**Sutton Board of Health**

**Meeting Minutes**

**August 11, 2009**

Members Present; J Silverberg, D Miller, W Fredericks, K Malo

Staff; C Fant

7:00 PM J Silverberg opens the meeting.

1. 8 West Sutton Road, the homeowners did not show up for the meeting, certified mail was sent requesting they attend.
2. 13 Davis Circle local upgrade, this item was postponed to the end of the agenda.
3. 37 Uxbridge Road Local upgrade, Seth Lajoie the design engineer is here to explain that this is a repair with a very sloping lot. With all of the rain, a sieve analysis was used. They are looking for a local upgrade for a 3’ offset to ground water. Motion to grant the upgrade as noted on the plan W Fredericks, 2nd D Miller, All in favor.
4. Kings Campground, Anna Pacheco, Lester Szwalowski, Chris Klama, Paul & Pauline Boutiette are in attendance. Mr. Kalama explains to the Board that they have hired Allen Engineering to do all of the site work at Kings. They are planning on doing the repairs in 5 phases. P Boutiette explains that they have not heard back from DEP and they seem to be at a standstill. No work at Kings can be done without the consent order from DEP. J silverberg would like J Malley to call DEP and find out where we stand on this. C Klama will drop off a site plan that Allen Engineering has completed.
5. Reorganization of Board; W Fredericks nominates J Silverberg for Chairman, 2nd by K Malo, all in favor. K Malo nominates W Fredericks for Vice Chairman, 2nd D Miller, all in favor
6. The minutes from the July 14th, 2009 meeting were approved.
7. The complaint book was read, 8 West Sutton Road, many complaints about water ponding and being channeled into a storm drain. C Fant will call Mark Brigham Highway Superintendant, to have him look into putting a drainage swale with stone, on the town owned easement as asked by D Miller. D Miller wants to request pumping slips from the homeowner. J Silverberg would like to send a letter to all septage haulers informing them that they will have to submit their pumping records monthly to the office starting immediately or they will not be issued a haulers permit for next year.
8. The Board went into recess at 7:45 PM, as they awaited the arrival of J Malley.
9. 8:20 PM Board back from recess.
10. 13 Davis Circle Local Upgrade 75’ offset to owners well. New set of plans shown to Board, drainage issues on street, presby to be installed to help offset drainage, along with rain gardens and water barrels. Motion to grant the local upgrade 75’ offset to owners well D Miller, 2nd K Malo, all in favor.
11. Motion to adjourn 8:32 K Malo, 2nd D Miller.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

John Silverberg Diane Miller

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Kenneth Malo Jr.