

Town of Boxford Meeting Minutes of the Board of Health

March 14, 2016

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

Meeting called to order at 7:31 PM by Louise Kress

Announcements, Minutes, and Bills

Bills were reviewed and signed

Minutes were reviewed from the February 10, 2016 meeting. **Motion** by **R. Fahrner** to approve the minutes, seconded by **D. Taylor**, approved **unanimously**.

Haynes Ball Field-Crumb Rubber

Chris Huntress from Huntress Associates, Inc. was present for the crumb rubber discussion. **D. Taylor** handed out the drafted letter on the testing protocol. The final version of the letter, if approved by The Board will be sent to The Permanent Building committee. **D. Taylor** indicated that he added the numbers to the EPA methods and clarified one extraction method. Also added to the letter was the entire list of Polyaromatic Hydrocarbons to be analyzed in the crumb rubber samples. **R. Fahrner motioned** to send the letter regarding crumb rubber testing to Margaret Chow-Menzer dated 14 March 2016 as is, seconded by **D. Taylor**, Approved **unanimously**.

Haynes Ball Field Project- Earthwork Permit

Chris Huntress from Huntress Associates, Inc. was present for the discussion on the Earthwork Permit. An application was filed February 9, 2016. Mr. Huntress indicated the three materials, dynamic stone base, roadway gravel, and ordinary borrow in which approval was requested have all had sieve analyses submitted. All sieve documentation was included in the permit and Mr. Huntress felt that the materials are well organics that are compactible and stable. **D. Taylor motioned** to grant the permit, seconded by **R. Fahrner**, Approved **unanimously**.

41 Glen Forest/ 15 Balmoral- Mark R. Reich Town Counsel Letter Dated 3/11/16

R. Fahrner interpreted that Town Counsel felt that the drainage issue would be best handled in Civil Court. The second part of the letter, Town Counsel supported that if there is more than 500 cubic yards of fill then it should be addressed by The Board. L. Kress questioned whether or not The Board wants to take action on such issue. D. Taylor commented that the first part of the letter was good for The Board in the sense that if there was a health danger then The Board could act on it. **D. Taylor** felt that the letter was a good primmer in what The Board can do. D. Taylor quoted a part of the letter as follows. "Thus, if the water which is backing up onto the Glen Forest property is not actually coming from the Balmoral Road property, the Board of Health may not, in my opinion, require the Balmoral Road property owner to permit drainage through a pipe leading to the Balmoral Road property." D. Taylor explained that such statement was a key point because the water is coming from Glen Forest and is causing the problems on Glen Forest. It is not coming from Balmoral. If the water was coming from Balmoral then the Board could act, civil case or not. However it is not. D. Taylor mentioned with regards to the fill the Board has to have a very good reason for looking at the fill put in at the Balmoral property. **D. Taylor** stated that the Board should send a letter to Mr. Obrien requesting the amount of fill put on his property. L. Kress agreed with sending a letter and to include the Boards regulation. Mr. Obrien who was in attendance voluntarily agreed to provide such information to the Board. Motion by D. Taylor that the Board will not take any action on the drain pipe issue at 15 Balmoral Road, seconded by R. Fahrner, approved unanimously. Motion by D. Taylor to verbally request from the owner of 15 Balmoral Road to provide details on the amount of fill brought on to his property, seconded by **R. Fahrner**, approved **unanimously**.

Mosquito Control

L. Kress announced that a letter was received from the mosquito control district that the staffing has changed, their facilities have been relocated to Georgetown, and they are trying to improve efficiency with their IT system and trapping.

Warrant Articles

To be discussed at next Board of Health meeting.

Other Business

L. Kress to finalize Director of Public Health review.

D. Taylor handed in for the Boards minutes folders the corrected copies of the June 10, 2015 and July 15, 2015 meeting minutes.

8:20 PM Adjourn

The Board agreed for the next meeting date to be determined and with no further business, on a **motion** made by **D. Taylor**, seconded by **R. Fahrner**, the Board voted **unanimously** to adjourn.

Respectfully Submitted,

Kristin Kwiatek Minutes Secretary