BOARD OF HEALTH MINUTES OF MEETING June 24, 2008

The Board of Health held a meeting on Tuesday, June 24, 2008 at 7:00 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), Debra Skauen-Hincliffe (221 Still River Road), and Kathy Bunnell (Harvard Press).

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

MRC Video

The Board viewed the video and discussed the opportunities within the Medical Reserve Corp.

Transformations, Inc., Stow Road -

Ira updated the Board on the progress of the application for the above property. The applicant has appeared before the Zoning Board of Appeals (ZBA) and stated that no additional information will be submitted for their consideration. The time frame for comments from the Boards is coming to a close and a closing hearing will be held within the next few days. Ira stated that the major concern of whether this should qualify for a Public Water Supply (PWS) was answered by DEP with a "yes, it does qualify as a PWS." There are additional questions of ownership of the property and who will be developing the parcels. Ira questioned the Board as to any comments or concerns that they would like to express to the ZBA before the hearing closes. The Board reviewed the plans with Ira and stated that along with the PWS question, they would be interested in knowing which variance requests might be needed for the Subsurface Disposal System (SDS). Also, if the property was to be divided into multiple owners, the board would need to review and approve the documents delineating who is responsible for maintaining the SDS. After a continued discussion, the Board decided to let Ira draft a memo regarding the boards' concerns, to be reviewed by the members and submitted to the ZBA before the close of the hearing.

<u>MInutes</u>

Tom Philippou made a motion to approve the minutes of 5/27/08 as amended and the minutes of 6/10/08 as presented. Lorin Johnson seconded. The vote was 2-0 approve.

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