BOARD OF HEALTH MINUTES NOVEMBER 23, 2010

The Meeting was called to order at 7:35 p.m. Present were Arnold Soslow, M. D., Chair, Anna Ludwig, Michael Wegerbauer and Michael Bean, M. D. Also present were Steven Calichman, Director and Patti White, Department Assistant.

7:35p.m. **205-209 Rice Road- Animal Keeping Permit**- *Lisa Valone- potential buyer*

Lisa and her family have been residents of Wayland for 17 yrs; they are preparing to purchase the property at 205-209 Rice Road. Lisa presented plans showing the proposed Barn and Indoor riding area to be constructed and the existing fencing on the property for the horses. She has notified all abutters and received back all required green cards.

MW: Motion to approve the animal keeping permit as submitted and presented for 205 Rice Road conditional on the building of the barn, prior to the animals being moved onto the property. Second AL Vote 4-0 all in favor.

8:00 p.m. **214 Old Conn Path- Animal Keeping complaint- Rooster**-Ester Vasquez Rest-owner Animal keeping complain- Rooster

AL: Steve please update the Board regarding the history of this permit application. Steve then updated the Board on the timeline of communications and actions regarding the rooster being kept on the property at 214 OCP.

MB: first permit was conditionally approved- there were not to be any roosters. There has also been information that the chickens have been crossing the street and interrupting traffic.

Dan Sharry 221 OCP speaking for the neighbors; the chickens have been seen as far as Davelin Road. The rooster crowing is incessant all day long.

AS: Motion: Application to keep a rooster dated November 10th has been denied for cause, based on past and present history. The applicant has 30 days to remove the rooster.

Motion to maintain current permit for 10 chickens contingent on the following condition: Within 30 days a fence is to be constructed to enclose 10 Chickens. The 25 foot setback will be waived for the Conservation Property or any abutter who assents to waive the 25 foot setback from their property line. Vote 4-0 All in favor.

8:42 p.m. 11 Cameron Road-

SC presenting: The Original Septic permit submitted to the Board of Health for the original construction of the home in 1963 states that the house would be a 3BR, but the plans submitted to the building department show the house was built as a 4 br The records in the Assessors department show it has

always been referenced as a 4 bedroom house. There are wetlands in the rear of property, the engineer, does not believe he can fit a reserve area. The lot is 41,000 sq ft in a Zone II. If the board will approve the application as a repair, the lot is large enough that they can install a 4 bedroom system.

AS: Motion to grant recommendation by staff that the owners be permitted to install a 4 bedroom septic system without an expansion area. Second MW- Vote 4-0. All in favor.

8:50 p.m. Request for compensation for payment for unused vacation time. 6 days requested by Steve Calichman and 5 days requested by Julia Junghanns

Motion to approve compensation for Steven Calichman for 6 days of vacation and Julia Junghanns for 5 days with all remaining unused hours carried over to the next year.

8:55 p.m. FY2012 BOH budget

AS: Motion to approve budget as submitted with additional \$5160.00 in funds requested to increase School Mental Health budget as requested by HRS.

9:20 p.m. Motion to adjourn

Respectfully Submitted
Patti White
Department Assistant
112310minutes
Approved 012511