Call to order 5:00 p.m.

Members present: Mary Spinner, Chair; Margaret Kidder, Clerk; Marilyn McMillan, Member (arrived Also present: Ruth Terry, Administrative Assistant 5:16 p.m.)

- Approval of 28 Maple Street Addition at 5:15 p.m.
 - > Bob Williams of Red Oak Renovations present and distributed plan.
 - > Basement with single-story addition and porch, 8 feet out, one footing in aquifer protection area.
 - > Property on sewer.
 - > Meets all BOH standards.
 - ▶ M. Kidder motioned to approve the request as presented, M. Spinner 2nd, A 2/0.
- M. Kidder motioned to approve the minutes of October 4, 2010, M. Spinner 2nd, A 2/0.
- Nashoba Associated Boards of Health Bridgette Braley, Health Agent material review:
 - ➤ B. Braley's mail folder from 10/18/10 was reviewed.
 - Reviewed housing violation, animal bite report, and routine food permits.
 - Board received anonymous letter regarding Nashoba Valley Medical Center. This is being handled by Jim Garreffi and Dan Nason. It was suggested Hospital CEO Steve Roach be notified.
 - All approved and signed septic permit for Groton Shirley Road Lot 1.
- Bills approval None.
- Approval of 4 New England Way Proposed Tenant Lease for Unit 1 Reviewed lease for Unit 1. Listed are what cannot be stored as well as what is to be stored.
 - M. McMillan motioned to approve the review of the lease for Jeff Bennett as presented, M. Kidder 2^{nd} , A 3/0.
- Misc.:
 - ➤ 18 Jonathan Drive, Joyce Tattelman Chicken permit application incomplete. Need to send to Conservation Commission for their review because there is a stream nearby.
 - ➤ PanAm hydraulic oil release DEP Notice of Responsibility received and forwarded to Dan Nason. This is a followup to agreement on response actions.
- Old Business:
 - Assistant job description Descriptions have been received from various towns. Board will discuss at next meeting.
 - Aquifer Protection Regulations Regs were reviewed and changes suggested. No decision at this time.
- M. Kidder motioned to adjourn, M. McMillan 2nd, A 3/0.

Meeting adjourned at 6:00 p.m.

May Spuner - H/8/10

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