



BOARD OF HEALTH

MINUTES

Tuesday, July 8, 2014
Hildreth House

Thomas Philippou, Chair *Lorin Johnson* *Sharon McCarthy*

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

Also present: Nick Deane, 325 Ayer Road; Nick Kanti, Thai Jasmine Restaurant; John Boardman, Hancock Associates (representing 188 Stow Road); Ira Grossman, NABH; Paige O'Brien, Clerk

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

Discussion: 77 West Bare Hill

Mr. Grossman has concerns about several irregularities between Title 5 reports dated June 13, 2014 and July 14, 2011 and what the Board of Health has in its records. Mr. Grossman has drafted a letter requesting substantiation of existing components; the Board responded with edits. Mr. Philippou motioned for a provisional approval of permit for d-box and septic tank replacement provided questions of irregularities are addressed. Mr. Johnson seconds; vote aye, unanimous.

Discussion – 325 Ayer Road/The Appleworks, Deane

Mr. Deane, owner of the Appleworks Building, presented the Board with a proposed menu from Thai Jasmine, owned by Nick Kanti, who wishes to operate in the vacant café of the building. Mr. Kanti is willing to install the required grease trap necessary for operation and agrees not to offer fried foods. Mr. Philippou motioned to approve the proposed food service business concept with the condition that plans and permit application for the grease trap are submitted. Mr. Johnson seconds; vote, aye, unanimous.

Community Septic Management Program

Application Review – 30 Woodchuck Hill Road; Reagan. Septic system is in failure; however the property is not in area of high precedence. Homeowner is requesting the Board to consider his application on the basis of economic hardship. Mr. Philippou motioned to accept CSMP application; Mr. Johnson seconds. Vote aye, unanimous. After reviewing the three sealed bids, the Board recommends that it is in the best interest to use David E. Ross Associates for the engineering work.

Discussion: Sewer Connection and Innovative & Alternative SDS

Ms. O'Brien reported that the BOH office did not receive a response to the June 24 letter sent out or communication of interest in the option proposed from the property owners of 7 Still River Road. A letter will be sent to the property owners indicating a new and final deadline of August 26, 2014 for connection to the municipal sewer system.

Discussion: Bromfield Senior Community Service Project

Mr. Philippou presented the Board with a draft outline for a vector-borne illness related community project. Public outreach and education would be the primary goal of the project. Ms. O'Brien will work draft into a narrative to submit to the coordinator of the Senior Community Service Projects.

Permits

- 77 West Bare Hill Road, Conway – D-box and Septic Tank Replacement; Approved pending documentation of existing components and required testing.
- 188 Stow Road, Dupuis – Local Upgrade Approval; Approved Project No. 15631 with local variance request to allow sewer pipe 82' from adjacent wetland; 42' from existing well; and 42' between well and existing sewer line.
- 8 Finn Road, Holtorf – Upgrade; Approved Project No. 29712; Plan No. L-12372 with local variance request to place SAS 55' from existing wetland on property.

Discussion – 307 Ayer Road

Mr. Grossman reported to the Board that there are inconsistencies in the details of the Title 5 report. He will address these in a letter to the inspector who submitted the report.

Discussion – COA Lunch Talks

The Board agreed that it would be manageable to facilitate a 30-minute discussion on BOH-related topics every other month at the Council on Aging Tuesday lunches. Members will divide the responsibilities and topics will include flu vaccination; winter storm preparation; nuts & bolts of title 5; nutrition; and tick & mosquito disease prevention.

Discussion – Importation of Communicable Diseases

Mr. Johnson reported that he is continuing to gathering data to report on this topic, which came to him at the request of a Harvard resident.

Adjournment

Mr. Philippou moved to adjourn meeting at 8:15 p.m. Motion seconded by Ms. McCarthy. Vote, aye, unanimous.

The next scheduled board meeting is Tuesday, July 22, 2014
7 p.m. at Hildreth House.

Minutes prepared and submitted by Paige O'Brien.

Documents cited:

Proposed menu for café operation at 325 Ayer Road