

Members present: Mary Spinner, Chair, Margaret Kidder, Clerk, Marilyn McMillan, Member
Also present: Michelle Carlisle, Administrative Assistant

- Mark Miller of 121 Oakridge Dr. – request for an additional 5 chickens for a total of 15 chickens.
 - Presented a more detailed drawing of the chicken coop and the run.
 - Met with the Conservation Commission on 6/24/10 and they approved the 15 chickens.
 - The run is enclosed with a 6 foot chain link fence.
 - **M. Kidder motioned to approve the above request for 15 chickens at 121 Oakridge Drive, M. McMillan 2nd A 3/0.**
- 35 Fletcher Street request to add a deck onto the existing house. Property is in the Zone II of the Aquifer Protection District.
 - Discussion regarding where the property is exactly on Fletcher St.
 - Board reviewed the drawings of the deck.
 - Board discussed the differences between a “Notice of Decision” and a “Special Permit”. M. Carlisle to print out the Aquifer Protection regs to be updated at a later date.
 - **M. Kidder motioned to approve the Special Permit for 35 Fletcher St. as presented, M. McMillan 2nd, A 3/0.**
- Minutes approval for 6/14/10.
 - Board discussed Hookah bars and that the 2011 Senate Budget wants to usurp local boards of health’s authority from disallowing Hookah bars.
 - M. Carlisle informed board that the amendment was allowed and the next step is to call the Governor’s office to state opposition because he has the power to veto the amendment.
 - M. Kidder and M. McMillan asked to have the BOH administrative assistant job description re-emailed to them.
 - **M. Kidder motioned to approve the minutes for 6/14/10, M. Spinner 2nd, A 2/0.**
- Bills approval – Staples - \$293.27.
- Mail reviewed –
 - Discussed updating the Public Water Supply list for the Town of Ayer.
 - M. McMillan asked about JP-8 fuel spill reported by Cleanharbors at 87 Barnum Road.
 - M. Carlisle informed board about an acid spill that occurred on June 4th at the PAS intermodal facility on Devens. M. Carlisle was told about this spill when calling the Devens Enterprise Commission for another reason.
 - M. Carlisle spoke with Chief Pedrazzi to get a copy of the report filed by the Devens fire department and sent an email to Nick Child of DEP to also get more information.
- M.B.T.A. Railroad ties being stored behind Patricia Dr. – M. Spinner stated that the ties might be moved to the PAS intermodal facility on Devens which is partly in the Zone II for the Grove Pond wells.
 - M. Kidder mentioned that the ties are being used to double track the route from Fitchburg to Boston and that the M.B.T.A. has started this work.
- Nashoba Associated Boards of Health – Bridgette Braley, Health Agent – material review
 - Routine inspections.
 - Beaver permits.
- Miscellaneous
 - M. Kidder asked M. Carlisle to send a memo to all Town departments reminding them of the “No Smoking” regulation for all municipal owned property.

- Region II agreement for the BGAN Satellite phone – M. Kidder asked that it is changed to include the serial number for the unit.
 - Ken Gikas, Planner, Region II, updated the agreement as requested and sent it back to the board for signature. Board signed.
- M. Carlisle requested vacation for the week of July 5th – board approved.
- **M. McMillan motioned to adjourn, M. Kidder 2nd, A 3/0.**

Meeting adjourned at 5:50pm.

Marilyn McMillan 7/12/10
Mary Spencer - 7/12/10