## MARION BOARD OF HEALTH

Meeting Minutes January 12, 2016

**MEMBERS PRESENT:** Albin R. Johnson III, Chairman

Elizabeth S. Dunn, RN, Vice Chairman

John B. Howard, Clerk

Karen A. Walega, Health Director

**OTHERS PRESENT:** Brian Grady, G.A.F. Engineering

Dave Davignon, N. Douglas Schneider & Assoc.

Jeff Barrett Jack Beck

The meeting was called to order at 4:30 p.m.

Reviewed correspondence

## **Discussion – Meeting Minutes**

Mrs. Dunn moved to approve the minutes of December 8, 2015 and Mr. Johnson seconded. VOTE: 2-0-0

## Discussion – Brain Grady, G.A.F. Engineering Public Hearing to discuss variance at 122 Register Road

Mr. Grady discussed the project and requested the following variances to Title 5 of the State Environmental Code and the Marion Sanitary Code Local Upgrade Approval:

<u>310 CMR 15.104 Percolation Testing</u>: To allow the use of a sieve analysis rather than an actual percolation test.

310 CMR 15.211(1) Distances: To allow the sewer pipe to cross the water service rather than the required 10' setback.

Ms. Walega said this is the best solution and recommended the Board approve the variance. Mr. Johnson moved to approve the variances and Mrs. Dunn seconded. Dr. Howard had not arrived yet. VOTE: 2-0-0

#### Discussion – FY 2017 budget

Dr. Howard arrived. Ms. Walega reviewed the budget with the Board and all were in agreement.

# Discussion – David Davignon, N. Douglas Schneider & Associates Public Hearing to discuss variance at 35 Holly Road

Mr. Davignon discussed the project and requested the following variance to Title 5 of the State Environmental Code:

<u>310 CMR 15.211 Distances</u>: To allow the leaching area setback to cellar wall to be 11 feet from the bulkhead and 15.7 feet from the cellar wall rather than the 20 foot requirement.

Ms. Walega said it's a great design. Mrs. Dunn moved to approve the variance and Dr. Howard seconded. VOTE: 3-0-0

Mr. Johnson moved to adjourn the meeting at 5:30 p.m. and Dr. Howard seconded. VOTE: 3-0-0.

Respectfully submitted,

John B. Howard, MD, Clerk

List of Items Submitted:

Letter from DEP regarding notice of noncompliance & return to compliance Letter regarding tobacco compliance check at 406 Wareham Road Letter regarding tobacco compliance check at 311 Wareham Road ZBA notice of decision case #714 Marion Board of Health public hearing notice for January 26, 2016 Draft Meeting Minutes of December 8, 2015 FY 2017 budget

Public Hearing - Variance Request at 122 Register Road

Public Hearing – Variance Request at 16 River Road