# Harvard Board of Health Meeting Minutes Tuesday April 26th, 2016 Hildreth House

Board Members present: Libby Levison, Sharon McCarthy; Thomas Philippou, Chairman

Also present: Ira Grossman (NABH) and Jennifer Massoni, Bruce Blain, Anne McWaters, Barbara Kemp,

Ted Doucette and Lisa Nierenberg

Mr. Philippou called this meeting to order at 7:00 p.m.

## Discussion - 18 South Shaker

Jen Massoni was in attendance to discuss her home renovation. The floor plan will remain four bedrooms and room count will remain 10. The BoH found no issues with the plan. Mr Philippou motioned to approve, Ms. Levison seconded the motion.

## **Approval of Minutes**

Minutes were reviewed. Mr. Philippou moved to accept the meeting minutes of 4.12.2016 and 3.22.2016. Ms. McCarthy seconded.

### **Old Business**

- Serpentine Way project. Mr. Grossman is working with the attorney, documents to follow and will be circulated to BoH members
- ➤ Mr. Philippou followed up with Mr. Dumont regarding property at 187 Prospect Hill Road. Mr. Dumont will be moving forward with the Community Loan Program as well as securing a third bid for review/approval to the BoH.

# **Permits**

- 74 Shaker Rd. Approved
- ➤ Bolton Rd (Lot 4) transfer Approved
- ➤ 284 Ayer Rd local upgrade letter dated 4/16/2016. Mr Philippou motioned to approve, Ms. McCarthy seconded. Approved.
- ➤ 277 Littleton Rd Local variance requested 3.10.2016 but updated 3.15.2016. Mr. Philippou motioned to approve. Ms.Levison seconded. Approved.
- > 112 West Bare Hill Approved

#### Discussion - 95 Old Mill Road

It was brought to the attention of the BoH by community members that property on 95 Old Mill Road has been abandoned. The exterior of the home is in poor condition. The fence around the pool is damaged. Trees have fallen on the roof and in the yard. It is visible from the road that the home is unoccupied and in need of care. Mr. Philippou motioned for a "friendly letter" to be sent to the owners by Mr. Grossman regarding the need for fence repair as well as concern regarding the "standing water" in the pool.

#### **Discussion – Gross Alpha**

Ms. McCarthy explained guidelines and testing for Arsenic and Uranium as well as resources for private well owners. The conversation included the discussion of the potential need for policy guidelines within the community. Mr. Philippou suggested to The Harvard Press that if community members do not understand suggestions posted by the BoH they should reach out to board members for clarification. Discussion to continue at the next BoH meeting, 5.10.2016.

Ms. McCarthy requested electing a Department Chair be the first agenda item for the 5.10.2016 meeting. Ms. Levison proposed a future discussion regarding a new meeting day and time.

Adjournment – Mr Philippou moved to adjourn the meeting at 8:28pm. Ms. Levison seconded: voted aye, unanimous.					