

**October 22, 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:

October 1, 2012:

On a motion made by Jack Mill and seconded by Mike Heavey, the Board of Health voted unanimously to approve the minutes from October 1, 2012.

Board of Health Member:

The Board of Health would like to pursue seeking another member through the newspaper. The Health Agent will see what she can do in regards to writing an article.

34 Broken Tree Rd.:

The Board is in receipt of a plan for 34 Broken Tree Road. This is Map 15, Parcel 21. This is a new sewage disposal system. There are no wetlands. The soil evaluator and witness and date are wrong. The date is October 15, 2012 and not October 9, 2012. The Health Agent noted the errors from the submittal.

The Board referenced the revisions in the remark section.

The Board initialed and signed the plans.

7 Castle Rd.:

The Board is in receipt of a proposed septic system repair plan for #7 Castle Road. The residents are Douglas and Julie Reardon.

There are no variances needed.

The resident will be going to the Conservation Commission.

The Board signed the plan.

35 Ohlson Circle:

The Board is in receipt of an application for a subsurface sewerage disposal system.

The resident is William Rombalski.

The Engineer is Borderland Engineering, Inc.

There are no variances.

Flu Clinic Outcome:

There were 79 people who attended the Flu Clinic Outcome.

Food Inspections:

The Food Inspections need to be completed by December 31, 2012.

155 Holliston Street:

On a motion made by Mike Heavey and seconded by Jack Mill, the Board of Health voted unanimously to sign the local upgrade approval for 155 Holliston Street Septic.

Budget:

The Board of Health would like to start the budget process early. The Health Agent informed the Board that the budget sheet will be coming from the Town Administrators office.

Meeting Scheduling:

The next meeting will be November 19, 2012 & December 3, 2012.

Adjourn:

On a motion made by Michael Heavy, and seconded by Jack Mill, the Board of Health voted unanimously to adjourn the meeting at 7:20pm.

Future Meetings:

The next meeting scheduled is:

- Monday, November 19, 2012 at 6:30 pm at a location to be determined.

The meeting was adjourned at 7:20 PM.

Respectfully Submitted,

Amy Sutherland
Meeting Recording Secretary

