

7:45 A.M. COMMENCE MEETING

Minutes of the Meeting of 22 March 2011

Appointments:

- 8:15 a.m. David C. Formato, P.E. for Onsite Engineering Representing Round Hill Community Corporation, 307 Smith Neck Road – Emergency Fail Septic System Response Plan
- 8:45 a.m. Paula Hemingway of Plat 88, Lot 19 & 19-1, 1 Meadow Shores – Septic Repair w Title 5 Waivers –Public Hearing – 11/2/2010
- 9:00 a.m. Donald Perry, Director of Planning - Voices for a Healthy South Coast – Resolution – 2/1/2011
- 9:15 a.m. Susan Guiducci of Agricultural Commission – Regarding Antonio Amaral/Plat 59, Lot 08, 503 Highland Avenue – Animal Permit Application – Decision of the Board & Letter From NRCS and Animal Permits 03/03/2011

Old Business:

- A. Mary Mehri/Plat 1, Lot 5, 1176 Horseneck Road – Animal Issues – 6/17/2009
- B. Board of Health FY2012 Operating Budget 01/04/2011
- C. Charter Committee – Review of Final Charter Summary – 03/03/2011
- D. Regionalization – Vote to Participate in Regional Planning Process 1/18/2011- Verbal

New Business:

- A. Director of Public Health – Expenditure Review
- B. Resignation of Part Time Animal Control/Animal Inspector – Cheryl Jackson
- C. Request for a Reserve Fund Transfer for Animal Control
- D. South Coast Bike Ride – May 15, 2011
- E. Memo from Board of Appeals – Election of Board Officers
- F. Community Nurse & Hospice Care – Public Health Statistics for February 2011
- G. MRC Update
- H. Planning Board – Legal Notice for Proposed Zoning Articles
- I. Septic Plans
 - Edward Raymond Realty Trust/Plat 19, Lot 22 Potomska Road
 - Barbara Purdy/Plat 24, Lot 49-2 Bakerville Road – O & M for Effluent Tee Filter
 - Amandio Brito/Plat 33, Lot 39-1, 666 Chase Road – GW Waiver w Deed Restriction
 - John Edgar Burkhardt/Plat 96, Lot 18, 2 Washburn Lane – GW Waiver w Deed Restriction
- J. Board Signatures