

BOARD OF HEALTH MINUTES

January 5, 2010

The meeting was called to order at 7:30 p.m. Present were Arnold Soslow, M.D., chair, Anna Ludwig and Mark Neuman, M.D. Also present were Steven Calichman, Director and Patti White, Department Assistant.

7:30 p.m. **Public Comments**- There were no public comments

7:31 p.m. **89 Lakeshore Drive- Debra Weiner owner**-Variance for an addition over 60% on an undersized lot in a septic system Zone II with no increase in bedrooms.

Ms. Weiner gave a background history of the property, regarding the history of the two septic systems on the property. One system is for the property at 89 Lakeshore Drive, the second system is for the property at 96 Lakeshore Drive.

7:35p.m. Mike Wegerbauer has arrived at the meeting.

Motion to grant variance as presented, contingent on the formal septic design being approved. A Deed restriction for two bedrooms will be required. In order to expand the septic system, the primary area is to be at least 700 sq ft. Vote 3-0. Dr. Neuman recused himself from the vote.

8:15 p.m. There was a brief discussion regarding the upcoming meeting concerning the New High School Waste Water Treatment Plant.

8:30 p.m. **Directors Report** (see attached)

8:35 p.m. Sarkis Sarkisian (Town Planner) has arrived to schedule a joint meeting with the major boards and all the consulting teams for a joint meeting regarding the construction of the New High School.

January 28, 2010 has been scheduled for a joint meeting with the Planning Board and Conservation Commission for a public informational meeting on the new High School project.

Future meeting dates for Board of Health meetings have been set for February 9th and March 2, and March 16th.

8:50 p.m. **Meeting adjourned**

Respectfully submitted,

Patti White
Department Assistant
Minutes 010510
Approvee081010