

BOARD OF HEALTH  
March 31, 2014

The meeting was called to order at 7:00 p.m. Present were Tom Klem (TK) Chair, Elisabeth Brewer(EB), M.D. and Michael Bean (MB), M.D. Also present were Julia Junghanns (JJ) Health Director and Patti White, Department Assistant.

7:00 p.m. Public Comment- there were none.

7:00 p.m. **17 Concord Road- Animal Keeping Permit- Barn Relocation- Owner Larry and Linda Kiernan.**  
The Kiernan's were before the board in 2013 for an AK permit for a cow and a yearling, it was approved along with a permit to build a stand-alone barn, there has been a change of plans and they have decided to build the barn attached to the existing building. The waste will be composted and the compost will be treated with lime and they expect with proper service they can turn out the final product to use in their garden beds within 3 weeks. They compost all food waste and other greens along with the animal waste.

**Motion to approve the barn relocation for 17 Concord Road as received by the Health Department on March 27, 2014. Second EB all in favor; vote 3-0**

7:15 p.m. **General Business- The bills have been approved**

7:25 p.m. **Tobacco Control Regulations; Review and discussion- Cheryl Sbarra- Senior Staff Attorney, Director Tobacco Prevention and Cessation Program and Chronic Disease Prevention- Massachusetts Association of Health Boards**

The new draft regulations that were reviewed by the Board on March 3, 2014 and edited and submitted to us by Cheryl Sbarra are under review at this meeting.

Discussion: No hookah bars, ban blunt wraps (question of ok in adult only businesses?), no non-residential RYO machines. Page #8, discussion of comment 7. Prohibits mixing nicotine droppers in-store. Add nicotine delivery products in the draft to address comment 7, p#8.

Discussion of new liquor store (and cigar sales there) and application of tobacco license. Maximum number of permits 15.

Combine signage for 18/21.

Cheryl Sbarra-all covered in the Smoke-free Workplace Law- Private clubs or memberships if open to the public must be smokefree, exemption in Nursing Homes, Healthcare or Child Care must be smokefree. Discussion of Wayland -Tobacco and Nicotine Delivery Products; no ndp new health care institutions, or nursing homes, or pharmacies selling retail.

7:40 pm Mike Wegerbauer has arrived.

The Board continued to review and discuss the draft regulations. A final draft is ready for review by Town Counsel – as advised by Cheryl Sbarra.

**8:00 p.m. Approve Minutes of Feb 3, 2014**

**TK: Motion to approve minutes of Feb 3, 2014 with corrections. Second M. B. vote 3-0 all in favor**

**8:15 p.m. 189 Stonebridge Road- Mark Henley- Construction addition over 60%- variance for new construction**

TK: estimate of total living space? 3000 sf? TK basement 1504, Bedroom 660 first floor. BoH did not have the full floor plans for the first floor, there was a room added to the right side first floor when the master bedroom was added to the second floor.

MW: is there a septic reserve area? JJ: No soil testing has been done. 1996 title 5 says septic is a leach pit, 6 feet by 6 feet.

JJ: Staff will be looking for a passing title 5 inspection on the leach pit to ensure it is functioning properly.

New relocated tank and new dbox are needed for the project as the existing components are in the area of the work to be done for the construction project.

**MW: Motion to approve the variance based on plans dated February 14, 2014 subject to the condition of a passing title 5 inspection, along with a new tank, new D box and 3 bedroom deed restriction. Second TK vote 4-0 all in favor.**

**8:50 p.m. Pool Permit Fees for Semi Public and Public Pools**

Annually, the town inspects 2 year round pools and multiple seasonal pools. The year round pools are tested for bacteria (and sent to lab) approximately 10 times a year at a cost of \$20 per test. The seasonal pools are tested for bacteria 3-4 times during the summer season. This subject will be discussed again, staff will provide a list of all the pools along with information regarding size, type and how long open.

**9:15 p.m. Motion to appoint Jennifer Condon, Bruce Sweeney and Les Boardman as Animal Inspectors for the term effective May 1, 2014 to April 30, 2015. Second EB vote 4-0**

Next meeting date Wednesday April 16<sup>th</sup>

**9:35 p.m. TK: Motion to adjourn Second MB, vote 3-0 all in favor**

Respectfully Submitted  
Patti White  
Department Assistant  
033114minutes  
APPROVED 092214