BOARD OF HEALTH MINUTES OF MEETING August 28, 2007

The Board of Health held a meeting on Tuesday, August 28, 2007 at 7:30 p.m. at the Hildreth House. Members present were Tom Philippou, Lorin Johnson, and Sean Doocey. Others present were Shanna Large (Clerk), Ira Grossman, R.S. (NABH), Ateeque Haque (106 Brown Road), Deborah Skauen-Hinchliffe (221 Still River Road), and Kathy Bunnell (Harvard Post).

The Meeting was called to order at 7:30 p.m. Business was as follows:

Haque, 106 Brown Road – Deed Restriction Discussion

Mr. Haque came before the Board to continue the discussion regarding placing a Deed Restriction on the above property. After a brief discussion the Board reviewed and signed the deed restriction.

Update on Schools

Ira updated the Board on a complaint he received regarding a possible release of mold spores in the k-wing at the elementary school. Ira stated that some cabinets were removed and when he arrived to inspect the area, there was no visible mold. The Board discussed possible options and decided to send a letter to the school regarding air quality testing.

West, 306 Still River Road – Update

The Board reviewed the letter sent by Gabe Vellante, the Zoning Enforcement Officer, to the above property owner.

MHOC, Ayer Road Testing - Update

Ira updated the Board on the testing at the Ayer Road MHOC site. Ira stated that the testing was no problem, in fact there was a 12-minute per rate and the engineers will probably come back with the revised plans soon.

Office Computer

After a brief discussion, Sean Doocey made a motion to use \$1500 of the Board of Health budget to purchase a new laptop and docking station by Jan 1, 2008 for use in the office and at BOH meetings. Tom Philippou seconded. The vote was 3-0 to approve.

Permits Signed:

Zimmer, 57 Slough Road- Existing dwelling. Installation of new 1500 gallon septic tank and new distribution box.

<u>Brooks, 23 Craggs Road</u> — One Year Extension for five bedroom single-family Subsurface Disposal System permit with a new COC date of 8-24-08.

<u>Traywick, Cleaves Hill Road Lot B</u> – Transfer of existing four bedroom single family SDS permit.

Tom Philippou made a motion to adjourn the meeting at 8:00 p.m. Sean Doocey seconded the motion. The vote was 3-0 to approve.

Respectfully submitted,

Shanna Large, Clerk