MINUTES – BOARD OF HEALTH

Date: May 14, 2012 Place: Town Office Building

Present: Kristy Paciorek; Caitlyn Rock; Ken Kushi; Stephen Ball, Health Agent; Dave

Zarozinski, Hillside Environmental

Others present: Alan Weiss, Engineer Cold Spring Environmental; T.J. Conroy, Delta Sand &

Gravel

6:00PM – meeting called to order

Accepted Minutes of April 23, 2012. Motion Ms. Rock, 2<sup>nd</sup> Mr. Kushi, vote 3-0.

<u>Old Business</u>: Discussion of vendor food permit applications. The Board will review again at next meeting.

668 Amherst Road -7-11 property. Motion to accept pursuant under CMR 15.260 for a tight tank to replace existing failed system.  $2^{nd}$  Mr. Kushi, Vote 3-0.

<u>New Business</u>: 422 Amherst Road: Alan Weiss, Engineer presented plans to replace septic and D-box. Requesting accept plans under "facility definition."

After Discussion, T.J. Conroy will review with Delta and contact Board of Health with final decision and possibly new plans to be submitted.

Discussion regarding communication with property owners regarding status of plan submissions, etc. Mr. Ball will send letters to property owners in addition to engineer. Mr. Ball will also notify Board of Health secretary when revisions are requested on pending plan submissions. Mr. Ball will also notify BOH secretary if review of plans will take longer than one (1) week. Mr. Ball and BOH secretary to work out details of form letter for notification updates.

## Reorganization:

Ms. Paciorek made motion to nominate Ms. Rock as Chair and Secretary, Mr. Kushi 2<sup>nd</sup>, Vote 3-0. Ms. Rock made motion to nominate Ms. Paciorek to assume Board of Health SEPT representative, Mr. Kushi 2<sup>nd</sup>, Vote 3-0.

Next Board of Health meeting has been scheduled for June 18, 2012 at 6:00PM.

Ms. Rock motion to adjourn at 7:15PM, 2<sup>nd</sup> Ms. Paciorek

Respectfully submitted,

Kristy Paciorek Recording Secretary