

MEETING MINUTES BOARD OF HEALTH APRIL 3, 2013

MEMBERS

Present: Mr. Frank DeFelice, Chairman
Mr. Glenn Monterio, Member
Amy Wiegandt, M.D., Member
Mr. Robert E. Brady, Associate Member
Catherine Phinney, R.N., Assoc. Member
Mr. Robert M. Ethier, Health Agent

PUBLIC HEARINGS

Chairman, Frank DeFelice opened the meeting at 4:00 p.m.

4:00 p.m. – Signing of previous minutes.

The minutes were approved and accepted for March 20, 2013.

On a motion of Dr. Wiegandt and second by Glenn Monterio, a motion was made to accept the minutes of the meeting held on March 20, 2013.

4:05 p.m.- 215 Glen Charlie Road, CSN Engineering- Variance to Water Quality Protection Regulation

Ms. Linda Pinto of CSN Engineering and Mr. Patrick Sullivan of Ready Rooter Excavating approached the Board with a request for a variance from the Water Quality Protection Regulation. The existing dwelling: 500 ft. setback to the surface water for the property located at 215 Glen Charlie Road. The project proposed is for the repair of the existing failed septic system. No increase in flow is proposed. Mr. Sullivan reported to the Board, the plan was submitted in December. In February, the regulation changed. The homeowner is facing financial difficulty and planned her financing on the estimated cost in December. The original plan estimated cost was \$9,000.00. With the new regulation in place, it is estimated to be \$17,000.00. Mr. Sullivan is requesting this variance be granted due to the time the plan was submitted and the date the regulation went into effect. Mr. Brady questioned why the engineering plan is not submitted. Mr. Brady would like to see more detail in the engineering. Mr. Sullivan reported it would be an additional cost for the engineer to design two plans. Mr. Brady discussed the concerns of the ground water flow. Dr. Wiegandt discussed the time line and recommended the approval of the variance with the condition that

it is met with the minimum 150' from the vegetated wetland. Chairman, DeFelice questioned the square footage of the bedrooms and how many people are living in the dwelling. Chairman, DeFelice requests no future expansions be made to the home and to include a deed restriction. He agrees there is a hardship. Questions from the audience include Mr. Joseph Mulkern's concern regarding the modeling and perc testing. The Board assured Mr. Mulkern the soil evaluation would determine all features. Mr. Brady requests the ground water flow is added to the new plan. **A deed restriction will be determined once the plans are submitted to Board of Health.** After extensive review and discussion, the Board agreed to grant the variance with conditions.

On a motion of Dr. Wiegandt and seconded by Mr. Monterio, the Board voted to grant a variance to waive the Water Quality Protection Regulation with the following conditions:

1. **Set back is 150' from the wetland.**
2. **Submittal of letter for variance request not to design for an extra bedroom.**
3. **All future additions must have BOH approval.**
4. **Approval is subject to submitted plans.**
5. **Deed restriction to be determined upon review.**

4:10 p.m. Inspection Program for Rental Units, D. Sullivan- Discussion

Town Administrator, Derek Sullivan met with the Board to discuss the proposed Housing Inspection Program for Rental Units. (See attached proposed regulations.) Mr. Sullivan is requesting the Board put together a plan to present the proposed regulations at town meeting. The Board agreed to put together a proposed plan for town meeting being held on Monday, April 22, 2013 @7:00 p.m.

Old Business

1. **Mr. Richard Johnson- Dr. Wiegandt made a motion to hire Mr. Richard Johnson as Health Inspector. Mr. Monterio seconded the motion. Motion granted.**
2. Mr. Ethier reported the old cabins on Cranberry Highway are up for sale and show no damage. Old cabins/cottages are intact.
3. 216 Sandwich Road- Mr. Ethier reported the dwelling is hooked to the septic system, however, due to the lack of funding, still needs the leaching. Mr. Ethier will visit the site and if necessary will order to pump.
4. County Road Recycling- Mr. Ethier reported the odor is still present and the pile is high. Mr. Ethier will order Mr. Victor Brier to appear on May 1st with monitoring reports and results of groundwater. Mr. Ethier will contact an expert in shell monitoring or Community Sanitation.


New Business

1. Rite Aid Pharmacy- Requesting to hold flu clinics. The Board declined this offer.
2. Future Topic- Education on Cranberry Industry vs. Fertilizer
3. Health Fair- Monday, May 6, 2013 from 11:00 a.m. to 2:00 p.m..

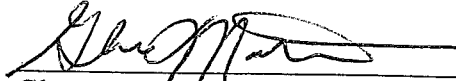
Dr. Amy Wiegandt, moved to close the meeting. Seconded by Member, Glenn M. Monterio. Meeting adjourned at 6:01 p.m.

Respectfully submitted: Suzanne Burke, April 16, 2013.

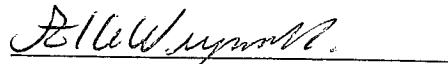
Signed and dated: 4/17/13



Frank DeFelice, Chairman



Glenn Monterio, Member



Amy Wiegandt, M.D., Member