



Town of Boxford
Meeting Minutes of the Board of Health

January 04, 2016 7:30 PM

Present: Richard Fahrner, Louise Kress, Richard Taylor, Heather Forand,
Hans Jeppesen, Kendell Longo, Kristin Kwiatek

Meeting called to order at 7:30 PM by Louise Kress

Announcements, Minutes Review and Bill Signing:

Bills were reviewed and signed.

Minutes were reviewed from November 30, 2015 meeting. **Motion** to accept minutes by **D. Taylor** seconded by **H. Forand**, Approved **unanimously**.

Drainage/Groundwater issues at Balmoral Road and Glen Forest Road

Fifteen residents attended the January 4, 2016 Board of Health meeting in regards to the drainage and ground water issue at Balmoral and Glen Forest Road. The Board informed the residents that they performed a site walk of the area on December 6, 2015 and the residents had an opportunity to speak regarding such issues. The residents felt that the ground water saturates the soils for almost half the year, basements are being flooded, and both roadways can become unsafe due to poor and or no storm water drainage.

L. Kress drafted a letter to the Board of Selectmen recommending they seek funding to design a road way drainage plan. One that will take into consideration drainage on both Glen Forest and Balmoral Roads that have very high ground water levels.

D. Taylor advised residents to get together as an ad-hoc committee and speak to the Selectmen on the drainage issue. He also suggested residents to see the Town Administrator to formally ask for a time at The Board of Selectmen meeting and ask to consider a warrant article.

R. Fahrner mentioned possible opportunities for grants that may apply to the issue.

L. Kress read the letter she drafted and with The Board of Health approval shall send to The Board of Selectmen.

D. Taylor motioned to send the letter as amended, seconded by **H. Jeppesen**. Approved **Unanimously**.

30 Lawrence Road

Attorney Donald Bornstein was present representing Paulette Straub resident of 30 Lawrence Road. The Board read and amended the letter drafted by **L. Kress** to be sent to Attorney Donald Bornstein and Attorney Francis Di Luna regarding the property line dispute.

Attorney Bornstein stated that he was in agreement with The Boards letter.

H. Jeppesen motioned to send letter as amended, seconded by **R. Fahrner**. Approved **unanimously**.

Crumb Rubber Testing Protocol

The Board read the letter drafted by **D. Taylor**. **D.Taylor** discussed the different methods of testing and set standards. **L. Kress** questioned how the testing should be done. **D. Taylor** stated that the engineer should be asked how they want to go about the process. A proposal of what The Board wants should be given to Chris Huntress. A continuation of the testing protocol will be discussed at the next Board of Health meeting.

VNA

K. Longo informed The Board that The VNA is continuing with the full contract until June 2016. However, they will be ending MAVEN services with Boxford but continuing with Topsfield. **D.Taylor** mentioned that the budget line needs to be increased which has not happened in fifteen years. **H. Jeppesen** mentioned that he will contact The VNA with regards to the MAVEN service and **L. Kress** stated that the contract needs to be updated.

Other Business

2017 Budget -Negotiate for a 10,000 dollar budget for The VNA

Annual Report Assignments

D.Taylor – soils, crumb rubber, and solar landfill

R. Fahrner- mosquitos and ticks

H. Forand- trash

H. Jeppesen- VNA followup

L.Kress-storm water

After discussion for the date of the next Board of Health meeting, **L. Kress** announced the date as February 10, 2016. **K. Longo** informed The Board that the Tri Town Council will be attending the next meeting.

9:20 PM Adjourn

With no further business, there was a **motion** made by **D. Taylor**, seconded by **H. Forrand**, The Board voted **unanimously** to adjourn.

Minutes respectfully submitted,

Kristin Kwiatek
Minutes Secretary

