

MINUTES

Tuesday, June 10, 2014 Hildreth House

Thomas Philippou, Chair Lorin Johnson Sharon McCarthy

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

Also present: Lois Luniewicz, Worcester Medical Reserve Corps; Joan Eliyesal, The Harvard Press; Ira Grossman, NABH; Paige O'Brien, Clerk

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

Discussion: Worcester Medical Reserve Corps (WMRC)

Lois Luniewicz, Northeast Regional director, gave the history of WMRC. Currently there are only 39 active participants for the area (over 100 pending CORI/SORI approval). Ms. Luniewicz described data management system for tracking and deploying and mentioned the signing up process is web-based. She envisions recruitment events to become familiar the community and is available to assist BoH and Emergency Dispensary Site team.

Discussion – 197 Littleton Road

Building (which is owned by an Ohio bank) is unsafe and in non-compliance. Mr. Philippou recommends taking the case to court; Mr. Grossman request town counsel to begin this process. Mr. Philippou will contact Town Administrator for approval.

Bedroom Deed Restriction – Lot 102, Lovers Lane

There is a proposed "great room" and bedroom space over the 2-car garage with no separate entrance to this 5 bedroom single family home. The concern is that the designed included something looking like a kitchen, but the contractor states it is more of a wet bar. The Board agreed this is not a separate apartment and approves the construction provided the space does not include a kitchen.

Community Septic Management Program

Ms. O'Brien updated the Board stating that the money has been transferred from the Water and Pollution Abatement Trust for 12 Oak Hill Road and warrants have been submitted for payment of most of the work involved with the sewer connection.

Discussion: SDS Comparison

Because the DEP allows Local Approving Authority (LAA) some flexibility and discretion with regards to connecting innovative alternative (i/a) systems to municipal systems when they become available, Mr. Philippou presented a spreadsheet comparing various SDS data with that of the town sewer system and would like the Board to consider allowing property owners in the town's sewer district who have an i/a system to have additional time to connect to the municipal system. Mr. Grossman requested time to review Mr. Philippou's letter (see minutes dated 5/27/2014).

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Permits

- > 123 South Shaker Road, Sparks Single Component Replacement, D-box; approved
- > 239 Stow Road, Essary Upgrade; approved

Discussion – 259 Still River Road

After review of a building permit for an addition on this property Mr. Grossman suggests that the homeowners either present plans for a new system or come to next meeting.

Discussion – 21 Depot Road; Saganich

The property owner would like the ability to remove a Restrictive Covenant for maintaining filtration prior to the sale of his home. The Board requests VOC testing prior to making the decision. Mr. Grossman will collect water for sampling. Mr. Philippou made a motion to accept the request pending the results of the testing. Mr. Johnson seconds, vote aye, unanimous.

Senior Community Project

Ms. O'Brien suggested that the Board may be able to offer a vector control-based Community Project to Bromfield seniors. Ms. McCarthy has experience with this and was skeptical that there would be enough hours to offer and that it requires a lot of monitoring. Mr. Philippou stated that he would outline the project and submit to the Board for review.

Approval of Minutes of May 27, 2014

Tabled until the next meeting.

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, June 24, 2014 7 p.m. at Hildreth House.

Minutes prepared and submitted by Paige O'Brien.

Documents cited: SDS comparison spreadsheet