BOARD OF HEALTH MINUTES OF MEETING March 11, 2008

The Board of Health held a meeting on Tuesday, March 11, 2008 at 6:00 p.m. at the Town Hall Meeting Room. Members present were Tom Philippou and Lorin Johnson. Others present were Shanna Large (Clerk), Ira Grossman, R.S. (NABH), Erin & Daniel Sullivan (5 Littleton Road), Paul Grant (6 Withington Lane), Ron Ricci (19 East Bare Hill Road), Chris Ashley (21 Woodside Road), Tim Clark (114 Bolton Road), Leo Blair (106 East Bare Hill Road), Mark O'Hagan (206 Ayer Road), Debra Skauen-Hincliffe (221 Still River Road), and Kathy Bunnell (Harvard Press).

The Meeting was called to order at 6:10 p.m. Business was as follows:

Sullivan, 5 Littleton Road - Discussion

Erin and Daniel Sullivan came before the Board to discuss the above property. Ira updated the Board on the situation. This property has an upgraded four bedroom Subsurface Disposal System (SDS). The property changed ownership and the new owners have added a business that would be considered an increase in flow. In order for the new owners to fulfill compliance and not have to upgrade the system they would need a three bedroom deed restriction. This proposal was discussed between the homeowners and board members. Tom Philippou made a motion to accept a three bedroom deed restriction for the home and business. Lorin Johnson seconded. The vote was 2-0 to approve.

Town Center Septic Task Force - Update

Representatives from the Town Center Septic Task Force (Tim Clark, Chris Ashley, Ron Ricci, and Leo Blair) came before the Board to provide an update regarding the proposal for a Town Center Septic. The Task Force will be presenting a Warrant Article at the Annual Town Meeting to provide funding for studying the issues regarding a Town Center Septic District. Chris Ashley led a brief discussion regarding the proposed study and read the proposed warrant article to the Board. The Task Force asked for support from the Board regarding this warrant. They also asked for feedback regarding Board of Health involvement on the Task Force. After a thorough discussion, the Board expressed their willingness to be involved in the process and was encouraged by some of the changes taking place within the Task Force. The Board asked to be kept up to date with happenings on the Task Force and with decisions it makes.

<u>Grant, 6 Withington Lane – Deed Restriction Discussion</u>

Paul Grant came before the Board to discuss a Four Bedroom Deed Restriction for the above property. Mr. Grant explained to the Board that they will be undergoing major renovations on the home and expanding the master bedroom and bathroom over the garage but maintaining the same room count. The Board reviewed the proposed plans for expansion with the owner. After a brief discussion, Tom Philippou made a motion to accept the four bedroom deed restriction. Lorin Johnson seconded. The vote was 2-0

to approve. Tom Philippou signed the Four Bedroom Deed Restriction and explained to Mr. Grant how to record the restriction and provide a copy to the Board once this is done.

O'Hagan, 196 Littleton County Road, Lot 3 – Deed Restriction Discussion

Mark came before the board regarding the above property. The lot has an old cottage on site which the current owners would like to protect even though it is inhabitable at this time. The proposed Subsurface Disposal System (SDS) for the lot is four bedrooms but could be revised to five bedrooms to include the cottage but the owners would rather Deed Restrict the lot to only four bedrooms. After a brief discussion, the Board decided to have them change the SDS design to a five bedroom system if they choose to keep the cottage.

O'Hagan, Trail Ridge Way, Unit 5A

Mark came before the board to discuss the above property. The buyers want to finish the basement space. Mark has met with Ira and was told that an ejector pump would be needed for the basement bathroom. The Board reviewed the plans for the ejector pump and the plans for the finished basement. After a brief discussion, Tom Philippou made a motion to accept the ejector pump Unit 5A on Trail Ridge Way. Lorin Johnson seconded. The vote was 2-0 to approve.

<u>Draft Groundwater Discharge permit for schools –</u>

The Board reviewed the information provided in the Massachusetts Department of Environmental Protection (DEP) letter regarding the recent DEP map change. Ira explained that the requirements are still the same and have not changed since the original permit. The Treatment plant is still having trouble maintaining its limits.

Permits Signed

<u>Laroche, 68 Prospect Hill Road, Lot 1</u> – Local upgrade to existing three bedroom single family Subsurface Disposal System. Installation of 1500 gallon septic tank and Presby Enviro-Septic Field.

Ira led a discussion regarding the permit for the Laroche, 68 Prospect Hill. Ira suggested that the Board not sign the permit because the system could meet full compliance instead of just the local upgrade approval that they are seeking. He informed the Board that he had met with the architect for the house and the revised floor plan show seven (7) rooms which would comply with the three bedroom upgrade permit. After a brief discussion, Tom Philippou made a motion to accept the local upgrade permit for 68 Prospect Hill Road, Lot 1 as presented. Lorin seconded. The vote was 2-0 to approve.

Ira asked the Board to consider changing the date on the permit to now read "the system must be installed before any Certificate of Occupancy from the Building Inspector is issued." Tom agreed and wrote that comment on the permit.

Tom Philippou made a motion to adjourn the meeting at 7:55 p.m. Lorin Johnson seconded the motion. The vote was 2-0 to approve.

Respectfully submitted,

Shanna Large, Clerk