WEDNESDAY, MAY 31, 2017 **BOARD OF HEALTH REGULAR MEETING**

In Attendance: Victoria Kinniburgh RN, Guy Boulay, Jonathan Schiller MD and Kyle Corbin DC.

Absent: David Viera

Health Agent: Agent: Jessica L. Horsman B.S.,R.N.

At 7:00pm Ms Kinniburgh RN called the meeting to order.

REORGANIZATION OF THE BOARD OF HEALTH

Mr. Boulay made the motion for Jonathan Schiller MD for Vice Chairman, seconded by Mr. Corbin and so voted unanimously.

CONSENT CALENDAR

Consider approval of Regular Session Minutes Regular Session of April 26, 2017.

Mr. Boulay made the motion to accept the minutes of April 26, 2017, as written, seconded by Dr. Schiller and so voted unanimously.

Consider approval of Work Session Minutes. Work Session of May 10, 2017.

Dr. Schiller made the motion to approve the minutes of May 10, 2017 as written, seconded by Mr. Boulay and so voted Ms. Kinniburgh RN and Dr. Schiller yea, and Mr. Boulay and Mr. Corbin abstaining.

NEW BUSINESS

Discussion with Paul R. Couto MD regarding Household Hazardous Waste.

Mr. Couto is asking the Board to consider increasing the Household Hazardous Waste budget.

The Board of Health informed Mr. Couto that there is a limited budget for Household Hazardous Waste day. The Board of Health is trying to increase this budget item.

Ms. Horsman did look into having a Household Hazardous Waste day in the fall; however the residents will have to pay for the items they wish to dispose. These companies set a minimum fee to come into the Town.

Discussion and approval or denial of the septic design for 390 North Wheaton Ave – Texas River Realty – Sitec Engineering and the discussion and approval or denial of the septic design for 400 North Wheaton Ave – Texas River Realty – Sitec Engineering.

Mr. Jeffrey Tallman of Sitec Engineering is present and representing Texas River Realty.

They wish to put an additional lot behind 400 North Wheaton Ave, they will be creating an easement for this property. By creating this lot they will have to modify the leaching field at 400 North Wheaton Ave and relocate the well. Once the well is moved, they will be creating a hardship in the event the system fails.

A copy of the easement will need to be submitted to the Board of Health. Ms. Horsman's concern is not having it on the septic designs with the percolation testing shown on the plan.

Ms. Kinniburgh RN made the motion to approve the septic design of 300 North Wheaton Ave, seconded by Mr. Corbin DC and so voted unanimously.

Ms. Kinniburgh RN made the motion to approve the septic system design for 400 North Wheaton Ave pending the plans being resubmitted with the reserve area showing, seconded by Mr. Corbin and so voted unanimously.

COMMUNITY SPEAKS

Mr. Silva asked the Board why the dumpster fee was increased from \$25.00 to \$100.00. Mr. Silva stated the fee increase is too much.

Ms. Kinniburgh RN informed Mr. Silva all of the Board of Health fees have been increase. The Board of Health has not increased the fees in many years. The Board of Selectmen has approved these fees.

The Board thanked Mr. Silva.

Discussion and approval or denial of the septic design for 24 Fairfield St – Steven Pimental - Landmark Site Design.

Septic system repairs in the aquifer districts were not going before the Board. Since they are in a sensitive area Ms. Horsman wanted to have the Board's input on these systems.

These plans were submitted as a four bedroom home and the engineer stated the property was not in the aguifer district, upon further investigation by Ms. Horsman she did notice the property was indeed a 3 bedroom and in the aquifer district.

Mr. Corbin DC made the motion to postponed 24 Fairfield Street pending the engineer's cost analysis, seconded by Dr. Schiller and so voted unanimously.

HEALTH AGENT'S REPORT

Septic Disposal Plans approved by the Health Agent 37 Gude Street Cynthia Leonard 40 Linden Road Timothy P. Hayden Trustee 196 Arcade Avenue Paul & Karen Kilduff

33 Watson Street David Caisse

45 Cedar Lane Kenneth & Maria Batista

29 Patriot Way Moonlight Realty 12 Kenwood Ct Kenneth Kazarian

11 Back Street Carney, Thomas & Angelina

62 Lauren Drive Suarez J & Alvarez J.

22 Palmer River Rd Alfred Daponte 18 Curt Street JMV Realty

70 Stratford Rd Thomas & Christine Clancy 66 Sagamore Rd David & Sandra Souto

40 Linden Rd Timothy Hayden [re-submittal

There were numerous violation tickets for a property, the violations have not been paid by the owner of the property and it will be forwarded to the Seekonk Police Department.

BOARD CORRESPONDENCE AND COMMENTS

There were no comments at this time.

At 8:32pm Mr. Boulay made the motion to adjourn, seconded by Mr. Corbin and so voted unanimously.