

BOARD MEMBERS PRESENT: Glenn French, Dilip Jain, Tina Hill, Swati Sane ALSO PRESENT: Stephanie Bacon - Health Agent, Michael Sullivan of Connorstone Engineering

The Board of Health met on Tuesday, March 7, 2017 in the Selectmen's Meeting Room of the Northborough Town Offices. The meeting was called to order at 6:00PM by Chairman Glenn French.

6:00 PM 1 Beeman Road - Septic Design Review

Mr. Michael Sullivan of Connorstone Engineering appeared before the board to discuss revisions MADEP requested after their plan review. Although Mr. Colonna of Connorstone Engineering, provided proof that the flow from the establishment has always been considerably higher, the MADEP is regarding the repair system as an increase in flow from looking at a former Title 5 report in 2004 showing the failed system was designed for only 1,000 gpd. Since being deemed an increase in flow, Connorstone needed to design another plan with a full sized system and reserve area. The Board reviewed the plan and there was a motion from Glenn French which was seconded by Dilip Jain, to approve the revised plan dated 2-28-17 as well as allow for a variance for cover over tanks and pump chamber to be greater than 3 feet due to existing building sewer elevations. Six feet was proposed. Vote was unanimous to approve plan and grant variance.

6:20 PM Spero's Snack Shack

The Health Agent discussed with the Board that Mr. Nolan, owner of Spero's Snack Shack located at 14 East Main Street, has evaded all attempted requests for his 2017 Food Permit renewal which was due as of January 1, 2017. The Administrative Assistant and Health Agent have tried to make contact by phone, email, certified and regular mail. After deliberation, the Board permitted the Health Agent to placard the establishment as closed and advise to please contact the Health Department.

6:30 PM Health Agent approval of local upgrades

The Board amended their July 11, 2007 vote, granting the Health Agent the authority to approve additional local upgrade approvals. A motion was made by Glenn French and seconded by Dilip Jain to grant the Health Agent the authority to approve local upgrade approvals regarding ground water offsets, structure and property line offsets and allow for retaining an existing one compartment septic tank in a system upgrade on the Board's behalf, providing the tank was inspected and certified by an engineer stating that it is structurally sound as long as the property line offsets meet Title 5 regulations. Vote was unanimous.

6:35 PM Meeting minutes

Chairman Glenn French made a motion to approve the January 10, 2017 meeting minutes as recorded, Dilip Jain seconded and the vote was unanimous.

Establish future meeting date

The next Board of Health meeting was tentatively scheduled for Tuesday, April 11, 2017.

Health Agent announced that she would be away on vacation from April 18-25th but would have coverage in the event of an emergency.

Motion to adjourn at 6:35PM by Glenn French, seconded by Dilip Jain, all in favor.

Respectfully Submitted,

Stephanie Bacon