

MINUTES

Tuesday, September 24, 2013 Hildreth House

Thomas Philippou, Chair Lorin Johnson Sharon

Sharon McCarthy

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

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

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

Update - 7 Still River Road, Connection to Town Sewer

Mr. Grossman reported that a representative from DEP confirmed that the property owners must abandon their i/a system and connect to town sewer. As the Board has not heard this feedback directly from the property owners, as was requested, they agreed a letter should be drafted and sent with a reminder stating that work should be completed by November 10, 2013.

Update - 29 Shaker Road, Contractor/Installer Dispute

The Board will issue a statement to the lawyers of the involved parties stating the opinion and counsel of Attorney Lanza. Requested copies of audio recordings from the meetings of August 13 and 27 have been sent. The original complaint that the installer is in Title 5 violation has not been withdrawn.

Community Septic Management Program

The agreement has not yet been received from the Department of Treasury. Ms. O'Brien will look into having the application available online. After a brief discussion, Mr. Philippou made a motion to make the loan payable in 15 years. Ms. McCarthy seconds; vote aye unanimous. The Board discussed having Mr. Bragan update the BOS at their 10/15 meeting. This is a televised event and an opportunity to notify the community about the October 22nd public Q + A meeting in Town Hall. Ms. McCarthy and Ms. O'Brien will work on application wording. Ms. McCarthy will draft procedures and bring to next meeting for review.

Arborvirus Update

The Board will draft a warrant article seeking town approval for participation in the Central MA Mosquito Control Program. Mr. Philippou stated that publicity for program education will need to begin soon.

Permits

- > 52 Mass. Avenue Granville; Upgrade/Transfer; Approved
- > 12 Mill Road Collins; SCR, Sewerline; Approved
- > 211 Still River Road Upgrade/Transfer; Approved

Approval of Minutes of September 10, 2013

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

<u>Other</u>

Mr. Grossman reported a code violation of: upon a recent visit to the Harvard General Store, Mr. Grossman observed a dog inside. This is a health code violation, and the Board agreed to have Mr. Grossman go and give a friendly warning;

Adjournment

Mr. Philippou moved to adjourn meeting at 7:40 p.m., motion seconded by Ms. McCarthy. Vote: aye, unanimous.

The next scheduled board meeting is Tuesday, October 8, 2013 7 p.m. at Hildreth House.

Minutes prepared and submitted by Paige O'Brien.