BOARD OF HEALTH MINUTES OF MEETING December 9, 2008

The Board of Health held a meeting on Tuesday, December 9, 2008 at 7:00 p.m. at the Hildreth House. Members present were Tom Philippou, Jack Spero, and Lorin Johnson. Others present were Shanna Large (Clerk), Ira Grossman, R.S. (NABH), and Kathy Bunnell.

The Meeting was called to order at 7:04 p.m. Business was as follows:

Fruitlands Museum - Discussion

Tom Philippou discussed the questions from the Zoning Board of Appeals in regards to an upcoming permit discussion for the Fruitlands Museum. Ira stated that the new Subsurface Disposal System (SDS) was designed and installed to meet their proposed use of the existing Tea Room and Function facility concurrently. They tied in all of the other buildings on the grounds and there is no problem regarding licensure with their current SDS, in fact Fruitlands met every requirement the Board insisted on to ensure the safety of the property and surrounding wetlands.

MHOC – 15 Littleton Road

Ira received a revised plan and a sample document for the Master Deed for the above property. After reviewing the information he felt that Town Counsel should review the documents and offer suggestions. Tom Philippou made a motion to have Town Counsel review the existing Master Deed for 15 Littleton Road. Lorin Johnson seconded. The vote was 3-0 to approve.

Meeting on December 23, 2008

After a brief discussion the Board decided to cancel the meeting on December 23, 2008.

Permits

<u>Connors, 47 Ann Lee Road, Lot 28</u>- Single component replacement for existing dwelling. Installation of Distribution Box.

<u>West, 306 Still River Road</u>- Upgrade for existing 4 bedroom home. Increase in flow from 4 bedrooms to 5 bedrooms. Installation of a 1500 gallon septic tank.

<u>Mears, Ann Lee Road, Lot 30</u> – one year extension with completion of work and Certificate of Compliance by 12/13/09.

Tom Philippou made a motion to adjourn the meeting at 7:30 p.m. Lorin Johnson seconded the motion. The vote was 3-0 to approve.

Respectfully submitted,

Shanna Large, Clerk