

**June 18, 2012
Medway Board of Health
155 Village Street
Medway, MA 02053**

BOARD MEMBERS PRESENT: Michael Heavey and Jack Mill

ALSO PRESENT: Stephanie Bacon, Health Agent
Amy Sutherland, Meeting Recording Secretary

The Chairman opened the meeting at 6:30 pm.

Minutes:

May 15, 2012:

These will be tabled not enough members to vote.

June 11, 2012:

On a motion made by Michael Heavey and seconded by Jack Mill the Board of Health voted unanimously to approve the minutes from June 11, 2012

Nominations:

The health agent took nominations for the committee positions.

Chairman:

On a motion made by Jack Mill and seconded by Michael Heavey, the Board of Health voted unanimously to appoint Mike Heavey as Chairman to the Board of Health.

Clerk:

On a motion made by Michael Heavey and seconded by Jack Mill, the Board of Health voted unanimously to appoint Jack Mill as Clerk to the Board of Health

The meeting was then run by Chairman Michael Heavey.

West & Beech Street Demolition:

The Board of Health discussed having the agent draft the paperwork declaring this site a nuisance. This is unfit for habitation. The building is also structurally unsound. The Health Agent has been working with the Building Commissioner on this issue. There will need to be a public hearing on this. It was communicated that the owner is deceased and the remaining family members want nothing to do with the building. The Building Commissioner will follow-up with Town Counsel.

Fairway Lane:

The Board of Health is in receipt of a request for solid waste waiver for 2 Fairway Lane.

The resident Kevin Cox was present at the meeting. He explained that his business is in Franklin and he is already paying for a dumpster.

The concern of the Board of Health is that this trash should be taken locally. It was also noted that the Town does not allow people to opt out with the exception being if there is proof that a private hauler is used.

The Board would like to see written confirmation of a contract.

Jack Mill is in support.

Member Heavey is in opposition.

This is a split vote, no decision and this will be tabled until next meeting.

36 Broad Acres:

The Board is in receipt of paperwork regarding 36 Broad Acres. This is for a private well. The Board communicated that this must be a metered well. The Board is in review of an application for 5 Diana Drive. This is for a septic repair. The plan was not approved prior to signing. This is for a 1500 gallon septic.

The Board signed the plan.

260 Village St:

The Board of Health is in receipt of a septic repair. There are no variances.

The plan was reviewed.

On a motion made by Mike Heavey and seconded by Jim Mill, the Board voted unanimously to grant the repair for 260 Village St.

Permits:

The Board of Health agreed to sign the following permit for Victor Tirrito for Fior D’Italian and Irving Trucking and Escavating.

Clean Harbors:

On a motion made by Mike Heavey and seconded by Jack Mill, the Board voted unanimously to pay clean harbors for \$5,600.00.

The Board of Health signed the bill for clean harbors in the amount of \$5,600.00.

Beaver Issue:

A letter was forwarded to the Board of Selectmen relative to the Board of Health regarding a Beaver issue. The Board of Health next joined the Board of Selectmen meeting at 7:25 pm to discuss the beaver issue. There was a suggestion to file an appeal. It was requested that the Town Administrator contact the Wildlife and Fisheries.

This will be discussed at a later date.

Norwood Acres:

The Board is in receipt of a plan for 61 Summer Street for a 2 lot subdivision. There is an existing sewer easement shown within the property. There will be a gravel drive. The deep hole testing was completed. The Board of Health will send a letter to the Planning Board.

104 Fisher Street:

The Board of Health is in receipt of a plan for 104 Fisher Street. This is a 4 lot subdivision which will stay private. The pits were tested and there was no groundwater in pits.

The Board of Health will send a letter to the Planning Board.

Domino's:

The employee at Domino's pizza received her serv safe certification.

Adjourn:

On a motion made by Michael Heavy, and seconded by Jack Mill, the Board of Health voted unanimously to adjourn the meeting at 8:30 pm.

Future Meetings:

The next meeting scheduled is:

- Monday, July 16, 2012 at 6:30

The meeting was adjourned at 8:30 PM.

Respectfully Submitted,

Amy Sutherland
Meeting Recording Secretary

*Minutes of June 18, 2012 Meeting
Medway Board of Health
Approved – July 18, 2012*