BOARD OF HEALTH MINUTES OF MEETING August 11, 2009

The Board of Health held a meeting on Tuesday, August 11, 2009 at 7:00 p.m. in the Town Hall Meeting Room. Members present were Tom Philippou, Lorin Johnson and Jack Spero. Others present were Shanna Large (Clerk), Ira Grossman, R.S. (NABH), Matt Waterman (Land Tech Consultants, Inc.), Bob Mignard (Harvard Fire Chief), Nathan Lamb (Harvard Hillside), and Kathy Bunnell (Harvard Press).

The Meeting was called to order at 7:05 p.m. Business was as follows:

Waterman for Farrell, 119 Tahanto Trail - Discussion

Matt Waterman came before the Board to discuss the above property. The owners are planning to upgrading the system and adding a family room, bathroom new front entry, and a two car garage. The Board reviewed the plans, variance request letter, and room count for the property. The proposed system is an Alternative system and reminded Matt that it will have to have a maintenance contract.

Tom Philippou made a motion to accept a three bedroom deed restriction and the local variances as stated in the letter dated June 1, 2009 and on the plan #09-105. Lorin Johnson seconded. The vote was 3-0 to approve.

Mosquito and Tick Control - Discussion

Lorin attended the Boxborough Population Deer Study Committee meeting featuring Dr. Telford, Professor at Tufts University in the Department of Biomedical Sciences Infectious Diseases. He covered history and epidemiology of Lyme and other deer ticks diseases along with other animals associated with the Lyme disease propagations. Other environmental and ecological concerns were covered along with actions for citizens to take both at home and in the community. The Board would like to see a health oriented presentation made to the town, with the assistance of the school nurse, and Lymelyte to highlight these important health concerns.

Swine Flu - Discussion

Lorin reminded the Board that he will be attending the Swine Flu forum in Marlboro, MA and will give an update at the next meeting.

Kilpi, 15 Pond Road - Discussion

Fire Chief, Bob Mignard came before the Board to discuss the above property. The Board reviewed the draft letter that Bob will be sending the property owners. A draft copy of the Board's letter to the property owners was read aloud, by Tom. The Board

discussed the merits of both letters and the goal to have the property cleaned up with minimal intervention by the town.

Bob agreed with the Board that he should keep them updated with the progress he sees on the property and the Board agreed to do the same.

Both letters will be sent to the owners of record and the extended family who have come forward and made promises to clean up the property.

Keyes, 29 Shaker Road - Discussion

Ira told the Board that as of this date he has not heard anything from the homeowners regarding the clean-up/renovation of the above property. Tom stated that he will send an email to the homeowners asking for an update.

Permits

<u>Lisak, 21 Blanchard Road</u> – Single component replacement for existing dwelling. Installation of Distribution Box.

<u>Farrell, 119 Tahanto Trail</u> – Upgrade for existing three bedroom dwelling. Installation of 1500 gallon septic tank and leach field.

Jack Spero made a motion to adjourn the meeting at 8:30 pm. Lorin Johson seconded. The vote was 3-0 to approve.

Respectfully submitted,

Shanna Large, Clerk