

**September 9, 2013
Medway Board of Health
26 High Street
Conference Room
Medway Library
Medway, MA 02053**

BOARD MEMBERS PRESENT: Jordan Warnick, and Jack Mill

ALSO PRESENT: Stephanie Bacon-Health Agent

The Member, Jack Mill, opened the meeting at 6:40 pm.

Meeting Minutes Acceptance:

August 26, 2013:

On a motion made by Jack Mill and seconded by Jordan Warnick, the Board voted unanimously to accept the meeting minutes from August 26, 2013.

Tobacco Regulations:

The Board of Health was informed that DJ Wilson will be the contact person on assisting with the tobacco regulations. The Board of Health will be provided with sample models that have already been created.

The Board of Health Agent will be contacting DJ Wilson to review the various models with the goal to adapt those to the Town of Medway.

PERMITS:

61 Summer St.:

The members are in receipt of a permit for a private well for Mr. Marshall at 61 Summer Street. This is for Norwood Acres.

On a motion made by Jack Mill, and seconded by Jordan Warnick, the Board of Health voted unanimously to sign the permit for a private well for 61 Summer St.

24 Ohlson St.:

The resident who resides at 24 Ohlson St. came to the Board for a septic upgrade. This is seeking a local waiver of 5ft. to 4 ft.

Abutter at 28 Ohlson was present. He explained that every April, his basement floods. He wants to make sure that this septic upgrade will not cause more flooding onto his property. It was further explained that there has been an exposed pipe that has been there for quite some time. This pipe was put in by the P.L. Trufant and Sons Construction Company. The Town has identified this as a problem. The abutter wants to make sure that this system will blend with the existing grade and not cause more water and flooding onto his property.

The Health Agent explained that she reviewed the plan and is comfortable with the grading. It has also been signed by a certified engineer.

On a motion made by Jack Mill, and seconded by Jordan Warnick, the Board of Health voted unanimously to sign the permit for a local septic upgrade for 24 Ohlson St.

Lot 2 Tulip Way:

The Board is in receipt of a sewage disposal system plan for Lot 2 Tulip Way.

The Heath Agent reviewed the plans and supports the signing.

On a motion made by Jack Mill, and seconded by Jordan Warnick, the Board of Health voted unanimously to sign the sewage disposal plan for 2 Tulip Way.

Installer's Application:

The Board is in receipt of a septic installer's application for Canesi Bros Construction Inc.

On a motion made by Jack Mill, and seconded by Jordan Warnick, the Board of Health voted unanimously to approve the septic installer's application for Canesi Bros Construction.

13 Green Valley:

The Board is in receipt of an application for an irrigation well permit for 13 Green Valley.

On a motion made by Jack Mill, and seconded by Jordan Warnick, the Board of Health voted unanimously to sign the irrigation well permit for 13 Green Valley.

Meeting Cancellation:

On a motion made by Jack Mill, and seconded by Jordan Warnick, the Board of Health voted unanimously to cancel the meeting scheduled for September 23, 2013 and hold the next meeting on Monday October 7, 2013 at 6:30 pm.

Future Meetings:

The next meeting scheduled is October 7, 2013 at 6:30 pm at the Medway Town Hall.

Adjourn:

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

Respectfully Submitted,

Amy Sutherland
Meeting Recorder

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