

**WEDNESDAY, JULY 09, 2014**  
**BOARD OF HEALTH**  
**REGULAR MEETING**

Mr. Raymond Grant Chairman, Ms. Kinniburgh RN, Mr. Douglas Brown LPN and Health Agent Beth Hallal R.S.

At 4:30 PM Mr. Grant called the meeting to order.

**REORGANIZATION OF THE BOARD OF HEALTH**

The Home Rule Charter states a chairman, vice chairman a clerk and other necessary officers annually.

Mr. Brown LPN made the motion to elect Mr. Grant as Chairman, seconded by Ms. Kinniburgh RN and so voted 2-0-1.

Mr. Brown LPN made the motion to elect Ms. Kinniburgh RN as Vice Chairperson, seconded by Mr. Grant and so voted 2-0-1.

Ms. Kinniburgh RN made the motion to elect Mr. Brown LPN as Clerk, seconded by Mr. Grant and so voted 2-0-1.

**CONSENT CALENDAR**

Consider approval of Regular Session Minutes of June 11, 2014.

Ms. Kinniburgh RN made the motion to approve the minutes of May 14, 2014 as presented, seconded by Mr. Brown LPN and so voted unanimously.

**NEW BUSINESS**

Request for variance 163 South Wheaton Ave – Gilbert & Jewel Woodside Insite Engineering.

- 1) 310 CMR 15.211 reduction setback from private well 100' to 81" and 92'.
- 2) 310 CMR 15.405 reduction setback from property lines to SAS from 10' to 7'.
- 3) 310 CMR 15.405 reduction setback cellar wall to SAS from 20' to 10'.

Mr. Michael Faria of Insite Engineering was present for this discussion.

The placement of the septic system is with the least impact on the abutters. The wells for the 3 properties will need to be tested prior to the installation of the system. Ms Hallal recommended approval.

Ms. Kinniburgh RN made the motion to approve the variance requested for 163 South Wheaton Ave, seconded by Mr. Brown LPN and so voted unanimously.

**OLD BUSINESS**

Mr. Grant asked if the Board wishes to review the regulations or wait until we have a full board.

**Review of the changes made to the Seekonk Board of Health Regulations Section 9.0.0 Regulations for the Dumpster Regulations.**

**Review of the Seekonk Board of Health Regulations Section 12.0.0 Regulations for the Nuisance Complaints.**

**Review of the Seekonk Board of Health Regulations Section 13.0.0 Legal Procedures.**

Ms. Kinniburgh RN made the motion to table old business until the next Board meeting, seconded by Mr. Brown LPN and so voted unanimously.

**HEALTH AGENT’S REPORT**

Septic Disposal Plans approved by the Health Agent	
167 West Ave	Jim Ferreira
8 Jacoby Way	Najas Realty LLC
520 County St	J. Perry – E. Mulhearn
50 Fieldwood Ave	Robert Oprin
195 Fall River Ave	John Tameo
5 Betty’s Way	Carlos Nunez
241 No Wheaton Ave	Ronald Reposa
1530 Fall River Ave	Swan Brook Asst Living

**COMMUNITY SPEAKS**

There was no community speaks.

**BOARD CORRESPONDENCE AND COMMENTS**

Mr. Grant stated when he came on the Board he heard how much the Board was in disarray and there was many complaints against the Board of Health. He has not had any complaints and the staff was doing a good job.

Mr. Brown wishes the Health Agent to look into a property on Pond Street that has trash about the yard.

The Board meeting for August has been changed from the 20<sup>th</sup> to the 13<sup>th</sup>.

At 4:43pm Ms. Kinniburgh RN made the motion to adjourn, seconded by Mr. Brown LPN and so voted unanimously.