BOARD OF HEALTH MINUTES OF MEETING October 23, 2007

The Board of Health held a meeting on Tuesday, October 23, 2007 at 7:30 p.m. at the Town Hall Meeting Room. Members present were Tom Philippou, Lorin Johnson, and Sean Doocey. Others present were Shanna Large (Clerk), Ira Grossman, R.S. (NABH), Robert Elliott (R. Wilson Associates), Deborah Skauen-Hinchliffe (221 Still River Road), Gregory Barros (Harvard Hillside), and Kathy Bunnell (Harvard Post).

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

Cherington, 64 Still River Road – Discussion

Robert Elliott, owner representative, came before the board to discuss the proposed Subsurface Disposal System (SDS) installation for the above property. The proposed system will be a Presby-Enviro System that will reduce the footprint by about 40%. After a brief discussion and review of the plans, Tom Philippou made a motion to accept the variances as stated on the letter dated October 23, 2007 and plan #1445, last updated on 9/28/07. Sean Doocey seconded. The vote was 3-0 to approve.

<u>LIP Application Letter – Draft Discussion</u>

Ira explained the draft LIP Application letter to the Board. This letter was developed by the Land Use Boards to express their desire to the Selectman that they be a part of the LIP application process. The Board reviewed the letter and decided to suggest that all Chairs of the Land Use Boards sign the one letter instead of drafting their own. Tom stated that he would call Chris Tracey, the originator of the LIP letter, and express the Board's support and desire to cosign this one letter.

Barzun, 79 Prospect Hill Road – Extension Request

The Board reviewed the request from the property owners for a one-year permit extension. After a brief discussion the Board denied the one-year permit extension given that the work has not started and there are no facts relevant to why the extension should be granted. The board considered the requirements of Title 5 for renewals and determined that the code would not allow them to extend the permit. In light of the changes to Title 5 the Board feels that it would be prudent to reapply and meet the current Title 5 requirements.

Pali, 10 Madigan Lane

The Board reviewed a letter from Douglas Smith of Soilsmith Designs for the above property. After a brief discussion of the Title 5 requirements it was determined that the permit was expired and that Title 5 requires that the applicant reapply as if it is new construction. Therefore the Board denied the request by Mr. Smith to modify the

existing permit. A letter will be sent requesting the owners reapply for a new permit which complies with the current version of Title 5 by submitting two sets of plans with an application for review to Nashoba Associated Boards of Health and make whatever modifications necessary to meet the current Title 5 requirements.

Office Computer

The Board of Health Clerk updated the Board on the progress of ordering the new laptop computer for the office. A copy of the computer information was supplied to each Board member for their review. Sean Doocey made a motion to instruct the Harvard Finance Department for the immediate authorization of the purchase of the Dell Inspirion 1501 notebook computer whose price will not exceed the budget amount of \$1700. Tom Philippou seconded. The vote was 3-0 to approve.

Tom Philippou made a motion to adjourn the meeting at 8:23 p.m. Sean Doocey seconded the motion. The vote was 3-0 to approve.

Respectfully submitted,

Shanna Large, Clerk