



## BOARD OF HEALTH

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### MINUTES

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Tuesday, April 9, 2013  
Hildreth House

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

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*Board members present:* Tom Philippou; Lorin Johnson; Sharon McCarthy

*Also present:* Ira Grossman, NAHB; and Paige O'Brien, Clerk

This meeting was called to order at 7:00 p.m.

#### **Discussion: ATM Follow-Up**

The warrant (Article 34) describing and authorizing the Community Septic Management Program (CSMP) passed by 2/3 majority and a discussion ensued involving the next steps required. Preparation for implementation will begin at the next meeting, April 23rd. Ms. O'Brien will notify the Sewer Commission about the program.

#### **Permits**

- 78 S. Shaker Road, Lot 1; Fiske; SCR (D-box); approved
- 115 Tahanto Trail; Michael McGarty; Upgrade; local variances; Mr. Philippou moved to accept the local variances of plan #C-8-35; Mr. Johnson seconds; vote aye, unanimous

#### **Approval of Minutes of March 26, 2013**

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

#### **Other Business**

- Ms. O'Brien will contact Ken Gikas to set up an AM Radio testing orientation.

#### **Adjournment**

Mr. Philippou made a motion to adjourn meeting at 7:50 pm, motion seconded by Mr. Johnson. Vote: aye, unanimous.

The next scheduled board meeting is Tuesday, April 23, 2013  
7 p.m. at Hildreth House.

*Minutes prepared and submitted by Paige O'Brien.*