

MINUTES

Tuesday, November 26, 2013 Hildreth House

Thomas Philippou, Chair Lorin Johnson Sharon McCarthy

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

Also present: Katie Enright, Hancock Associates; Connie Donahue, Chelmsford Housing Authority; Eric Chamberlin, Davis Square Architects; Doug Deschenes, Esq.; Joel Frisch, Northeast Geoscience, Inc.; Paige O'Brien, Clerk

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

105 Stow Road, Great Elms

A group of individuals involved in the redevelopment of Great Elms came before the Board with information regarding the water system. They reported that the final bedroom count will be seventeen and occupancy will be limited to 24 persons by policy and the owner will be responsible for this. There will be an onsite well and are treating it as though there is a public water supply. This means there will be regular operation maintenance; equipment manuals; appendix A testing. Mr. Johnson suggested the architects consider generators and their response was that there will be onsite emergency electrical to maintain the functionality of the system. When asked how the 24-person limit will be monitored, the answer was that CHOICE, the owner, is a very hands-on organization; communicating with tenants regularly will enforce covenant; annual review of tenant qualifications will highlight any changes. Ms. Enright of Hancock Associates will email PDF of current proposals.

Community Septic Management Program

Ms. McCarthy reported that the paperwork was signed and returned to the MA WPAT. She also stated that she went before the Sewer Commission to request that the increased connection and inspection fees be waived because the loan program has been delayed. The Commission agreed to consider the request and will research the legality of making this regulation modification. Ms. O'Brien will seek updates from the Sewer Commission. She will also create a paperwork verification checklist; send application packet to interested homeowners; and send a request to the website host for the application to go live on the BOH homepage.

Mosquito Control

Discussion tabled until the next meeting.

Permits

No permits to review

Approval of Minutes of November 12, 2013

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

Only 1 meeting in December

The Board agreed that because the second meeting of the month (4th Tuesday) falls too close to Christmas, they will not meet a second time unless a pressing need arises.

Adjournment

Mr. Philippou moved to adjourn meeting at 8:00 p.m., motion seconded by Mr. Johnson. Vote: aye, unanimous.

The next scheduled board meeting is Tuesday, December 10, 2013 7 p.m. at Hildreth House.

Minutes prepared and submitted by Paige O'Brien.