WEDNESDAY, OCTOBER 14, 2015 BOARD OF HEALTH REGULAR MEETING

Mr. Ray Grant Chairman, Mr. Robert Costa, Ms. Johanne Oliveira RN and Health Agent Beth Hallal R.S.

At 6:45 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. Grant asked for nomination for the Chairperson.

Ms. Oliveira RN made the motion to nominate Mr. Robert Costa Chairperson, seconded by Mr. Costa and so voted unanimously.

Mr. Costa asked for nomination for Vice Chairperson.

Mr. Grant made the motion to nominate Ms. Victoria Kinniburgh as Vice Chairperson, seconded by Ms. Oliveira RN and so voted unanimously.

Mr. Costa asked for a nomination for Clerk.

Mr. Grant made the motion to nominate Ms. Johanne Oliveira RN as Clerk, seconded by Ms. Oliveira RN and so voted unanimously.

CONSENT CALENDAR

Consider approval of Regular Session Minutes of:

- 1) September 9, 2015
- 2) September 23, 2015

Mr. Grant made the motion to approve the minutes of September 9, 2015, seconded by Ms. Oliveira RN and so voted 2-0-1 with Mr. Grant abstaining.

Mr. Grant made the motion to approve the minutes of September 23, 2015, seconded by Ms. Oliveira RN and so voted 2-0-1 with Mr. Costa abstaining.

NEW BUSINESS

Request for Variance 19 Briarbrook Drive – Mount Hope Engineering.

- 1. Reduction in setback from property line to septic tanks from 10' to 5.5' per 310 CMR 15.405(1)(a).
- 2. Reduction in setback from property line to soil absorption system from 10' to 5.4' per 310 CMR 15.405(1)(a).
- 3. Reduction in setback from foundation to septic tank from 10' to 5.5' per 310 CMR 15.405(1)(b).
- 4. Reduction in setback from foundation wall to soil absorption system from 20' to 11'

per 310 CMR 15.405(1)(b).

5. Reduction in separation to groundwater from 4' to 3' per 310 CMR 15.405(1)(h).

Mr. James Hall, Mr. Brad Read and Ms. Tracey Read were present for this item.

The Read's are concerned with the system being close to their property. The variances Mr. Hall is requesting is on compliance with Title 5. Mr. Read would like to see the system on the other side of the property and believes there will be no variances requested. Mr. Hall does not believe that to be true and there probably will be some variances.

Ms. Hallal reminded the Board about the economic feasibility when approving the plans. Some of the Board members believe is there is a place to put the system without impacting the neighbors then the engineers should look into this. And maybe you can put the system closer to the water line with a variance from the Seekonk Water District.

Mr. Hall stated he would look into contacting the water district or maybe the possibility of moving the water line to the house.

Mr. Grant made the motion to approve the variance of the reduction in setback from property line to soil absorption system (Town roadway) from 10' to 5.5 per 310 CMR 15.405(1)(a,) seconded by Ms. Oliveira RN and so voted unanimously.

Discussion and any necessary action with Mr. Jack Auger regarding starting a septic system without the proper permits.

Ms. Hallal stated that Mr. Auger started a system without the proper permits. She has never had a problem with Mr. Auger. Mr. Auger handed in the trench permit and was under the impression that he was all set to complete the system. Mr. Auger called for an inspection. He immediately came to the Board of Health to complete the proper paperwork.

Mr. Auger stated this was an oversight. If he was doing something he thought he should not have he would not have called for an inspection.

The Board reminded Mr. Auger to make sure the proper paperwork was completed in the future.

Discussion and any necessary action with Mr. Francisco Machado regarding the septic system at 130 Pimental Drive, Seekonk, MA

Mr. Machado is currently out of the country and his lawyer asked for a continuance.

Review of the proposed site plan for 1977 Fall River Avenue. Due to the Planning Board by November 7, 2015.

Ms Hallal wanted the Board to know that the neighbors in Swansea was not happy with this proposal coming to Seekonk. The property is located in Seekonk and abuts the Swansea line. They are proposing a 20 foot wall to buffer the properties. The percolation testing has been complete.

OLD BUSINESS

There was no old business on the agenda.

INTERVIEWS FOR THE TOWN NURSE POSITION

- 1) Theresa Hahn
- 2) Lisa Anne Fullerton

Ms. Hallal spoke to the nurses who are on the agenda for tonight. Ms. Hahn is now not interested in the position and Ms. Fullerton is nervous because she does not have the public nurse training.

With the upcoming flu season the Board feels it is important to have a nurse.

Mr. Grant made the motion to offer Ms. Jessica Horseman the Town Nurses' position, seconded by Ms. Oliveira RN and so voted unanimously.

HEALTH AGENT'S REPORT

At this time the Health Agent does not have a report for the Board.

Septic Disposal Plans approved by the Health Agent

473 County St	Margaret McGowan
40 Fuller St	Erik Erikson
18 Summit Ave	Faria/Lombardy
641 Arcade Ave	Estate of Alice Santos
470 Brown Ave	Helen Dobosiz Irr Trust
1 Sunset Drive	Auger Realty [re-submittal]
610 Aranda Ara	Lillian DaCilva

640 Arcade Ave Lillian DeSilva

171 Anthony St Luis & Christine Mello

41 Apple Orchard Ln Elizabeth & Andrew Gesh[re-submittal]

36 Fairfield St Michael Tracy [re-submittal]

COMMUNITY SPEAKS

There was no community speaks.

BOARD CORRESPONDENCE AND COMMENTS

At 7:34pm Mr. Grant made the motion to adjourn, seconded by Ms. Oliveira RN and so voted unanimously.