



BOARD OF HEALTH

MINUTES

Tuesday, November 13, 2012
Hildreth House

Thomas Philippou, Chair *Lorin Johnson* *Sharon McCarthy*

This meeting was called to order at 7:00 p.m. by Chairman Tom Philippou. Board member Lorin Johnson was also in attendance. Sharon McCarthy was attending the New England Society for Risk Analysis meeting, “*Characterization and Remediation of PCB Contaminated Sites*”. Also present were Stan Dillis, 1092 Main St., Bolton; Ruthann and James Bakun, 211 Still River Rd; Gary Shepard, David E. Ross Assoc.; Ezra and Mardis Dunton, 31 Penninsula Rd.; Ira Grossman, RS, NABOH and Paige O’Brien, clerk.

Hearing: 211 Still River Road/Bakun represented by Ducharme & Dillis

Stan Dillis spoke on behalf of the Bakuns with regards to their 8-bedroom rental facility with a failed septic system. The Board voted to approve a local variance for a subsurface sewage disposal system for a groundwater reduction from four feet to three feet, perc rate over 40 minutes/inch where the leaching area is greater than 50 feet but less than 100 feet to two private wells. Motion made by Mr. Philippou, seconded by Mr. Johnson. Vote: aye, unanimous.

Hearing: 31 Penninsula Road/Dunton represented by David E. Ross Assoc.

The Board voted 2-0 to approve the 5000 gallon Tight Tank application as proposed citing failing perc rates and nearby wetlands.

BOH Website

Ms. O’Brien presented a mock-up of proposed updates to the website. She will meet with Liz Allard to make changes. The Board members are encouraged to provide bio pages that will be linked to their names on the front page.

Social Media Proposal

Ms. O’Brien suggested the creation and administration of a Facebook page to keep residents who use this form of communication updated and educated. She spoke with Tim Bragen and received his “blessing” to have a page, noting that the administration would need to take place offsite as the town server does not allow usage of Facebook. Ms. O’Brien agreed to contact other local boards of health who have active pages to find out what restrictions or hurdles they may have come across, particularly with regard to town liability. She will also draft a letter to Mr. Bragen that confirms his endorsement of this venture.

FY14 Budget

For the November 9 deadline, Mr. Philippou submitted the FY14 budget on behalf of the BOH.

Permits

- 30 Woodside, Upgrade SRC, Approved

Approval of Minutes of October 23, 2012

Mr. Philippou made a motion to accept the minutes as submitted, Mr. Johnson seconds; vote aye, unanimous.

Other Business

- Mr. Philippou will draft a letter notifying engineers about Article VII, Electronic Submissions for Plans.
- Due to a meeting falling on a federal holiday, the BOH will not be meeting on December 25. (The Board is entertaining the thought of having a holiday-themed gathering on December 18.)

Adjournment

Mr. Philippou made a motion to adjourn meeting at 8:10, motion seconded by Mr. Johnson. Vote: aye, unanimous.

The next scheduled board meeting is Tuesday, November 27, 2012
7 p.m. at Hildreth House.

Respectfully submitted by Paige O'Brien, clerk