



## BOARD OF HEALTH

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### MINUTES

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Tuesday, December 9, 2014  
Hildreth House

*Thomas Philippou, Chair*

*Lorin Johnson*

*Sharon McCarthy*

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*Board Members present:* Lorin Johnson; Thomas Philippou

*Also present:* Ira Grossman, NABH; Paige O'Brien, Clerk

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

#### **Community Septic Management Program**

- Ms. O'Brien presented the Board with the amortization schedules of 3 loan applicants. The projects (sewer connections) are complete and the assessors are requesting Board sign-off prior to adding them to the next tax collection mailing. Mr. Philippou authorized the amounts on the spreadsheets with his signature.
- The Board members discussed writing a press release to remind the Harvard community that there are still funds available for septic system improvements and sewer connections.

#### **Approve Minutes of November 18, 2014**

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

#### **Permits**

- No permits to review.

#### **Siam Pepper; 325 Ayer Road**

The restaurant owners are requesting to be able to use a small fryer for their egg rolls. The Board would like to discuss this with them in person.

#### **Monetary Warrant**

Following up on last year's reference at the Annual Town Meeting, Mr. Philippou recommended requesting funds to pay for a dozen mosquito magnets to be placed near the Town's sports fields. The warrant would also include a certain dollar amount to offset the cost of magnets and ongoing supplies purchased for personal use by property owners. Mr. Philippou suggested \$250 for magnets and \$100 for supplies for each homeowner. A draft of the warrant will be prepared for review at the next Board meeting.

#### **Board Meeting 12/23/2014**

The Board agreed to cancel the December 23 board meeting.

### **Acknowledgement for fines received**

Mr. Grossman and Attorney Lanza were successful in securing over \$20,000 in fines for non-compliance from the property owner of 197 Littleton Road. Mr. Philippou will draft a letter to the Finance Committee, Finance Department and Town Administration informing them of this revenue.

### **Adjournment**

Mr. Philippou moved to adjourn meeting at 7:45 p.m. Mr. Johnson seconds; vote, aye, unanimous.

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

*Minutes prepared and submitted by Paige O'Brien.*