Board of Health Minutes June 3, 2013

The meeting was called to order at 7:05 p.m. Present were Thomas Klem (TK) chair, Michael Bean, M. D. (MB), Cynthia Hill (CH) and Elisabeth Brewer, M. D. (EB). Also present were Julia Junghanns (JJ), Director of Public Health and Patti White Department Assistant (Mike Wegerbauer (MW) arrived at 8:10 p.m.)

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

7:05 p.m. **NStar Hearing**- Julia is updating the Board with information from a phone call from William Hayes, Sr. Arborist for NSTAR. He will be consulting the legal department before appearing before the BOH. The contractors to do the work have not been contracted yet.

7:06 p.m. **13 Tally Ho Lane- Luke Carapezza- Owner and David Schofield- Registered Sanitarian;** Innovative & Alternative Technology proposed to add 3rd bedroom, deed restriction also needed (renovation and addition over 60%)

Staff is requesting a title 5 inspection on the system that was constructed in 2003. The system was constructed for a new construction 3 bedroom, at the time, the house was only 2 bedroom. The proposed fast technology is approved for general use by DEP.

TK: Motion to approve the renovation/addition permit with plans dated May 17, 2013 at 13 Tally Ho Lane and deed restriction for 3 bedrooms and to incorporate an I/A (Innovative and Alternative) system contingent on a passing Title 5 Inspection. The Board had reviewed the policy on Innovative and Alternative technology in the course of making this decision. Second MB all in favor 4-0

7:40 p.m. 7 Red Barn Road Greg Lyng owner- David Schofield Registered Sanitarian- Deed restriction needed for addition/renovation over 60% and Septic variance.

This property is a 3 bedroom house in a Zone II. Deed restriction is needed for 3 bedrooms for renovation/additions over 60%. Septic Variance request for leaching setback to foundation should be 20' and it will be 15'2".

TK: Motion to approve the deed restriction for 3 bedrooms at 7 Red barn Road contingent on final staff review of final septic plans. The board approves the septic variance for distance from the foundation to the leaching field with the incorporation of the impermeable barrier. Second CH vote 4-0 all in favor.

7:55 p.m. **123 Dudley Road Walter Basnight - Owner: request to use existing septic system for rebuild of fire damaged house that was demolished**.

8:10 p.m. Mike Wegerbauer has arrived at the meeting

TK: Motion to approve the request to use the existing septic (subject to repairs on plans dated rec'd May 8, 2013) at 123 Dudley road for the new house to be built. Subject to house not exceeding 1200 sf. Second CH. Vote 5-0 all in favor.

8:25 p.m. **12 Decolores Drive- Scott and Stephanie Galloway- owners request to add a full bathroom in the basement.**

The Board is reviewing the Galloway's prior visits to the Board for this full bathroom.

Steve Streeter on Condo Assoc: units are so close, there would be complaints from the neighbors. Linda Segal- Aqueduct Road: Was before the zoning board when this project was originally proposed as a 16 bedroom project. It was denied and then returned to the state and was then reapplied with state approval as a 12 bedroom project.

TK: Motion to approve the request for the full bathroom in the basement at 12 Decolores Driove Second EB.

Yes, MW and EB No CH MB and TK. Vote: 2 yes --3 No. Motion did not pass

8:50 p.m. Adult Mosquito Control Follow up- (confirm with Dave Henley that he will accept responsibility for persons to contact him to opt out of Adult Mosquito Control Spraying)

This information should be posted on the Town Website regarding the option opt out. LS: March 1st opt out for any spraying notification required the property owners to Mark their property. Will this be required for this possible upcoming season?

David Hill- Orchard Lane: question of if the school dept. has been approached with question regarding spraying the fields? JJ: Children's and families pesticide protection required notifications if any spraying is to be done. Wayland had a No pesticide policy.

The Board is asking JJ to compose a memo to the School Committee regarding the Board's proposal for adult spraying to start a dialogue

JJ will contact Dave Henley regarding getting residents in direct contact with him regarding opting out from spraying.

JJ will make note regarding possible use of the electronic sign boards at public safety to notify residents about potential spraying and notification to opt out.

9:15 p.m. JJ has been notified that the Fluoride was voted on a ballot and Town meeting that the residents approved the addition of Fluoride into Town Water. (local question on a State ballot) JJ to get copy of the ballot. Nov 3, 1998. "Shall the town fluoridate the water?" 73% voted. One of the 5 ballot questions at the State election. Fluoride was introduced into the water supply in 2000. Public meeting to be held on July 8th.

9: 25 p.m. Dr. Brewer is leaving the meeting

9:35 p.m. **Update of 298 Boston Post Rd** DEP says they would have to design an approved septic system without variances or use of a DEP approved I/A system for that purpose, which they are not. Is there an option to have a tight tank installed?

9:55 p.m. **Approve minutes of Feb 25, 2013**

MW: motion to accept minutes as presented. CH second vote 4-0. all approved

9:57: p.m. Vacancy for Youth and Family Services- Board is looking for an update from Ms. Seidman regarding what has been taking place.

10: 00 p.m. TK: Motion to Appoint Beth Grossman as food inspector for the period of July 1, 2013 to June 30, 2014. To appoint Cynthia Bryant as alternate agent for Burial permits for the period of July 1, 2013 to June 30, 2014. To appoint William Murphy as Sanitarian/Health Agent for the Board of Health for the period of July 1, 2013 to June 30, 2014. To appoint Julia Junghanns as the Inspector of Milk for the period of July 1, 2013 to June 30, 2014. Second CH. All in favor vote 4-0

10:01 p.m. TK: Motion to adjourn Second MB vote 3-0 all in favor

Respectfully submitted Patti White Department Assistant 06032013minutes Approved12092013