

HARVARD BOARD OF HEALTH
MINUTES OF MEETING OCTOBER 5, 2010
HELD IN HILDRETH HOUSE AT 7:00 PM

Members Present: Lorin Johnson
Tom Philippou
Member Absent: Jack Spero, Chairman
Also Present: Linda Cantillon, Clerk

Tom Philippou called the meeting to order at 7:00 pm.

BOH Budget

Board members discussed whether there should be a request for a line item in the budget for seminars/training. At this point, there are funds left from the payroll account to cover an upcoming seminar.

Mosquito Control Seminar/Triple E

We are still waiting to hear back about a possible speaker for this seminar (yet to be planned); Lorin Johnson thought perhaps they might have contacted Jack Spero; Jack will update us when he returns.

Signing Permits

Lorin Johnson has checked with the Attorney General's office regarding the legality of signing SDS permits outside of a meeting. The opinion of an attorney, Britt McBride, was that permits can be signed outside of a meeting with the suggestion that members come in separately (time-wise) so there is no chance of deliberation or discussion. Lorin will get something in writing to have on file.

Town Center Draft Title V Waiver Forms

Both draft forms have been submitted for the Town Center. We are awaiting review and comments from Town Counsel.

Pond Road Sign

Jack Spero contacted a former Park & Rec. commissioner to inquire on the origin of the sign posted at the Town Beach; the "no animals" portion of the sign. It was relayed to Jack that the sign was posted because town wells are located nearby; Jack will give more details at the next meeting.

Wajus' Building – Ayer Road

The owner/landlord of this building has added more physicians as occupants. This configuration change has impacted the total capacity allowed and is impacting the existing pizza shop. The owner stated he would limit the number of seats in the restaurant in order to be in compliance. Ira Grossman will be sending a letter to the owner addressing the concerns. Board members remain concerned about one of the established businesses in the building.

Permits

The following permits were signed:

Old Shirley Road, Lot 2 – New construction

75 Ann Lee Road – Upgrade to existing dwelling

The minutes from the September 14th meeting were reviewed and some corrections were made. They will be reviewed again at the next meeting.

Lorin Johnson moved to adjourn the meeting at 8:15; motion seconded by Tom Philippou; vote: aye, unanimous.

The next meeting will be held October 12, 2010 at 7:00 pm.

Minutes submitted by Linda Cantillon