Harvard Board of Health Meeting Minutes Tuesday, August 25, 2015 Hildreth House

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

Also present: Trevor Smedley & Jane Parker; Ira Grossman, NABH; Paige O'Brien, Clerk

Mr. Philippou called this meeting to order at 7:01 p.m.

Discussion - 25 Depot Road, Smedley

Homeowners are preparing construction of a new home and will be applying for a building permit. On the advice of the Building Commissioner, they presented the Board with house plans that includes 10 rooms and a septic design for a 5-bedroom SDS. The Board considered this project acceptable.

Approval of Minutes

Mr. Philippou moves to accept the minutes of August 11, 2015 as presented. Mr. Johnson seconds; vote, aye, unanimous.

Permits

- Bolton Road, Lot 1, Case New, approved
- ➤ 21 Stow Road, Geoff Koetsch SCR, D-box, approved
- > 8 Pattee Road, Lot 2, LeBlanc Upgrade, approved

Old Business

A. <u>Home Conversion Guiding Document</u>

The Board continues to review and edit a working document to be sent out for input from other Land Use Boards. There was a discussion about whether to define conversion. Mr. Philippou agrees to draft an explanation.

B. ZBA Hearing, 105 Stow Road/CHOICE

Ms. McCarthy attended this August 26th meeting and reports that she heard no new information and was not called upon for reference.

<u>Adjournment</u>

Mr. Philippou moved to adjourn the meeting at 7:55 p.m. Ms. McCarthy seconds; vote, ave, unanimous.

The next scheduled board meeting is Tuesday, September 8, 2014.

Respectfully submitted,

Paige O'Brien, Clerk