

BOARD OF HEALTH MINUTES
JANUARY 14, 2013

The meeting was called to order at 7:00 p.m. Present were Thomas Klem, Chair, members Cynthia C. Hill, and Michael Wegerbauer. Also present were Julia Junghanns, Director and Patti White, Department Assistant.

7:05 p.m. Public Comments- there were none

7:05 p.m. **91 Claypit Hill Road- Application to finish basement- deed restriction required.** Peter Doolittle presented the plans to the Board to finish a playroom and workout room in the basement of the house. The property has a septic system approved for 5 bedrooms and the two rooms in the basement will bring them up to 12 rooms when 11 rooms are allowed.

MW: Motion to approve the project subject to the five bedroom deed restriction as shown in the proposed plans presented at the meeting dated "received" October 22, 2012. Second TK All in favor vote 3-0

7:15 p.m. **157 School St. Dan Fuchs, owner -Application to finish basement- deed restriction required.** The property has a 3 bedroom septic. The addition in the basement will bring them to 9 rooms when 8 rooms are allowed.

MW: Motion to approve the deed restriction for 3 bedrooms as proposed in the plans dated "received December 3, 2012" second TK Vote 3-0 all in favor.

7:20 p.m. **Conservation cluster 151 Plain Road- BOH comments.** The Director has presented the plans to the Board. There was a discussion regarding the development project, there is 1 existing house to remain and 2 new lots to be developed. A large area of land is being donated to Conservation.

7:25 p.m. **New Board of Health candidate-** Dr. Soslow will not be taking out papers to run again for his seat on the board.

TK: Thanks and recognition to Julia Junghanns, Ruth Mori, Patti White, Bill Murphy, Cynthia Hill and the MRC volunteers for all the work they have done for setting up and running the flu clinics this past fall to getting the residents of Wayland vaccinated.

7:45 p.m. **BOH budget refresher.** The Board reviewed the budget. The Board will be presenting the budget to the Finance Committee later this evening.

8:15 p.m. Board of Health priorities- the Board is discussing their ongoing items

8:20 p.m. Director Report- attached

Future agenda items- office automation- online payments and online permitting/ applications

8:25 p.m. Planning Board Article for Annual Town Meeting regarding "Amend Town of Wayland Zoning Bylaw Medical Marijuana"

TK: Motion to accept the minutes of November 19, 2012 as is and the Minutes of December 10, 2012 as amended. Second CH: all in favor vote 3-0

February meeting dates Feb 11th and 25th

CH will be away the first 3 weeks of March. We are looking at March 11th and the 25th for March BoH meeting dates. There was a suggestion to meet at 7pm going forward. All members agreed that this would work and be better to end meetings earlier.

8:30 p. m. **Motion to adjourn Second CH all in favor 3-0**

Respectfully submitted

Patti White
Department Assistant
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Approved 061713