BOARD OF HEALTH MINUTES OF MEETING May 13, 2008

The Board of Health held a meeting on Tuesday, May 13, 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), Stu Skylar (39 Scott Road), Willie Wickman (27 Willow Road), 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:

Harvard School Committee - Discussion

Willie Wickman and Stu Skylar came before the Board to discuss the installation of fans in the classrooms at the Harvard Elementary School. Stu explained to the Board that he was dismayed at the response from Tom Philippou regarding the fans installation at Town Meeting. He felt as if the letter from the Board mandated that they install ceiling fans in the classrooms and now the Board was not backing up this mandate. Tom stated that the letter said "...that fans should be required in each space when the temperature is excessive" and also requested some type of plan for the excessive temperature control in the classrooms. Willie expressed to the Board that they are addressing these issues by the installation of fans in the classrooms. She also expressed that the Boards should work together instead of working against each other which is how she felt this issue was handled. She further expressed her disappointment that the Board did not contact her directly to speak about these issues before town meeting. Tom stated that the school committee should have kept the Board in the communication link and finding out information right before town meeting is not the right procedure. He also stated that had the Board been kept in the loop about the fans the Board might have been more supportive during town meeting.

Willie stated that what the Capital Planning Committee is bringing to town meeting is a request for \$8000 for the installation of ceiling fans that have already been donated to the school. Tom Philippou made a motion to support the Capital Planning Committee's proposal of \$8000 for the installation of ceiling fans in the second floor classrooms at Harvard Elementary School. Sean Doocey seconded. The vote was 3-0 to approve.

Stu and Willie thanked the Board for their support and promised to be more communicative regarding issues and concerns expressed by the Board of Health.

Robert, 21 Candleberry Lane - Discussion

The Board reviewed the variance request and plans for the above property. After a brief discussion, Tom Philippou made a motion to approve the local variances as stated on the plan L-10-847, revised 4-30-08 by Dan Wolfe and in the letter dated May 12, 2008. Sean Doocey seconded. The vote was 3-0 to approve.

Appointment of Board of Health Chairperson

After a brief discussion it was decided by the Board that Tom Phillipou will remain Chairperson of the Harvard Board of Health.

Permits

<u>Moore, 72 Slough Road</u> – Single Component Replacement for existing dwelling. Installation of a Distribution Box.

<u>Jennings, 51 Ayer Road</u> – Local Upgrade Approval for existing three-bedroom single family dwelling. Installation of 1500 Gallon Septic Tank, 1000 Gallon Dosing Chamber and Presby Enviro-Septic.

<u>Minutes</u>

Sean Doocey made a motion to accept the minutes of March 11, 2008 and April 22, 2008 as amended. Lorin Johnson seconded. The vote was 3-0 to approve.

Sean Doocey made a motion to adjourn the meeting at 7:45 p.m. Tom Philippou seconded the motion. The vote was 3-0 to approve.

Respectfully submitted,

Shanna Large, Clerk