

MEETING OF THE FAIRHAVEN BOARD OF HEALTH
October 18, 2010

A regular meeting of the Board of Health was held at the Town Hall on Monday, October 18, 2010. The meeting was duly posted. Board members present: Peter DeTerra, Dolores Caton and Jeannine Lopes. Also present: Patricia Fowle, Health Agent.

Mr. DeTerra, Chairman, called the meeting to order at 6:30 PM and requested the minutes of the meeting of October 4, 2010 be amended or approved.

Motion to approve the minutes of October 4, 2010 was made by Ms. Lopes; seconded by Ms. Caton. Vote was unanimous.

Appearing before the Board were the owners of 161 Dogwood Street, Howard Allen and Timothy Evans, and their contractor Mike Ristuccia. They wish to update the existing 3 bedroom dwelling and add a third floor, water view open parlor-loft with deck. Plans were presented and reviewed. The Board required restrictions to ensure the third floor would remain as presented in the plans and would not be used as a sleeping area. Discussion ensued.

Motion was made by Ms. Lopes to accept the plans as drawn with the restriction that notification be placed on the deed that the dwelling is a three (3) bedroom home and that the use as such, would be on-going with subsequent owners; seconded by Ms. Caton. Vote was unanimous.

A repair septic system plan for 124 New Boston Road was reviewed. The dwelling is a 4 bedroom home served by a potable well. The system is designed by Rick Charon, P.E. of Rochester and is a Presby System leach bed with a new 1,500 gallon septic tank and 1,000 gallon pump chamber. The bottom of the proposed system is 3' to groundwater and requires a waiver to Title 5, specifically 310 CMR 15.212. Local Board of Health waivers required are 55' setback of the leaching bed to wetlands where 100' is required per Chapter 5, Section 8 and 100' well to leach bed setback where 150' is required, per Chapter 5, Section 14.

Motion was made by Ms. Caton to grant the waivers; seconded by Ms. Lopes. The vote was 2-0 with Mr. DeTerra abstaining.

Mr. DeTerra reported that he met with Jack Eggleston of Blue Sky Power regarding the proposal to place solar panels on the landfill. Mr. DeTerra had requested Mr. Eggleston provide plans for the Board to review, however the plans were not available in time for this meeting. Board signatures on the post closure use application will be required prior to submittal by Blue Sky Power to the Department of Environmental Protection.

Ms. Fowle reported that the newly appointed administrative assistant for the department is Lisa Moniz, currently working in the Assessor's Office, and she will assume her new position as soon as her current position in the Assessor's Office is filled. It is hoped this will occur no later than the last week of October, 2010.

The first seasonal flu clinic for Fairhaven students only will be held Tuesday, October 19. Operational plans were reviewed. The Board will bill insurance companies for administration of the vaccine. A contract for third party billing through the University of Massachusetts Medical School (UMMS) was reviewed.

Motion to contract with UMMS for their billing services was made by Ms. Lopes; seconded by Ms. Caton. Vote was unanimous.

Invoices and payroll were reviewed and signed by the Board.

There being no other business before the Board, motion to adjourn the meeting at 7:25 PM was made by Ms. Lopes; seconded by Ms. Caton. Vote was unanimous.

Patricia Fowle, Health Agent