

MEETING MINUTES BOARD OF HEALTH APRIL 2, 2014

MEMBERS

Present: Mr. Frank X. DeFelice, Chairman
Mr. Glenn M. Monterio, Member
Amy Wiegandt, M.D., Member
Catherine Phinney, R.N., Associate Member
Kenneth R. Ferreira, RLS, PE, Associate Member

Mr. Robert M. Ethier, Health Agent
Mr. Richard Johnson, Health Inspector

PUBLIC HEARINGS

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

4:00 p.m. February 19, 2014 minutes of the meeting were approved and signed.

On a motion of Dr. Wiegandt and second by Mr. Monterio the minutes were approved.

**4:05 p.m. 37 Twelfth Street, Order to Appear- Violations to Chapter II
State Sanitary Code**

The Wareham Board of Health conducted a re-inspection on March 3, 2014 that revealed violations to the State Sanitary Code "Chapter II" Minimum Standard of Fitness for Human Habitation had not been corrected. This has been an ongoing problem at this residential location. Property owner, Mr. Rodophele did not appear. Mr. Ethier will file with 4th District Court.

4:10 p.m. Joseph V. Sousa, Smithers Pharma Services- Discussion

Facilities Manager, Mr. Joseph Sousa, and associates of Smithers Viscient, located at 790 Main Street, informed the Board of proposed plans for a new plant design to go in front of the Zoning Board of Appeals on April 9, 2014. Mr. Sousa told the Board they were here to inform the Board as a courtesy and welcomed the Board to ask any questions and visit the plant to become more familiar with the testing. Testing is performed to support product registrations to meet full compliance with Good Laboratory Practice Regulations. Smithers Viscient's, environmental testing laboratories offer a variety of ectoxicologh programs with

aquatic (freshwater and marine) and terrestrial species. Specific areas of expertise include: aquatic macrophyte and algal growth, plant vegetative vigor, seedling emergence and germination, earthworm, acute and chronic, beneficial insect studies, fish and invertebrate acute studies, early life-stage and life-cycle exposures, In both aquatic and sediment environments, as well as customized studies to meet regulatory testing needs. Smithers Viscient is a member of The Smithers Group, an independent global leader in delivering trusted solutions by integrating science, technology, and business expertise.

4:15 p.m. Garden Homes- Discussion on Rental Properties

Garden Homes representative will reschedule discussion for a future date.

4:20 p.m. 38 Shangri-La Blvd., Webby Engineering Assoc.- Variance to State & Local Regulations- Upgrade

Mr. Joseph Webby of Webby Engineering Associates, Inc. approached the Board with the following variance requests:

1. To allow the installation of a replacement septic system within 102 feet of wetlands, without secondary treatment.
2. To allow the soils absorption system 11 feet from a foundation, instead of 20 feet.
3. To allow the septic tank 5 feet from a foundation, instead of 10 feet.

On a motion of Dr. Wiegandt and second by Mr. Monteiro; (1) request was denied to install a replacement septic system within 102 feet of wetlands without secondary treatment. A de-nitrofication system must be installed and the leaching field must be designed to meet the 320 feet and placed on the plan or a deed restriction will be required. (2) request granted to allow the soil absorption system to be 11 feet from the foundation instead of 20 feet. (3) request granted to allow the septic tank to be 5 feet from the foundation, instead of 10 feet.

4:25 p.m. Regulations- Discussion

The Board reviewed the Town of Wareham, Board of Health Rules and Regulations Handbook, Section: Title V, #7 Construction of Location of Wells. The Board voted to remove the language from (F) The physical location of the well shall be marked on the property by a durable boundary marker, placed 6 inches above the finished grade. The Board voted to replace (F) with " Newly created lots after January 1, 2014, must meet the 150' setback to a well. Existing lots must meet the 100' setback to a well. The Board will review each section of the regulations, (one or two sections per meeting) discuss and make changes as needed.

On a motion of Dr. Wiegandt and seconded by Mr. Monterio, it was voted to remove the language from the Local Board of Health Handbook, #7 Construction of Location of

Wells (F) and replace with “ (F) Newly created lots after January 1, 2014 must meet the 150’ setback to a well. Existing lots must meet the 100’ setback to a well”.

Old Business: No old business.

New Business:

1. Ms. Judi Grassi thanked the Board for allowing her to serve her internship with the Board of Health. Ms. Grassi enjoyed the process and will be finishing her internship in May.
2. Member, Mr. Glenn Monteiro is disappointed the 2014 Health Fair will not be held. Mr. Ethier had to cancel due to the Town Administrator’s request and the possibility of ethics. Board members agreed it is now too late, however, the Health Fair should be continued in 2015. Board members and Health Agent, Mr. Ethier will speak with Town Administrator.

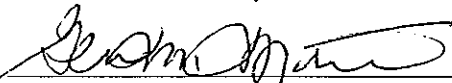
Chairman DeFelice moved to close the meeting at 6:17 p.m. All in favor.

Meeting adjourned at 6:17 p.m.

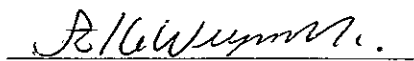
Respectfully submitted: Suzanne Burke

Signed & dated: 4/2/14

Frank X. DeFelice, Chairman



Glenn M. Monterio, Member



Amy Wiegandt, M.D., Member