

HARVARD BOARD OF HEALTH
MINUTES OF MEETING HELD JUNE 28, 2011
HILDRETH HOUSE, HELD AT 7:00 PM

Members Present: Jack Spero, Chairman
Lorin Johnson
Tom Philippou

Also Present: Linda Cantillon, Clerk
Ira Grossman, NABOH

The Chairman called the meeting to order at 7:00 pm.

Permits

51 Myrick Lane, Lot 72/IA System. The permit was signed.

Whitney Road, Lot 1, New Construction. The permit was signed.

Slough Road, Lot 3, New Construction. The permit was signed.

23 Sherry Road/Building Plans/Owner: Withers

Building plans were submitted for a lot, which was subdivided from the original house lot. According to the Assessor's records, the existing structure is a camp. It has no plumbing, heating. Mr. Grossman stated that it is not an existing habitable dwelling. Mr. Grossman will address these building plans.

Old Littleton Road, New Construction Lots (2)/Owner: Van Wormer

Mr. Van Wormer inquired on his existing permits and their status. The Board reviewed the permits, dates, etc. These permits have already been extended once with the condition that no further extensions would be allowed. The owner must re-submit plans.

PHER/PHEP Funding

There has been some confusion about the equipment purchased with these funds. Kerry Clark, Mass Department of Health, sent an email clarifying that the equipment ultimately belongs to the State. Tom Philippou read the email in its entirety.

Minutes

The minutes from June 14, 2011 and April 26, 2011 were reviewed.

Tom Philippou moved to approve the minutes of June 14, 2011 and April 26, 2011 with corrections as noted; motion seconded by Jack Spero; vote: aye, unanimous.

Five Year Plan Discussion

Lorin Johnson stated he has been asked whether the Board of Health is working on a five-year plan. The Board of Health has not been officially asked nor have any guidelines been received from any other town entity.

Board members discussed items that might pertain to a five-year plan: the budget; disease education such as Lyme, Triple E; the Town Sewer project; proposed changes to regulations, etc.

It was suggested that this topic become an agenda item on a regular basis; board members agreed that the discussion will continue at the next regularly scheduled meeting.

Lorin Johnson moved to adjourn the meeting at 8:05 pm; motion seconded by Tom Philippou; vote: aye, unanimous.

Minutes submitted by Linda Cantillon.

The next meeting will be held on July 12, 2011.

