



**Town Of Medway  
Board of Health**  
155 Village Street  
Medway, Massachusetts 02053

**March 10, 2014  
Medway Board of Health  
26 High Street  
Conference Room  
Medway, MA 02053**

**PRESENT:** Mike Heavey, Jordan Warnick, and Jack Mill

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

The Chairman opened the meeting at 6:30 pm.

**Meeting Minutes Acceptance:**

**February 24, 2014:**

**On a motion made by Mike Heavey and seconded by Jack Mill, the Board voted unanimously to accept the meeting minutes from February 24, 2014 with noted revisions.**

**Ethics Test:**

Member Warnick took the ethics test and will provide the paperwork to the town clerk.

**NIMS training:**

The Health Agent will follow-up with Ken Giakas in regards to the online NIMS Training.

**Vote Betterments:**

**On a motion made by Mike Heavey and seconded by Jack Mill, the Board of Health voted unanimously to accept the following betterments:**

- 7 Colonial Street
- 4 Bullard Street
- 24 Ohlson Circle

**Town of Medway Board of Health Rules and Regulations for Private Water Supply Well:**

**On a motion made by Jack Mill and seconded by Jordan Warnick, the Board of Health voted unanimously to open the public hearing on the well regulations at 6:45 pm.**

The Chairman read the formal public hearing notice.

The board is in receipt of a draft copy of the updated comments from Member Warnick.

The suggestions include:

- Bottom of page 3: The applicant will need to appear before the board prior to the expiration of permit to request an extension.
- Top of page 4: Member Warnick wanted to know why this was removed. The health agent explained that it was duplicated in another section.
- Bottom of page 5. It was suggested to add language “which warrant additional protection”.
- Middle of Page 6. Add language of a ”well” construction permit. The Board of Health must approve Private Water Supply Systems.
- Bottom of page 11. Add language regarding the requirement for a public hearing on any variance.

The Board of Health was made aware that the comments from Town Counsel have been included.

The Health Agent will make the noted revisions and will provide a clean copy to the members.

**Close Hearing:**

**On a motion made by Jack Mill and seconded by Jordan Warnick, the Board of Health votes unanimously to close the public hearing for the Board of Health Rules and Regulations for Private Well Supply.**

**Accept Rules and Regulations for Private Well Supply with Revisions:**

**On a motion made by Jack Mill and seconded by Jordan Warnick, the Board of Health votes unanimously to accept the Board of Health Rules and Regulations for Private Well Supply with noted revisions.**

**Septic Upgrade:**

**17 Puddingstone Lane:**

The board is in receipt of the septic design plan for 17 Puddingstone Lane.

The plan was prepared by Borderland Engineering. This is a local upgrade from 3ft. to 5 ft. The water tight PVC cap is set within 3 inches of finish grade.

The Board endorsed and signed the plan.

**Permits:**

- BP Trucking: (Septic haulers)
- Holliston Sewer Service: (Septic haulers)
- Medway Lions Club: (Food permit)
- Able Septic Service: (Septic haulers)
- CVS: (Retail sale of tobacco permit)
- McDonald's: (Food permit)
- Patriot Excavation Corp: (Disposal installers)

**Future Meetings:**

The next meeting scheduled is March 24, 2014 at 6:30 pm at the Medway Library.

The Board will meet on Monday, April 7<sup>th</sup> instead of April 14<sup>th</sup> or April 28<sup>th</sup>.

**Adjourn:**

**On a motion made by Jack Mill, and seconded by Jordan Warnick, the Board of Health voted unanimously to adjourn the meeting at 7:45 pm.**

Respectfully Submitted,

Amy Sutherland  
Meeting Recorder