

BOARD OF HEALTH MINUTES
NOVEMBER 19, 2012

The meeting was called to order at 7:05 p.m. Present were Thomas Klem, Chair, Mike Wegerbauer, Michael Bean, M. D. and Cynthia C. Hill. Also present were Julia Junghanns, Director and Patti White, Department Assistant.

7:05 p.m. Public Comment- There were none

7:05 p.m. **Discussion with abutter for Tripolis project 225 Old Conn Path.**

Mr. Olshansky brought the Board up to date with his concerns regarding this project. This portion of the meeting is being recorded by Mr. Olshansky. Mr. Olshansky has submitted a summary letter (attach).

Mr. Olshansky has a question regarding groundwater mounding calculations; he feels this should be provided for the project. The system was designed for 18 bedrooms @110 gpd(gallons per day) which calculates to 1980 gpd. It was explained by the Director that this number is under the 2000 gpd threshold for DEP requirements for a groundwater mounding calculations. The system leaching area was designed using 125 gpd to size the leaching area as a compromise because they are not using our Town Regulation requirement of 165 gpd for new construction (this was waived by the ZBA-40B project).

Mr. Olshansky is concerned about this project and is also is questioning the setbacks from the drainage structures on the plans for this project and the water table that is being used for the septic system design. The Board would like to see the plans for the septic system design once they are ready for review. Julia said that we are waiting for revised plans and once they are received and ready for review she will bring them to the Board for their review of the septic design. The ZBA would be overseeing concerns regarding drainage and the applicant will be going before the ZBA at some point in the near future. Concerns regarding drainage should be brought to the ZBA. Concerns for drainage of the neighborhood should be brought to the town.

7:50 p.m. **FY 14 Board of Health Budget Discussion**

Rob Evans (Director of HRS), Stephen Winthrop (HRS Board member) and Marlene Dodyk (Wayland Student Services) are before the BOH to discuss the HRS budget line item. The Fincom has asked all Town Departments to provide 2 budgets, one that is level funded and one that is 10% reduction. The Board needs to review the entire BoH budget and determine where the reduction will occur for the reduced version (one page document presented). HRS is here to voice their support of the services they provide and request to keep this line item as is and not reduce it.

There have been increases in this line item the last two years, to make up for deficits in the services that are required. A \$10,000.00 cut in services would bring the line item back to the level of 2 previous years. They estimate the funds for student services would expire in April of 2013 (before the end of the school year).

Fincom member Tom Greenaway attended the beginning of this discussion and explained the budget process this year and the 2 budgets that are being requested; 1 level funded and 1 with 10% reduction.

8:15 p.m. General BOH budget discussion- The Board and Director Julia Junghanns are going through the budget line by line to identify areas which may be reduced to provide the 10% reduction budget that has been requested by the finance Committee.

There was a brief discussion regarding fluoride in Town Water and the possibility of reducing the fluoride levels. This will be taken to another meeting as a continued discussion item.

10:15p.m. **TK: Motion to adjourn; second MB vote 4-0 all in favor**

Respectfully submitted
Patti White
Department Assistant
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APPROVED 011413