BOARD OF HEALTH MINUTES OF MEETING August 26, 2008

The Board of Health held a meeting on Tuesday, August 26, 2008 at 7:00 p.m. at the Hildreth House. Members present were Tom Philippou and Lorin Johnson. Others present were Shanna Large (Clerk), Ira Grossman, R.S. (NABH), Jim Robert (142 Beacon Street #1, Boston), Doug Shreves (21 Candleberry Lane), and Kathy Bunnell (Harvard Press).

The Meeting was called to order at 7:00 p.m. Business was as follows:

Robert, 21 Candleberry Lane – Deed Restriction Discussion

Mr. Robert came before the Board to discuss a four bedroom deed restriction for the above property. He stated that he has sold the above property to Mr. Shreves and needs to obtain the Certificate of Compliance for the newly updated septic. The Board reviewed the plans with the new and previous owner. After a brief discussion, Lorin Johnson made a motion to accept the four bedroom deed restriction for 21 Candleberry. Tom Philippou seconded. The vote was 2-0 to approve.

Emergency Preparedness

Ira addressed the items which have not been discussed in all of the emergency preparedness planning. These items include an emergency food supply, water, cots and possible location for storage of these items. The Board wondered if these items were available and what could we do to obtain them. Ira stated that he would check on who we would need to contact, how we would go about getting theses items, and what the next step would be in setting up an emergency storage site.

Resignation of Sean Doocey

The Board discussed the vacancy left by Sean and what the next step was in filling the position. The Board will contact two possible candidates to see their interests.

Bruce Perry, 133 Clinton Shore Drive - Update

Lorin has tried to contact the owners but has not had any luck. He will continue to try and schedule a site walk before the next meeting.

Davy, 131 Bolton Road - Update

The Board discussed the draft letter to be sent regarding a desire for an update from the owners as to the status of upgrading their septic. The letter was approved and will be sent out on Thursday.

<u>Minutes</u>

Lorin Johnson made a motion to approve the minutes of July 8, 2008 and August 12, 2008 as presented. Tom Philippou seconded. The vote was 2-0 to approve.

Tom Philippou made a motion to adjourn the meeting at 7:46 p.m. Lorin Johnson seconded the motion. The vote was 2-0 to approve.

Respectfully submitted,

Shanna Large, Clerk