

The meeting was called to order at 7:20 p.m., by Chairman, Sherry Berger. Also in attendance were; Member, Al Holman; Member, Richard Desjardins; and Asst. Public Health Supervisor, Diane Tiernan.

Town Nurse/Agent, Trish Parent was also present.

Richard Robinson was present.

**Motion one** – Richard D. made a motion to accept the meeting minutes from the previous meeting held on 4/11/13. Al seconded the motion and Sherry made the motion unanimous. Minutes were approved.

Vouchers were reviewed and signed.

7:22 p.m., Bob Anderson of W. River Street, came tonight to discuss percs and deeps he wants to do on Old Grafton Road, adjacent to No. 48.

Richard D. recused himself from this discussion since his spouse is involved with the lot through her real estate business. Richard left.

Al and Sherry discussed the lot on Old Grafton Road with Robert. Robert was looking for a variance from the setbacks from wetlands which will be approximately 68' from his proposed septic system. He will meet the state regulations but not the town's at 100' to wetlands. Bob showed the Board a map of his parcel. The wetlands are across the street from the lot. If he needs to keep the 100' setback, he will have to clear the lot of several trees and may encounter ledge. Robert stated he has already met with the agent for the Conservation Commission who agreed that a variance would be preferable by the Commission instead of removing all the trees.

**Motion two** - Al made a motion to approve the variance request. Sherry seconded the motion. Motion was approved.

7:28 p.m. Bob left.

Richard D. returned.

A Large animal permit was reviewed and signed for Carol Ashworth, 18 Old Grafton.

Food permits were signed for V-Organic Sweet Treats-27 Juniper Road, V-Organic Café-62 Main Street, Memorial Elementary School, Blackstone Valley Tech, Nipmuc Regional HS, Beantown Confections-28 Howarth Drive, Red Rock Grill-66 W. Main Street, Gasco Express-44 Milford Street, and Juniper Farms Ice-cream-Hudson, MA

The mosquito control program article for the annual town meeting was discussed.

Diane stated that the Board has received a \$500.00 grant from the MA Department of Public Health. This money will be used to fund an internship to scan our septic designs so that they are available electronically. Although it will not cover all the plans needing to be scanned it will help to do a large portion of them.

Board discussed the BOH budget for the annual town meeting.

Board discussed the changes made to the railroad to address the noise issues. An inspection will be scheduled for the beginning of May with DEP to see if the noise has been reduced enough to come into continued compliance.

Installers permits were signed for Davidson Excavating of Upton and Joseph Beaugard of Millis.

Board discussed the complaint from Kerry and Claudia Miller of 4 Wood Street regarding the property at 6 Wood Street. Diane stated the animal control officer went to 6 Wood Street and found no violations. She noted no runoff or odors. Board reviewed the A.C. Officers report and pictures. Diane will respond to the Millers that the variance has already been issued to 6 Wood Street and will not be revoked unless violations occur.

Board discussed a title 5 report for 66 Hartford Avenue, Spezzano. The report indicates the main septic system will pass title 5, but the separate cesspool which the basement bathroom and laundry is tied into is in failure. Board agreed to allow the resident to tie the basement utilities/bathroom into the main system and then complete a second title 5 inspection. If the system passes, it will be acceptable.

A request for extension of a septic design for 9 Christian Hill Road, Rooney Family Trust was reviewed and discussed.

**Motion three** – Richard D. made a motion to allow a one year extension from today's date, providing there is no occupancy of the property until the repair is completed. Al seconded the motion and Sherry made the motion unanimous. Extension was approved.

Board reviewed a letter from the MA Tobacco Cessation and Prevention Program, regarding compliance checks for tobacco products. Three establishments received warnings for violations; Country Club Sooper, Gasco, and Colonial Wine and Liquor. Board will follow up with our own letter of non-compliance with the Upton Tobacco Regulations.

Trish reviewed with the Board the most recent complaints she has received and her responses to the complaints. She also participated in a health fair along with BVT and other organizations at the Senior Center. The fair was well attended and reaction was positive. She is also contemplating having a drive through flu clinic in the fall which seems to have a very positive response in other towns. Trish also

discussed the most recent meetings she has attended with the LEPC (Local Emergency Planning Committee) and the REPC (Regional Emergency Planning Committee).

**Motion four** - 8:33 p.m., Al made a motion to adjourn and Richard seconded the motion. Sherry made the motion unanimous. Meeting was adjourned.

Respectfully Submitted,

Diane Tiernan, Asst. Public Health Supervisor