITEM – Accept the Minutes of September 10, 2018 and September 24, 2018

Newman made a motion to accept the Minutes of September 10, 2018 as written. Fine seconded and all were in favor.

Newman made a motion to accept the Minutes of September 24, 2018 as written. Fine seconded and all were in favor.

HEALTH AGENT’S REPORT

The Agent gave an update of her activity and that of the office. 5 percs in 3 weeks.

A new Urgent Care is going in by the Sun and Ski shop on 139 and it will have more services.

There were 7 septic repairs.

She attended the MHOA Conference the week before. There was lots of interest in new plastic tanks. She will try to get someone in to discuss the current data on plastic tanks.

There are changes coming to the MA Food Code. This was a bit of controversy at the conference. This may require training but the state may not be ready to provide it.

The Health Agent went over the current procedure for food inspections by the two food inspectors.

Fine asked about policies and procedures regarding food inspections. He would like an update of how they are done in light of what is going on in Rockland. He would like the food regulations to be revisited.

30 Hobomock Street is in full compliance. The total fines levied are \$1,800. Newman made a motion reduce the fine to 15% which is \$270. Fine seconded and all were in favor.

BOARD DISCUSSION ITEM – Update on Plastic Bag Ban Subcommittee

Fine stated the Plastic Bag Ban passed at Town Meeting and the Plastic Bag Ban Committee has been disbanded.

BOARD DISCUSSION ITEM – Discuss Pond Pollution Safeguards

The Chair tabled this discussion until McSweeney is able to attend the meeting. Fine asked for Mr. Thorne to attend the next meeting for the discussion.

BOARD DISCUSSION ITEM – Discuss Streamlining Variance Request Approval Procedure

The Chair stated McSweeney had some input at the last meeting which supplied to the Board. Fine stated more time was needed to read the procedure. Fine and Newman thought they should wait for McSweeney but it should be addressed at the next meeting.

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BOARD DISCUSSION ITEM – PTAD Update – Matt Newman

The last PTAD meeting featured an Eagle Scout doing a project on the opioid epidemic. He was going to create a roving information board (kiosk) that could be seen at the library and at each of the schools, geared for the appropriate audience. He is sorting through information. PTAD may be involved in the funding of this project.

UPCOMING ISSUES

Rooster Regulations

The Chairman stated we have the information and the Board should begin evaluating roosters and then move on to other livestock regulations.

Title V Control Numbers

The secretary stated there is an issue with scheduled Title V Inspections. Some are called in for a specific date but the inspection occurs on a different date. Sometimes, the caller will state one inspector is doing the inspection and another one is on the report.

6:15 SCHEDULED APPOINTMENT – Crowell Engineering – 33 Fairwood Drive

Mr. Crowell arrived around 7:20pm. He requested 3 variances. The first was to a sieve analysis in lieu of a perc test. The second was the reduction from 4' to 3.1' of the separation from groundwater. The last was a reduction of setback from wetlands from 75' to 53'. The system will be a full sized, raised system. Fine made a motion to accept the three variances. Newman seconded and all were in favor.

Fine asked if the Agenda could be out sooner next time.

The Chair made a motion to adjourn at 7:35pm. Fine seconded and all were in favor.

Matthew Newman
Chair