### BOARD OF HEALTH MINUTES OCTOBER 21, 2013

The meeting was called to order at 7:00 p.m. Present were Thomas Klem (TK), chair, Cynthia C. Hill (CH), and Elisabeth Brewer, M.D. (EB). Also present were Julia Junghanns (JJ), Director of Public Health and Patti White, Department Assistant.

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

7:06 p.m. Draft annual report: The board has reviewed the draft copy of the Annual Reportthere were a few typographical corrections to be made.

### The Board congratulates Beth Grossman's achievements regarding her completion of Level two of MA PHIT Food Certificate Program.

# 7:30 p.m. 10 Jericho Lane Matthew Carpentier- contractor and Homeowner Michael Kenyon- Deed restriction to convert 3 season porch to heated finished living space.

The Board reviewed the floor plans for the request to convert the screen porch into a heated sun room. The additional room would bring the total room count to 13 rooms with 4 bedrooms.

# TK: Motion to approve the deed restriction for a 4 bedroom septic at 10 Jericho Lane and for the conversion of the 3 season porch to heated finished living space. Second EB Vote 3-0 all in favor.

8:20 p.m. 21 Hidden Springs Lane- Nash Development- Daryl Nash- deed restriction for new 14 room 5 bedroom house

TK: Motion to approve the deed restriction for a 14 room, 5 bedroom house at 21 Hidden Springs Lane including a shower in the basement bathroom. Second CH vote 1-2. 1 in favor (EB) opposed 2 (CH & TK). Motion did not pass.

TK: Motion to approve the deed restriction for a 14 room, 5 bedroom house at 21 Hidden Springs Lane with a ½ bathroom in the basement bathroom. Second CH vote 3-0 all in favor.

#### 8:40 p.m. Burial Permit fees

TK: Motion that when burial permit applications go online in 2014 there will no longer be processing fees. Second CH. Vote 3-0 all in favor.

TK Motion to accept the minutes of July 22, 2013 and August 12, 2013, as amended. Second CH Vote 3-0 all in favor

#### 9:00 p.m. TK: Motion to adjourn Second CH; all in favor 3-0

Respectfully submitted Patti White Department Assistant 102113minutes Approved 012214