

## TOWN OF WAREHAM

BOARD OF HEALTH MEMORIAL TOWN HALL 54 MARION ROAD WAREHAM, MA 02571 Board of Health

Diane E. Allen, R.N., Chairman Charles S. Gleason, M.D. Member, Thomas L. Gleason, M.D. Member Lisa T. Irish, Assoc. Member

Robert Ethier, Health Agent

Telephone: 508-291-3100 x3197

### MEETING MINUTES FEBRUARY 2, 2011

Present:

Diane E. Allen, R.N.

Charles S. Gleason, M.D. Thomas L. Gleason, M.D.

Health Agent: Robert Ethier

Absent:

Lisa T. Irish

Chairman, Diane E. Allen called the meeting to order at 4:00 p.m. in the Wareham Town Hall, Bottom Floor Cafeteria.

#### **PUBLIC HEARINGS**

### 4:00 p.m. Cape Cod Tobacco Control, Robert Collette-Discussion

Mr. Robert Collette canceled discussion due to bad weather. Mr. Collette re-scheduled the discussion on Tobacco Control to February 16, 2011 @ 4:00 p.m.

#### HEALTH AGENTS REPORT

Due to the cancellation of Cape Cod Tobacco Control, Health Agent, Robert M. Ethier, now reads the Health Agents Report into the minutes.

- (1) Nitrogen Sub-Committee-Update
- (2) Task Force Inspections- Update
- (3) Chapter II Inspections Performed (0)
- (4) Perc Tests Performed (4)
- (5) Title V Inspections Performed (1)

#### **COMPLAINTS INVESTIGATED**

- (1) Garbage & Nuisance (0)
- (2) Food Service Complaints (3)
- (3) Condemnations (0)
- (4) Emergency Response (2)

# 4:15 p.m. 9 Wren Terrace, Webby Engineering- Variance to State & Local Regulations- Upgrade

Mr. Joseph Webby of Webby Engineering Associates, Inc. requested the following variance to Local Board of Health Regulations:

(1) 51' setback from wetlands, instead of 100'.

The Board reviewed the plan. Mr. Ethier recommended to the Board to grant the variance as it is a good design and meets maximum feasible compliance. Mr. Ethier asked if there were any further questions from the board. No further questions from the board. Any further questions from the audience? No further questions.

On a motion from Dr. C. Gleason and seconded by Dr. T. Gleason, the variance was **granted** as requested **with condition-\*not to exceed three bedrooms noted on as-built** upon submittal to office for final approval.

# 4:20 p.m. 8 Carmichael Way, J.C. Engineering- Variance to State & Local Regulations- Upgrade

Mr. Mike Pimental of J.C. Engineering requested the following variances to State and Local Board of Health Regulations:

State:

(1) A variance from having to design for an additional bedroom.

Local:

- (1) A 56.9' variance (150' 93.1') for the setback from the proposed leaching system to Blackmore Pond.
- (2) A 113.5 variance (150' 36.5') for the setback from the proposed leaching system to the Isolated Vegetative Wetland (non-state jurisdictional).

The Board reviewed the plan. Mr. Ethier recommended to the board to grant the variance with a notation on the plan not to exceed two bedrooms. Mr. Ethier asked if there were any further questions from the board. No. Any further questions from the audience? No.

On a motion of Dr. T. Gleason and seconded by Dr. C. Gleason the variances were **granted** as requested **with condition-\* not to exceed two bedrooms noted on as-built** upon submittal to office for final approval.

#### 4:25 p.m. Fee Increase Discussion

Due to the lack of establishments paying yearly permit fees on time, Health Agent, Robert M. Ethier discussed doubling the permit fees of those license/permit holders who have not paid by December 31st of each calendar year. Also, due to the increased office time being spent on Title V research, Mr. Ethier recommends to the Board to raise the Title V Inspection Fee from \$50.00 to \$75.00. After discussion, the Board agreed to double the permit fees for late payments and to raise the Title V Inspection Fee to \$75.00.

On a motion of Dr. C. Gleason and seconded by Dr. T. Gleason the Board voted to double the fees for late payments and raise the Title V Inspection Fee to \$75.00.

## SITE PLAN REVIEWS

Chairman Allen adjourned the meeting at 4:40 p.m.

Respectfully submitted: S.Burke,

Signed and dated:

Thomas L. Gleason, M.D. Assoc.

Lisa T. Irish, Associate Member

