

Board of Health Minutes
December 9, 2013

The meeting was called to order at 7:05pm. 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, Director of Public Health and Patti White, Department Assistant.

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

7:05 p.m. DPH correspondence regarding Breast Cancer: The 2013 Community Health Assessment has been received and also the Mass Cancer Registry Report for Cancer incidences in Massachusetts 2005-2009. The board is in discussion regarding the correspondence to and from the DPH regarding the statistically higher numbers of breast cancer incidence in Wayland.

The board is looking to get the 2013 MetroWest Region Community Health Assessment information on the BoH website. Office staff will also inquire of the front office, MaryAnn DiNapoli, to post a link on the front page to the front page website.

7:25 p.m. 122-124 Lakeshore Drive- Septic Variance due to unexpected demolition-Representative Fred Mannix and Steve Poole, Professional Engineer, Consolidated Design

The previously approved "repair" septic plans for the shared septic system of these two properties has been revised after the owners met with Conservation Commission. The Board of Health approved an application for a building renovation to the property at 122 Lakeshore drive on April 17, 2013. In the process of the renovation an unstable foundation was discovered and the house was demolished for safety purposes. The house is to be rebuilt on the existing foundation, the same plans are being proposed that were approved for the renovation.

TK: Motion to approve the septic system as shown on the plans dated received Nov 18, 2013 and previously approved by BOH on 9/15/09 with additional staff revised approval with a final date of March 2011. Motion to approve the variance request for new construction with no reserve area provided, subject to approval of Conservation Commission, Zoning Board of Appeals, Building Department and Health Department staff review of the retaining wall.

Second MB vote 3-0 one abstain CH

8:25 p.m. 30 Lakeshore Drive Construction project review- owner David Hanlon- Professional Engineer Bob Drake.

A previously submitted septic system was approved with variances. Since that time, the property owners have purchased an additional small lot from the town which now allows them to do additions and renovations to the existing house. There will be a change in the foundation (reduction in size) which eliminates the variance from the leaching area to the foundation, which is now set for the required 20 feet. There will be no increase in room count or bedroom count.

TK: Motion to approve the construction project at 30 lakeshore Drive dated received December 6, 2013. Subject to the receipt of the applications for the house construction and permit for the septic system. Subject to approval by Conservation Commission and Zoning Board of Appeals. Second MB Vote 4-0 all in favor.

8:45 p.m. 63 Stonebridge Road- Continued from June 17, 2013- Molly Foresman- owner- Deed restriction for a finished attic with a full bathroom

TK: Motion to approve the two bedroom deed restriction for 63 Stonebridge with respect to the building plan received November 4, 2013 for the finished attic space with full bathroom. Second CH vote 4-0 all in favor.

9:00 p.m. Director's report was reviewed.
The bills have been approved for payment

9:15 p.m. TK: Motion to approve the minutes of April 23, 2013, and June 3, 2013 as submitted and May 6, 2013 (with revisions). Second CH vote 4-0 all in favor.

January 2014 meeting dates are to be January 6, and January 21 (Tuesday)

9:25 p.m. TK: Motion to adjourn second CH

Respectfully submitted
Patti White
Department Assistant
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