Board of Health Minutes April 17, 2013

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

7:05 p.m. Public Comments

Mr. Olshansky is recording the Tripolis agenda item

7:06 p.m. 225 Old Conn Path, Tripolis Project- Anthony Christakis- owner: Peter Bemis Engineering Design Consultants, Inc. presenting.

Mr. Bemis has revised the septic and drainage plans after the last meeting with the Board on the basis that the ILSF was not represented properly on the septic plans. The project was submitted to the ZBA and they had requested changes to the drainage system, which also required one of the buildings to be relocated. Mr. Bemis has presented the board with the full design plans, complete with lighting, pump alarm, landscaping etc.

Ground water monitoring has been done on a regular basis and is ongoing. Mr. Bemis has obtained Wayland geological well with groundwater information going back 47 years. Document attached to packet. Steve Calichman had request Outback to use the Frimpter method to measure the groundwater levels. Mr. Bemis has found the historical daily information for the Wayland geological well and has used that to set the leaching field, so that there should be about 8 feet below the leaching area which is more than the required 5' required by Title 5 regulations.

Mr. Olshansky is presenting information regarding the setback from the drainage structures to the leaching area. He believes the setbacks from drainage structures to leaching area should be 50 ft. Ms. Junghanns had addressed his concerns, explaining that the structure is a "leaching catch basin & dry well", which only requires a 25' setback.

TK: Motion to approve the septic plans for Tripolis project, 225 Old Conn Path with the plans dated received March 4, 2013, with the associated revisions presented tonight. Second CH vote 3-0 All in favor.

7:50 p.m. 37 Riverview Circle Vin Gately, the Heritage Company representing John Gately, owner.

TK: Motion to approve the request for a variance for new construction for up to 2500 square feet as requested in the letter dated 3/23/13 from John Gately. Second MB. Vote 3-0 all in favor

8:05 p.m. **30 Old Conn Path- Deed restriction 30 Old Conn Path LLC (Scott Jones) owner. Deed restriction to finish basement.** With the finished basement the room count is 14 with a 5 bedroom system.

TK: Motion to approve the deed restriction for 30 Old Connecticut Path for a finished basement provided the basement bathroom is ½ bathroom, not full bath as shown in plans dated 09/27/12. Second CH vote 3-0 All in favor.

8:25 p.m. First Parrish Church in Wayland, request to waive the building application fee for \$150.00

TK: Motion to deny request for waiver of building application fee for First Parrish church Second CH.

The Directors report has been reviewed.

The Bills have been paid

The board has reviewed the CDC Health Advisory regarding the Human infections with Novel Influenza A (H7N9) viruses.

Motion to approve the minutes of April 27, 2010, as submitted, second MB vote 3-0 all in favor.

Meeting for Tuesday 4/22 to be rescheduled to Wednesday April 23. May meeting dates set for the first and third Mondays May 6th and May 20th.

9:10 p.m. TK: Motion to Adjourn Second CH vote 3-0 all in favor

Respectfully submitted Patti White Department Assistant 041413minutes Approved092313