



TOWN OF WAYLAND  
**BOARD OF HEALTH**  
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## **AGENDA – December 12, 2016**

- 7:00 p.m. Public Comment
- 7:05 p.m. General business
- Approve Bills
  - Approve minutes – November 2, 2016
  - Set future meeting dates for January
  - Review Director's report
- 7:30 p.m. Discuss existing septic systems in Zone I's of a Public Drinking Well
- 7:50 p.m. Review existing WBOH Policies: Policy for Innovative and Alternative Technology Use, and Policy for construction projects requiring septic system variances from BoH Regulations
- 8:00 p.m. Policy Discussion - Policy on Use of Variances to Support Expansion
- 8:15 p.m. Policy Discussion - Policy on Use of Active and Passive I&A Technologies
- 8:30 p.m. 31 Aqueduct Rd.-Use of passive Innovative/Alternative technology for new construction, Variance from WBOH Regulations, Owners Merline and Ketan Bhukhanwala, David Schofield of Schofield Engineering Group
- 8:45 p.m. 8 Lincoln Road-Use of passive Innovative/Alternative technology for new construction, Owner Michael Anderson, David Schofield of Schofield Engineering Group
- 9:00 p.m. Discuss request from Finance Director regarding \$8,000.00 from non-salary to salary (if applicable) for FY18 budget
- 9:15 p.m. Topics not reasonably anticipated by the chair 48 hours in advance of the meeting, if any

Next meeting: To be determined

Please note: items may not be discussed in the exact order listed

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