



**Stephanie Bacon**  
**Health Agent**

OFFICE OF  
**BOARD OF PUBLIC HEALTH**  
155 VILLAGE STREET  
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**AGENDA**

**Monday February 11th, 2013**  
**6:30 pm**  
**New Conference Room**  
**Medway Library**  
**26 High Street**  
**Medway, MA**

**Notice of Meeting & Agenda**

**Call to Order**

- Acceptance of minutes from 1-14-13
- Board to sign off on various permits/plans:
  - 8 Stephanie Drive and vote to approve the following local waivers:
    - 3' separation to water table
    - 11' setback to foundation with 40 mil barrier
    - 80.7' setback to well from SAS
  - 66 Milford Street and vote to approve the following local waiver
    - vertical separation of the SAS to water table from 5' to 4' based upon a repair and a 2 MPI perc.
  - 16 Holbrook-addition of another trench to suffice a 4 bedroom home
  - Trash waiver requested for 28 Meadow Road
  - Submitted budget for FY2014
  - Jordan Warnick appointment with BOS 2-19-13 at Senior Center
  - update of OWB mtg with state DEP on Summer Hill Road
  - Put Dr. Hartman on February 25<sup>th</sup> agenda per his request/Tobacco regulations
  - Future meeting date of February 25<sup>th</sup> @ Library in New Conference Room
  - Other Business