



## BOARD OF HEALTH

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### MINUTES

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Tuesday, June 11, 2013  
Hildreth House

*Thomas Philippou, Chair      Lorin Johnson      Sharon McCarthy*

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*Board members present:* Tom Philippou; Sharon McCarthy

*Also present:* Sally Fuller, 171 Bolton Road; Bret Hauge, contractor for 171 Bolton Road; James Starbard, RCAP Solutions; Ira Grossman, NAHB; and Paige O'Brien, Clerk

This meeting was called to order at 7:05 p.m.

#### **Discussion: 171 Bolton Road**

Homeowner would like to move downstairs; reconfigure bedroom and use upstairs as storage; Mr. Grossman recommends a 1-BR deed restriction; Mr. Philippou made a motion to approve deed restriction; Ms. McCarthy seconds; vote, aye unanimous.

#### **Discussion: 5 Pond Road Sewer Connection**

Because the septic system is in failure, the property owner (Mahogany Run Condominium Trust) is required to connect to the Town Sewer system. Wendell Willard, a trustee, has requested an extension. According to Mr. Willard, the delay is because they are also planning to connect to Town water and would like to do so at the same time. DPW has plans to upgrade the water main on Pond Road. It is the preference of DPW to only dig up the road once. The Board members agreed that they need more information before granting an extension. Ms. McCarthy will request more information from DPW Superintendent, Richard Nota. Discussion will resume at the next Board meeting.

#### **Discussion: CSMP Preparation**

Mr. Starbard presented a draft of objectives as provided by the Board. He stated that there is a way to administer loan without upfront money and can set it up with financial services; Ms. McCarthy will talk to Tim Bragan and Lorraine Leonard. The Board will review objectives, send edits to Mr. Starbard and vote to approve at the next meeting.

Bare Hill Pond "associations" – Ms. McCarthy will contact town counsel Mark Lanza about owning the home but not owning the property.

#### **Permits**

- No Permits to Review

#### **Vote for Chairperson**

In the absence of Mr. Johnson, the vote was tabled until the next meeting.

### **Approval of Minutes of May 28, 2013**

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

### **Other Business**

- Update: Radon in Water – A transcription of the May 28 minutes can be used in the interim. Mr. Grossman will research New Hampshire guidelines and the Board will review and start drafting a policy at the next meeting.

### **Adjournment**

Mr. Philippou made a motion to adjourn meeting at 8:15 p.m., motion seconded by Ms. McCarthy. Vote: aye, unanimous.

The next scheduled board meeting is Tuesday, June 25, 2013  
7 p.m. at Hildreth House.

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