

**BOARD OF HEALTH**  
**MINUTES OF MEETING**  
**October 13, 2009**

The Board of Health held a meeting on Tuesday, October 13, 2009 at 7:00 p.m. at the Hildreth House. Members present were Lorin Johnson and Jack Spero. Others present were Ira Grossman, R.S. (NABH), Debra Skauen Hinchcliffe (221 Still River Road), Lou Russo (Wheeler Realty Trust), Nick Pauling and Bruce Ringwall (GPR, Inc.), Tim Bragan (Town of Harvard), and Kathy Bunnell (Harvard Press).

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

**Russo, Wheeler Realty Trust , Ayer Road- Discussion**

Nick Pauling and Bruce Ringwall came before the Board to discuss ongoing project at the above property. They updated the Board on the progress and discussed the revisions that have been made to the plan. They would like to have the project shovel ready for any interested developers or interested tenants as soon as possible.

Nick stated that there were two issues that needed to be addressed by the Board at this time. One is the amount of soil testing and second, is a waiver from the Local BOH regulations for the distance between primary and reserve trenches.

The Board reviewed the proposed changes and agreed that more testing should occur and would not grant the request for a waiver for this regulation at this time.

A brief discussion occurred in regards to their plans to divide the property and table the elderly housing part of this proposed project. They are currently looking for two separate permits to be issued for this project, one for the office building and one for the elderly housing project. The owner would like to start the development of the office building now and wait on the elderly housing piece because it has taken longer than expected to get the financing required. Lorin expressed concerns about making any other decisions on these new changes without being allowed time to thoroughly review the project. Nick agreed to make another appointment to come in front of the Board in two weeks on October 27, 2009. The additional testing should be done by this time.

**Dahlstrom, 113 East Bare Hill Road – Ejector Pump Discussion**

Ira informed the Board that the Engineer called his office today and would like to table any discussion on the ejector pump for the above property. It will be discussed at a later meeting.

**Keyes, 29 Shaker Road – Update**

Ira updated the Board that the owners have not responded to his last request to come in front of the Board to discuss the additional bedroom. He will update the Board at the next meeting when he hears back.

## **Minutes**

Lorin Johson made a motion to pass the minutes of August 11, 2009 as amended. Jack Spero seconded. The vote was 2-0 to approve.

## **Permits**

**Sewright, 66 Westcott Road** - Single component replacement for existing dwelling. Installation of Distribution Box

**Van Wormer, Old Littleton Road, Lot 2** – One year extension for existing permit for a new five bedroom single family dwelling. Expires 9/26/2010.

**Van Wormer, Old Littleton Road, Lot 3** – One year extension for existing permit for a new five bedroom single family dwelling. Expires 9/26/2010.

Lorin Johnson made a motion to adjourn the meeting at 8:15 pm. Jack Spero seconded. The vote was 2-0 to approve.

Respectfully submitted,

Shanna Large, Clerk