BOARD OF HEALTH MINUTES OF MEETING September 22, 2009

The Board of Health held a meeting on Tuesday, September 22, 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 Ira Grossman, R.S. (NABH), Debra Skauen Hinchcliffe (221 Still River Road), Kathy Bunnell (Harvard Press) and Nathan Lamb (Harvard Post).

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

Davis, 261 Old Littleton Road - Stable Permit Discussion

Lorin updated the Board about the site walk for the above property. He and the owner have been unable to meet up for the site walk but he will continue to try and set up this site walk. Lorin will be asking the owner if the neighbors are aware of the manure location and see if it is acceptable. If any updates are needed, Lorin will provide them at the next meeting.

Keyes, 29 Shaker Road - Update

Ira updated the Board about the above property. He has not been back to the property and has heard nothing since the last meeting. All safety issues have been taken care of but they still have issues to address. The granddaughter and baby are not there anymore and progress is being made.

Kilpi, 15 Pond Road – Update

Lorin has been working with the son in law to get the property cleaned up. At this time they (the relatives) still don't own the property, it is in probate. The family members are doing what they can but would like to keep the boat on the property. The Board discussed the issue of the boat staying. After a brief discussion, the Board agreed that the family could leave the boat on the property but would need to make sure all potentially hazardous fluids be drained, the boat be secured for safety, and to prevent the creation of a mosquito breeding habitat.

Flu Update

Ira informed the Board that the seasonal flu vaccine has been delayed so the clinic dates have been moved out to later in October. If anyone needs to find information about these clinics they can go to the CDC website or the Massflu website for nearly daily updates.

Trailer Update

Ira updated the Board on the progress of securing the Emergency Preparedness trailer. There will be a cost associated with the trailer in terms of insurance. At this time no one knows what that amount will be but Lorin will contact Tim Bragan to discuss it.

At this time the Board is still waiting on the signed Mutual Aid Agreement from the Selectmen and Town Counsel. We will not receive any financial support or supplies until the signed copy of this agreement has made it back to Ken Gikas. Lorin will also follow up on this issue when speaking with Tim.

JBOS Meeting - Update

Lorin updated the Board on the JBOS meeting he attended. He said they were very apologetic about the problems with Evergreen but feel they are truly trying to fix the problem and they hope for resolution soon. Lorin also stated that he will be trying to attend the Devens Enterprise Commission and Evergreen Solar meetings, in order to update the Board regularly about the Evergreen solution.

Minutes

Tom Philippou made a motion to accept the minutes of June 23, 2009 and July 28, 2009 as amended. Lorin Johnson seconded. The vote was 3-0 to approve.

Tom Philippou made a motion to table the minutes of August 11, 2009 until the next meeting. Lorin Johnson seconded. The vote was 3-0 to approve.

Permits

<u>Lerner</u>, 101 West Bare Hill Road – Local Upgrade Approval for existing three bedroom dwelling. Installation of 1500 gallon Septic Tank and Presby Enviro-Septic Leach Field.

<u>Rymisha, 361 Old Littleton Road</u> – Single component replacement for existing dwelling. Installation of Distribution Box.

<u>Rubin, 4 Poor Farm Road</u> – Single component replacement for existing dwelling. Installation of Distribution Box.

<u>Palli, 10 Madigan Lane</u>- Local Upgrade approval for existing three bedroom single family dwelling. Installation of Fast 0.5 Micro, 1000 gallon pump chamber, and Geoflow Drip Irrigation system.

The Conservation Commission has requested comments for Palli on 10 Madigan Lane regarding why they issued a permit for this system as an upgrade instead of a new system. After a brief discussion, Tom stated that he would draft a letter to the Commission and submit it before their hearing.

Lorin Johnson made a motion to adjourn the meeting at 8:03 pm. Tom Philippou seconded. The vote was 3-0 to approve.	
Respectfully submitted,	
Shanna Large, Clerk	