

MINUTES

Tuesday, July 22, 2014 Hildreth House

Thomas Philippou, Chair Lorin Johnson Sharon McCarthy

Board Members present: Lorin Johnson; Sharon McCarthy (via phone); Thomas Philippou

Also present: Jeff Granville, 52 Massachusetts Avenue; William Conway, 77 West Bare Hill Road; Ira Grossman, NABH; Paige O'Brien, Clerk

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

Discussion: 52 Massachusetts Avenue

Property owner, Jeff Granville, approached the Board with a request that they reconsider their June 24 decision to allow only a 1-foot groundwater offset instead of the two feet he hoped for. The Board reiterated that they can't, in good conscience, permit the request because of the high groundwater.

Discussion – 77 West Bare Hill Road, Conway

Mr. Grossman feels comfortable issuing a Certificate of Compliance for work executed; allowing the homeowners to continue with the sale of their home. Mr. Grossman will maintain efforts to seek resolve regarding irregularities and discrepancies of this property's 2011 Title 5 report with licensed inspector Jeff Curtis of Culley Septic. The Board agreed that they would like have a discussion with Mr. Curtis before taking action with the State. Ms. O'Brien will invite Mr. Curtis to an upcoming meeting.

Community Septic Management Program Update

To date the Board has requested \$150,570 of the \$300,000 loan available to the town from DEP. Three properties received assistance to connect to town sewer and two homeowners are replacing their SDS.

Permits

- > Trail Ridge Drive 3A, Fairway Partners LLC Building Sewer Only; approved
- > Trail Ridge Drive 3B, Fairway Partners LLC Building Sewer Only; approved
- Trail Ridge Drive 3C, Fairway Partners LLC Building Sewer Only; approved
- > Trail Ridge Drive 3D, Fairway Partners LLC Building Sewer Only; approved

Approve Minutes of June 24, 2014

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

Approve Minutes of July 8, 2014

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

<u>New Business:</u>

BOH Minutes July 22, 2014

Update - Local Solutions: Northeast Climate Change Preparedness Conference

Ms. McCarthy updated the Board on her recent attendance to this conference and identified the most informative discussion to be the assessment that older people suffer greatly in the increasing heat. Board will discuss this concern as it relates to the Harvard community at the next meeting.

Adjournment

Mr. Philippou moved to adjourn meeting at 8:10 p.m. Motion seconded by Mr. Johnson; vote, aye, unanimous.

The next scheduled board meeting is Tuesday, August 12, 2014 7 p.m. at Hildreth House.

Minutes prepared and submitted by Paige O'Brien.

Documents cited: Letter from Jeff Curtis, Culley re: 77 West Bare Hill Rd