BOARD OF HEALTH MINUTES AUGUST 27, 2012

The meeting was called to order at 7:30 p.m. Present were Thomas Klem, Chair, Cynthia C. Hill and Michael Bean. M.D. Also present were Julia Junghanns, Director of Public Health and Patti White, Department Assistant.

7:30 p.m. Public Comment- there were none

7:35p.m. **140 School St. James MacDonald-Deed Restriction**

Rob Truax of GLM engineering; Holliston explained to the Board the details of the present septic system for the property. The existing septic system was installed in the early 90's and was designed as a 3 bedroom system. The leaching area is large enough by today's regulations to serve a 6 bedroom house. The owner is requesting the board to approve the system as a 4 bedroom system to support the existing 4 bedroom house. An inspection of the house was conducted by office staff.

TK: Motion recognize the property at 140 School St. as having a septic system capable of supporting up to 6 bedrooms, be granted a deed restriction for no more than 4 bedrooms. This approval is conditional on approval from the Fire Chief and Building Commissioner prior to receipt of the occupancy permit. Second CH all in favor vote 3-0

8:00 p.m. New Substitute school nurse resume reviewed. The Board feels the candidate is well suited for a Wayland Community Nurse.

8:15 p.m. Public Health Nursing update presented by Julia Junghanns for Ruth Mori, R.N., B.S.N. Flu clinics: Flu clinics for senior residents will be held by appointment in the COA office, utilizing our two Tax Work-off nurses beginning on 9/11 from 12:30 to 4pm., through the end of September. Home visits for seniors who are homebound will be also handled by the Tax work-off nurses, this program was in effect last year and we received positive feedback. Family based clinics will be held in October on Tuesday and Thursday evenings and will include a Saturday clinic. Ms. Mori will be scheduling visits to Traditions, the Public Safety building and town building departments.

8:45 p.m. Julia updated the Board regarding the letter dated July 19, 2012 from Suzanne Condon, Associate Commissioner of the Bureau of Environmental Health on the Community Assessment Program (CAP) with regards to Breast Cancer incidents in Wayland. The Board would like Julia to draft a reply to the letter from Ms. Condon requesting comparisons with other towns in the Wayland area with similar socio-economic status(SES). Some questions had been provided to include in the letter by resident Linda Segal.

9: 00 p.m. Review and approve minutes of May 24, 2011

TK: Motion to approve minutes as presented with a typo on May 24, 2011. Second MB Vote 2-0 1 abstain CH

9:15 p.m. The board reviewed a letter to Julia from Dave Henley, Superintendent of the East Middlesex Mosquito Control project, regarding the current status of West Nile Virus (WNV) and Eastern Equine Encephalitis (EEE) and mosquito pool testing. The board is working to prepare a management plan to cover the Town in the event of a situation regarding WNV and EEE.

9:47 p.m. Town Center Project. Robert Griffin, P.E. Griffin Engineering Group, LLC approval of Modular Fast Treatment System- provisional use.

Frank Dougherty and Robert Griffin gave a presentation beginning with an overview of the proposed buildings, the portion of the first phase of the development that will be connected to the WWTP and the proposed Fast system that will be part of the septic system for the second phase of the Town Center project.

The leaching field will be designed for 9,990 gpd. Additional soil testing (several rounds) has been conducted on the site in the primary area and areas considered for reserve. This nitrogen reducing technology as proposed is what the engineer believes will be the best choice for alternative treatment for possible food establishments and heavy BOD (Biological Oxygen Demand)

Twenty Wayland will have a full time property manager and will have a full time third party operator handing the treatment plant and the fast treatment system.

TK: Motion to approve the Modular Fast Treatment system for the town center project, Second MB vote 3-0 all in favor.

9:25 p.m. Discussion of Special Town meeting and Board of Health statement:

The second resolution as written would present an undue burden on the Board of Health Dept., staff, and residents of the town.

9:40 p.m. Discussion regarding the Septic Plan review for 225 Old Conn path.

The property is a 2.77 acre parcel of land in the Zone II with a single family house. The proposed project is for 4 buildings with a total of 8 units and 18 bedrooms. They have previously been before the Planning Board and the zoning board and the project was approved by these boards in 2008.

Communication from an abutter has been received regarding his concerns about this project related to the soils and town drainage issues that resulted from a flooding problem in 2010.

The property owners and abutters have come to the meeting to speak with the Board regarding concerns for the development proposed. A lengthy discussion ensued with both parties presenting their points, data, history, and arguments.

10:40 p.m. September meeting dates have been set for Wednesday, September 12th and Monday September 24th.

10:55 p.m. TK. Motion to adjourn second MB all in favor 3-0

Respectfully submitted
Patti White
Department Assistant
Wayland Health Department
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Approved121012