



**Stephanie Bacon**  
Health Agent

OFFICE OF  
**BOARD OF PUBLIC HEALTH**  
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**Monday February 11th, 2013**  
**6:30 pm**  
**New Conference Room**  
**Medway Library**  
**26 High Street**  
**Medway, MA 02053**

**Meeting Minutes**

**MEMBERS PRESENT:** Michael Heavey, and Jack Mill

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

The Chairman opened the Board of Health meeting at 6:39 pm.

**Minutes:**

**January 14, 2013:**

**On a motion made by Jack Mill and seconded by Mike Heavey, the Board of Health voted unanimously to approve the minutes of January 14, 2013.**

**Permits/Plans:**

**73 Oakland Street, Sewage Disposal System:**

The Board signed the plans for Scott Lombard the sewage disposal system at 73 Oakland Street for Scott Lombard. The depth to groundwater is five feet. This will increase to 550 gallons per day. This is a new system has been tested.

**On a motion made by Jack Mill and seconded by Mike Heavey, the Board of Health voted unanimously to approve sewage disposal system for 73 Oakland Street.**

**8 Stephanie Drive:**

The Board signed the proposed sewage disposal system for 8 Stephanie Drive. The waiver is for the well to the new system.

The Conservation Commission approved the notice of intent and this has been recorded with the registry. The waivers will be for 3' separation to water table. Also requesting a 11' setback to foundation with 40 mil barrier, also 80.7' setback to well from SAS. There were Order of Conditions issued from the Conservation Commission.

**On a motion made by Jack Mill and seconded by Mike Heavey, the Board of Health voted unanimously to approve sewage disposal plan with waivers for 8 Stephanie Drive.**

**66 Milford Street:**

The Board is in receipt of the proposed sewage disposal system for 66 Milford Street for Virginia Phillips. The applicant asked for a waiver from Title V section 15.2129(b) to reduce separation from 5' to 4' with less than 2 min rate.

**On a motion made by Jack Mill and seconded by Mike Heavey, the Board of Health voted unanimously to approve the proposed sewage disposal system for 66 Milford Street.**

**16 Holbrook Street:**

The Board reviewed the proposed sewage disposal system for Matthew and Jeanine Hetzel. The plan was done by Colonial Engineering. The Board is comfortable with what has been submitted.

**On a motion made by Jack Mill and seconded by Mike Heavey, the Board of Health voted unanimously to approve the proposed sewage disposal system for 16 Holbrook Street.**

**28 Meadow Road:**

Trash waiver requested for 28 Meadow Road will be placed on hold until the next meeting.

**Permits Signed:**

**The following permits were signed:**

Eire Inc. dba Mickey Cassidy's 116 Main St.

Medway Lions Club: signed food permit: high school: Serve Safe March 24, 2013 Brian Fox 6:00 am – 1:00 pm fundraiser.

Rodenhiser Escavating: Application for Hauler license Permit

General Nutrition Corporation GNC – 65 Main Street

Relay for Life: Food Permit – Medway Middle school

**Summer Hill Road:**

The DEP came out and did a site visit at 5 Summer Hill Rd. The resident was cited for excessive odor. A cap was put on the chimney. The resident is applying for a grant to replace the old boiler. Stephanie assisted the resident with the application which has to be submitted by February 22, 2013.

**Regulations:**

The Health Agent will be having a meeting with a regional representative to go over trash and hauler regulations. The regulations are extremely vague. The Health Agent will bring back any recommendation from the meeting.

**FY 2014 Budget:**

The FY2014 budget was submitted. There is a push for a secretary to assist with the food permits. There was discussion about putting together a document relative to mutual aid when the Board of Health agent is not available with the intent to cover vacations.

**Appointment:**

The Board of Selectmen will be appointing Jordan Warnick to the Board of Health on February 19, 2013 at the Senior Center.

**Tobacco Regulations:**

Dr. Hartman is scheduled for the February 25<sup>th</sup> agenda to discuss the Tobacco regulations.

**Future meeting date:**

The future meeting will be February 25th @ Library in New Conference Room at 6:30 pm

The meeting adjourned at 7:45 pm.

Respectfully Submitted,

Amy Sutherland  
Recording Secretary