



BOARD OF HEALTH

MINUTES

Tuesday, June 25, 2013
Hildreth House

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

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

Also present: Wendell Willard, 5 Pond Road; Erin Sullivan, 5 Littleton Road; Don Martin, formerly 228 Stow Road; Ira Grossman, NAHB; and Paige O'Brien, Clerk

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

Discussion: 5 Pond Road Sewer Connection

Wendell Willard, a trustee of Mahogany Run Condominium Trust, has requested an extension for connecting to the town sewer because they would like to connect to the town water at the same time. DPW has plans to upgrade the water main on Pond Road, but it is not known when this will be completed. Ms. McCarthy inquired with DPW director Rich Nota and relayed an email message stating that he saw no reason why they can't connect now; Mr. Nota noted that one connection is not contingent upon the other. One point of divide is that the billing on sewer is based on the metered water usage and this is unfeasible when using well water. Mr. Willard asserted that in the beginning of this process it was not clear that they could connect and still continue to use well water. Mr. Philippou will speak with Mr. Nota to get an understanding of what the actual timeline is for the water main work.

Discussion: 5 Littleton Road – Town Sewer Connection

The property owners of 5 Littleton Road had overlooked the "fine print" regarding the requirement to connect their innovative/alternative system to town sewer should this become available. They have requested an extension with the hope that they will meet the requirements for the CSMP loan. It is anticipated that BOH will be able to start processing applications for the loan this fall. Mr. Philippou made a motion to grant a 120-day extension to 5 Littleton Road; Ms. McCarthy seconds; vote aye, unanimous.

CSMP Preparation

No response from Attorney Lanza regarding the home associations around Bare Hill Pond; Ms. McCarthy made a motion to accept the draft proposal written by Jim Starbard, Mr. Philippou seconds; vote aye, unanimous. Mr. Johnson abstained due to insufficient time to review draft. Ms. McCarthy will notify Mr. Starbard and request that he move forward with the submission.

Radon Policy

Mr. Philippou will outline a formal policy that reflects what has been the sanction for the last 20 years. Draft will be reviewed at the July 9 meeting. This comprehensive policy will be posted on the BOH website as soon as it is available.

Sewer Connection BOH/HSC joint letter

After BOH's review and edits, Ms. O'Brien will present the draft to the Sewer Commission for their review.

Permits

- 273 Old Littleton Road, Coffey; SCR; D-Box; approved

Vote for Chairperson

Mr. Johnson nominated Mr. Philippou; Mr. Philippou seconds; vote aye, unanimous.

Approval of Minutes of June 11, 2013

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

Other Business

- Don Martin, formerly of 228 Stow Road, is looking for Title 5 certification. Mr. Grossman will forward anticipated information as soon as he can confirm that he has received all required documentation.
- Mr. Philippou stated that, after recent road construction, he contacted the police department to recommend that next time they utilize the HBOH's access to AM Radio Advisory messages. An officer welcomed the suggestion and agreed this would perhaps be useful in September when the road construction returns for completion.

Adjournment

Ms. McCarthy moved to adjourn meeting at 7:35 p.m., motion seconded by Mr. Philippou. Vote: aye, unanimous.

The next scheduled board meeting is Tuesday, July 9, 2013
7 p.m. at Hildreth House.

Minutes prepared and submitted by Paige O'Brien.