The meeting was called to order at 7:30 p.m., by Chairman, Sherry Berger. Also in attendance were Member, Richard Desjardins; Member, Al Holman, and Asst. PH Supervisor, Diane Tiernan.

Motion one - Richard made a motion to approve of the meeting minutes from the previous meeting dated, 7/12/12 and Al seconded the motion. Sherry made the motion unanimous. Minutes were approved.

Installer's permits were signed for CGS Equipment of Bellingham, and Orlando Excavating of Westboro.

Food permits were signed for the Historical Society and Juniper Farms.

7:38 p.m., Loni Criasia, of Mally Engineering arrived to review the septic design for Lot 2 Prospect Street, Scott Butler. No local upgrades or variances were needed.

Motion two - Richard made a motion to approve of the design and Al seconded the motion. Sherry made the motion unanimous. Design was approved. 7:44 p.m., Loni left.

A septic design was reviewed for 15 Powers Road. This proposed design is to tie into the existing septic system already on the lot. The system was approved back in 2009, but the new house was never built. The owner is now ready to build. A recent title 5 inspection was conducted of the system, with passing results. The Board had some concerns regarding the connection pipe running under a right of way. Diane was asked to have the agent, Lenny Izzo look at the plans before the Board gave their final approval. Plan was not approved at this time.

8:02 p.m., Paul Grazzawicz of Graz Engineering arrived. Paul came tonight to review a septic design for 1 Sturdley Road, Simonetta, lot # 4. Due to the small area available, the following local upgrades were needed; 1. distance from septic to well, from 100' to 50' 2. Distance from wetlands from 100' to 50'. Paul stated the design also calls for a 40 ml. barrier between the wetlands and the septic for added protection.

Motion three – Richard made a motion to approve of the local upgrades and the design. Al seconded the motion and Sherry made it unanimous. 8:10 p.m., Paul left.

A septic repair design for 13 Juniper Road, Kissmeyer/Nielsen was reviewed. The design calls for a connection of the pool house to the existing septic system.

Motion four - Richard made a motion to approve of the design with the condition that the pool house septic tank will be pumped annually and the pool house plumbing is winterized annually. Al seconded the motion and Sherry made it unanimous. Plan was approved.

A septic repair design was reviewed for 28 Plain Street, Costello.

Motion five- - Richard made a motion to approve of the design and Al seconded the motion. Sherry made the motion unanimous. Plan was approved.

A well permit application was reviewed for lot 6, Glenview Street, Lobisser.

Motion six – Al made a motion to approve of the application and Richard seconded the motion. Sherry made the motion unanimous. Well permit was approved.

Clerk confirmed the attendance of the Board at the Fin. Com. meeting on August 28, 2012 to discuss the purchase of a scanner.

Board discussed the upgraded status of Moderate for the EEE virus in Upton, due to the positive testing of mosquitoes in the surrounding towns. Diane was asked to put the new information on the website and cable station. Al stated he would like to be proactive, when and if the status goes to high, let's be ready. Board asked for the agent, Trish Parent to research other towns as well as give her recommendation on what steps she feels we should be taking. Diane will speak to Trish in the morning and ask her to email the Board with her suggestions.

Richard stated he was bothered to find that DEP had a meeting with the Railroad discussing the land swap that will be occurring between Upton Development and the RR. The soil at the site contains mercury and he feels that is a BOH issue. Diane was asked to email John Kronopolus of DEP and ask him what the outcome of the meeting was. Diane stated she would do so. She also noted to the Board that the insulation on the pellet evacuation pipes is 90% complete at the railroad.

Motion seven – Richard made a motion to adjourn and Al seconded the motion. Sherry made the motion unanimous.

8:31 p.m., the meeting was adjourned.

Respectfully submitted,

Diane Tiernan, Asst. Public Health Supervisor