

BOARD OF HEALTH
MINUTES OF MEETING
January 26, 2010

The Board of Health held a meeting on Tuesday, January 26, 2010 at 6:00 p.m. in the Town Hall Meeting Room. Members present were Tom Philippou and Lorin Johnson. Also present Ira Grossman, RS and Lou Russo (Wheeler Realty Trust).

The Meeting was called to order at 6:00 p.m. Business was as follows:

Wheeler Realty Trust, 198 & 200 Ayer Road – Discussion

The Board discussed the addendum attached to the permit and the permit conditions with the owner, Lou Russo. Mr. Russo informed the Board that he has still not heard from DEP about a modification for the 'provisional' system application. The Board made sure that Mr. Russo understood if the state replies that this is new technology requiring the 'piloting' procedure and approval then he would have to either pursue the piloting process, or present new plans that would meet the 'provisional' criteria, to the Board for its approval. The current permits were signed as prepared, with the addendum.

Harvard General Store- Discussion

The Board discussed the letter received from Blue Water regarding the Title V inspection for the General Store. The members appreciate the attempt to comply with the agreement and will defer the pumping and inspection until the ground has thawed because of the difficulty in performing the inspection at this time.

Budget Discussion

Tom stated that he has spoken to Mr. Thurston, the Board's liaison for the budget. He will be submitting the budget on Wednesday with a budget impact statement.

Permits

Wheeler Realty Trust, 198 Ayer Road Facility – Installation of a new Sewage Disposal Works IA Provisional System. Office Building with a new 5500 gallon 2 compartment septic tank and trenches.

Wheeler Realty Trust, 200 Ayer Road Facility – Installation of a new Sewage Disposal Works IA Provisional System. Office Building with a new 6000 gallon 2 compartment septic tank and trenches.

Minutes

Tom Philippou made a motion to table the minutes of October 27, 2009, December 8, 2009, and December 22, 2009. Lorin Johnson seconded. The vote was 2-0 to approve.

Lorin Johnson made a motion to adjourn the meeting at 6:45 pm and reconvene at the Devens Enterprise Commission Meeting. Tom Philippou seconded. The vote was 2-0 to approve.

Devens Enterprise Commission Meeting

Tom spoke to the issue of noise and the ill effects it was having on some of Harvard's residents. He implored the DEC members to reconsider it's noise protocol because of the many questions about the process that created them, the science and measurements utilized, and the concern that once adopted all involved parties would be forever bound by them.

Respectfully submitted,

Shanna Large, Clerk