

BOH Meeting Minutes

April 23, 2015

Called to order 7:05

Members in attendance: Ken Ference, Dana Manning, and candidate for BOH Marianne Martone, Kim Hermanson David Kowalski joined the meeting at 19:06

Hallway waiters taken first.

Joe Paquette;

Requesting a permit for a geothermal well

DM Makes a motion to approve a well permit for a geothermal well for 94 Stafford Road Holland Road 2<sup>nd</sup> by DK all in favor DM KF DK Well permit number 42315-1. Check #1119 \$75

Gabe Berthauime

Requesting Installer Permit: Permit #42315-2 issued Ck #1741 \$150 00

Jeremy Croteau

8 Helena Road

Submitted a plan for a septic system. There is a request for one variance from his own well. The distance according to the plan is 51 feet. The project can be approved with conditions. The well is to be tested for the title 5 inspection parameters for baseline contamination (test to be done now) and the well will be tested again 6 months after it goes into use.

Motion to approve the plan with these conditions made by DM. Seconded by KF. All in favor was DM and KF. DK stated that he approves of the plan but not of the water testing. Motion passed with the water testing condition.

Ck # 202 for \$375 dated January 2<sup>nd</sup> was received from Cynthia Walsh and Steve Campbell. The application for the Disposal works Construction Permit will have to be submitted to the BOH by the Installer or the Engineer before work can be done.

BRUSH DUMP STICKERS.

Dave Kowalski gave a report on the printing of the stickers. They are not done yet. He said they will be done tomorrow.

95 East Brimfield Road

Jack Keough has been to this property to do an inspection. The cause of the mold is the exhaust fan in the bathroom which is not vented to the outside (it is vented into the attic.) A letter was sent to the owner Mr. Howlett, from Jack Keough on what has to be done. This also includes problems with the roof that have to be addressed.

22 Candlewood Drive

There is some hoarding that is a known problem for this property. It was discovered after a 911 call. An adult female that lives there was having respiratory issues and could not find her inhaler. The BOH has been working with the owners to address the clutter problem. BOH inspected the home on Saturday April 18<sup>th</sup>. The kitchen is open and the outside is looking more cleaned up. They have been given an additional month and then the state will be called in to assist the BOH in formulating a plan to assist this family with a clean up strategy.

OML violations were not reviewed since it was already 7:40pm. They will be moved to May 1<sup>st</sup> (an added Friday meeting with a site inspection at 8am and a meeting to follow) All business not attended to was moved to next meeting in order to begin the Executive Session with the BOS per agenda.

Ken Ference read the following statement:

"Persuant to MGL 30A sec 21 (3),(5) We will move into executive session for discussion relative to litigation and also to discuss the filing of criminal complaints or criminal misconduct. The BOH will not reconvene the open meeting after the Executive session."

Executive session was never voted on or moved into. Instead the gallery erupted in argument over the reason to move into executive session. Some falsely believed that a BOH cannot have an executive session, that only Select VBoards can have executive sessions.....

The meeting came to a complete and total standstill finally everyone (Jim Wettlaufer, Brian Johnson, Dave Kowalski...) under the impression that there was to be an Open meeting left. Lynn Arnold and Larry Mandel explained they were under the impression that this was to be a joint open meeting. The BOH insisted that it was NEVER the intention to have anything but an executive session to address litigation issues.

The two members of the BOS said they did not feel comfortable having an executive session meeting. Then, after 17 minutes of disagreement over the posted agendas and the purpose of the scheduled joint meeting, the meeting was adjourned. No executive session took place.

The meeting was adjourned at 8:02

MINUTES APPROVED 5-14-2015

