

BOARD OF HEALTH MINUTES
May 24, 2011

The meeting was called to order at 7:37 p.m. Present were Arnold Soslow, M. D., Chair, members Michael Bean, M. D., Mark Neuman, M. D., Michael Wegerbauer and Thomas Klem. Also present were Steven Calichman, Director, Julia Junghanns, Health Agent/Sanitarian and Patti White, Department Assistant.

7:37 p.m. Public Comments: There were none

7:38 p.m. 103 East Plain Street- George Bernard owner, Septic Variance- grading within 5' of abutting property. The engineer submitted the green card to prove that the abutter was notified of the meeting. The abutters submitted a letter stating that they have no objection to the grading within 5 feet of the abutting property.

(The property owner, nor the engineer were present for the hearing)

There was discussion regarding the reason for the system being replaced and why the variance was needed and if there were any options to move the leaching area. The site is difficult to replace a septic system.

AS: Motion to approve variance with the condition that the plans are revised to show the vents moved as far as possible from the property line and that staff inspect the swale and grading prior to the issuance of the C of C. Vote 5-0 all in favor.

8:02 p.m. Old Business: discussion regarding fencing for property at 56 Orchard Lane.

Staff brought the board up to date on the animal keeping permit that was approved in 2008 regarding the fencing that was not constructed 25' from the street right of way.

Steve brought the information to the board regarding amendments to restore DPH/MTCP budget.

MW has asked for an I/A policy discussion to be added to a future agenda. Ask Deborah Seidman to come before the BoH to update the board regarding her time with the Youth advisory Committee. Possible future agenda item, regarding Mansion Beach area on Dudley Pond.

AS, Motion to appoint Cynthia Bryant as alternate agent to sign burial permits, second MB, vote 5-0 all in favor.

Appointment of Deborah Seidman Youth advisory committee, AS motion, MW second, vote 5-0 all in favor.

8:15p.m. **AS, Motion to approve minutes of June 5, 2007,vote 5-0, 3-24-2009.vote 5-0, April 28, 2009 vote 5-0 Nov 17, 2009 vote 5-0, January 4, 2011(with corrections)vote 5-0, January 20, 2011 vote 5-0 January 20, 2011 executive session (with corrections) vote 5-0 March 08,2011, second MW, approved 5-0 all in favor.**

8: 40 p.m. **AS, Motion to amend the 2004 Director of Public Health job position description regarding the “Landfill/recycling” components of the job description and to add the school nurses section. MN, second, Vote to approve as so amended. Vote 5-0.** Additional paragraph has been noted for the deletion to reference to the Landfill/recycling facility. See attached revised copy.

9:13 p.m. **AS: Motion to enter Executive Session to interview an applicant for employment. Open meeting will have a detrimental effect on the Board’s ability in obtaining qualified applicants.**

Roll call votes: AS-yes; MB-yes; MN-yes; MW-yes; TK-yes

AS: the meeting will not reconvene in open session.

Respectfully submitted
Patti White
Department Assistant
052411minutes
Approved 082712