

MINUTES
STURBRIDGE
BOARD OF HEALTH
February 11, 2015

Present: Linda Cocalis and Richard Volpe; Board members.
Sandra Fallon: Due later in the evening
Health Agent Alyssa Rusiecki; Lynne Girouard, Clerk

Chairman Linda Cocalis opened the meeting at 5:10PM.

Approval of Meeting Minutes: 1-5-15 in abeyance. Linda Cocalis motioned to approve the minutes from 1-22-15, Richard Volpe 2nd Approved (2-0).

The interviews for the Part time Public Health Inspector were conducted at:
5:00pm Jamie Rice
6:00pm Wendi Denning

AGENTS REPORT

Housing: 3 complaints concerning heating issues 2 of them have been resolved as of the meeting.
Housing Letter contains language that is fairly routine a form will simplify this process

Keith Howe Recycling Center Monitor has requested to carry over vacation time. Linda Cocalis motioned to accept to carry over the vacation time into April. Richard Volpe 2nd the motion. APPROVED (2-0).

Judy Rask, clerk, is working on the Recycling Center "Sticker" database getting rid of any duplicate entries.

Linda Cocalis motioned to approve continued support of the Central Mass Mosquito Control Project, Richard Volpe 2nd the motioned. APPROVED (2-0).

The Board has asked that John Booth attend the next BoH meeting to discuss the compactor quotes.

The Capital meeting for FY 2016 will meet on Thursday February 19th; Greg Morse will attend to discuss the compactor. Linda Cocalis motioned to support the line item for the Capital request Richard Volpe 2nd the motion. All in favor 2-0. We should compare rental vs. purchase on such equipment.

We have a Region 2 Grant for approximately \$2,400 for hardware tablet purchases. We have placed the software amount into the Betterment budget request for FY2016.

The office schedule is reviewed.

6:30 PM Sandra Fallon joined the BoH meeting.

Concerns of the Members: Linda will draft a letter concerning the noise and traffic concerns of the proposed Motocross Complex in Charlton for the next BoH Meeting to review.

7:00PM DRAFT REGULATION PUBLIC HEARING "Regulations in Addition to Title 5, last revised December 1987"

In attendance: Mark Farrell, Registered Sanitarian from Green Hill Engineering.

Mr. Farrell disagreed with the following additional items:

- Percolation testing season for new construction;
- Number of allowable perc tests during a season;
- Expiration of older perc tests;
- Lack of use of the reserve in between the trenches;
- Increased setbacks from different septic components to wetlands;
- Increased design by 50% for new soil absorption system;

- Recommended use of monolithic septic tanks;
- Recommendation for no installation in wet or frozen ground/weather;
- Fees for additional inspections;
- Additional requirements of licensing installers;
- Time requirements for submittals by designers, evaluators, and installers;
- Submittal of auxiliary documents in a timely fashion by the designer;

The Agent states that most of these local regulations were written by the previous Board from 1987 and they were meant to provide extra protection and some of the new procedural requirements proposed are meant as clarification for complete and timely submittals.

The hearing shall continue at a future meeting.

NEXT MEETING: Monday, February 23, 2015 at 6:00PM @ Tantasqua High School, prior to Special Town Meeting (STM). Tonight's Executive Session roll call vote. Motion, (LC), and seconded, (SF), and Roll-call Vote to enter into Executive Session for the purpose, pursuant to MGL 39, §23B, ¶13, to discuss strategy litigation (at 181 Shepard Rd) and to exit regular meeting and not to reconvene in regular session. Sandy Fallon – AYE, Linda Cocalis – AYE; Richard Volpe – AYE. (APPROVED to enter into Executive Session – and to not reconvene in open session).

Respectfully Submitted,
Lynne Girouard, Clerk

Approved: May 18, 2015 meeting
By: LC, RV, RA

