

#### **MINUTES**

# Tuesday, April 22, 2014 Hildreth House

Thomas Philippou, Chair Lorin Johnson Sharon McCarthy

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

Also present: Ira Grossman, NABH

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

# **Update: Notice of non-compliance - 184 Ayer Road**

Mr. Grossman reported that the property owner has hired a lawyer and an engineer and will be available to come to the next BoH meeting (May 13).

# **Community Septic Loan Program**

➤ Application Review – 12 Oak Hill Road; Squire. Ms. McCarthy moved to accept the application and approve using D. Boss as the licensed installer. Mr. Philippou seconds; vote aye, unanimous.

#### **Election of Chair**

Mr. Johnson nominated Mr. Philippou to chair the Board. Mr. Philippou seconds; vote 2 aye

## Reminder: All Department Meeting with Ken Gikas of Public Health Emergency Planning

Mr. Gikas will present Harvard's Emergency Dispensing Site (EDS) plan to various essential department heads (fire, police, ambulance, schools, nurses, town administration, finance, public works, council on aging, park & recreation, board of health). This meeting is scheduled for Tuesday, May 6, 2014, 9 a.m. in the Town Hall meeting room.

#### **Permits**

No permits to review

## <u>Discussion: Request for waivers – 105 Stow Road, The Elms</u>

The Harvard Zoning Board of Assessors received a letter from the law firm representing CHOICE, the developers of this property, requesting numerous board of health-related waivers. After a discussion, the Board agreed to draft a response to the ZBA in which they do not support the requested waivers.

## <u>Update: Notice of non-compliance – 50 Turner Lane</u>

The property owner was given a deadline of April 25 to provide a water quality test in full compliance with the Board's regulations and submit an application to the Building Department (or appropriate entity) for the seasonal conversion of his dwelling. A letter will be sent requesting completed documentation of the water testing and proof that this conversion process has been started.

# **Tick Control**

The Board discussed the information found University of Rhode Island's website for the Tick Encounter Resource Center. There is a 40-minute webinar and a list called "10 Things to Know; 5 Things to Do" that could be summarized for the BOH webpage.

## Approval of Minutes of March 25, 2014

Tabled until the next meeting.

# **Adjournment**

Mr. Philippou moved to adjourn meeting at 7:40 p.m. Motion seconded by Mr. Johnson. Vote: aye, unanimous.

The next scheduled board meeting is Tuesday, May 13, 2014 7 p.m. at Hildreth House.

Minutes prepared and submitted by Paige O'Brien.

#### Documents cited:

Letter dated April 14, 2014 from Deschenes & Farrell, PC requesting waivers to BOH regulations.