

# **MINUTES**

## Tuesday, March 25, 2014 Hildreth House

Thomas Philippou, ChairLorin JohnsonSharon McCarthy

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

*Also present:* Brian and Sarah Peikos, Still River Road; Joan Eliyesal, The Harvard Press; Ira Grossman, NABH; Paige O'Brien, Clerk

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

### Hearing - 304b Still River Road

After reviewing plans for the proposed room renovations, Mr. Philippou moved to accept the homeowners request for a 4 bedroom restrictive covenant. Mr. Johnsons seconds; vote aye, unanimous.

#### 184 Ayer Road

Mr. Grossman cited that this building in the commercial district is in violation because it has an apartment (residential) dwelling. Mr. Grossman will draft a letter to the property owner requesting to *cease* + *desist* with regards to renting the apartment and copy the building inspector.

### **Review Title 5 Revisions**

Review of the most current version (December 2013) of Title 5 confirms that connection to a municipal system is still the most likely necessary next step for property owners who have innovative/alternative systems with a contractual obligation. But LAA has discretion with regards to the time-frame allowed. The Presby system of 7 Still River Road needs to be connected on or before May 12, 2014. Ms. O'Brien will draft a letter and include information for the CSMP loan program.

#### Community Septic Management Program

Ms. O'Brien submitted the final version of the Betterment Agreement to town counsel for his approval.

### Permits

> 74 Bolton Road, Talbot; Upgrade; adding a tank for in-law apt; approved

### Preparation for Annual Town Meeting

Ms. O'Brien will confirm the availability of Tim Deschamps and notify Mr. Bragan;

### Discussion about drafting local tobacco regulation

Ms. McCarthy would like to move forward with drafting regulation; Mr. Johnson and Mr. Philippou feel it best to leave it to the state regulations until a local need is determined. The Board agreed that inviting the Harvard schools to work collaboratively might be a good start.

# Approval of Minutes of March 11, 2014

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

### Region 2 EDS Informational Session for Harvard Department Heads

Region 2 PHEP Program Planner Ken Gikas would like to present the EDS plan to Harvard department heads. Ms. O'Brien will organize a mutual date with those departments involved.

### **Adjournment**

Mr, Philippou moved to adjourn meeting at 7:46 p.m. Motion seconded by Ms. McCarthy. Vote: aye, unanimous.

The next scheduled board meeting is Tuesday, April 8, 2014 7 p.m. at Hildreth House.

Minutes prepared and submitted by Paige O'Brien.

Documents cited:

Standard Conditions for Alternative Soil Absorption Systems with General Use Certification and/or Approved for Remedial Use Revised: December 17, 2013, specifically pg 10, 24 b