Board of Health Minutes June 2, 2014

The meeting was called to order at 7:02 p.m. Present were Tom Klem (TK) chair, members Cynthia Hill (CH) and Elisabeth Brewer, M. D. (EB). Also present were Julia Junghanns, (JJ) and Patti White, Department Assistant

7:02 p.m. Public Comments- there were none

7:03 p.m. Tobacco Control Regulations update- Cheryl Sbarra- Senior Staff Attorney, Director of Tobacco Prevention and Cessation Program and Chronic Disease prevention Program- Massachusetts Association of Health Boards- Discussion regarding Second Hand Smoke.

The State Smoke free workplace law, bans smoking in all enclosed workplaces in the Commonwealth. The smoke free workplace law covers all buildings public and private.

Ms. Sbarra suggests that the ETS regulations regarding Smoke free workplace should be separate from the Tobacco Sales regulations-for easier understanding and to eliminate confusion. The sales regulations are easier to enforce and explain if kept separate from the ETS regulations.

There was a general discussion. The Board is looking to include a buffer zone around municipal building entrances of 25 feet. The draft will be revised /updated by Ms. Sbarra and resubmitted for BoH review. After review and approval we will be ready to schedule the public hearings.

7:45 p.m. **68 Lakeshore Drive- owner Harvey Yazijian Title 5 Variance (septic system on Separate lot) for Septic System Repair- Kevin O'Leary, P. E. Jillson Co., Inc.**

The board is reviewing the project to approve the septic locations. Mr. Yazijian has already been before the Conservation Commission and they approve the location of the septic system.

TK: Motion to approve the variance for a septic system repair on a separate lot at 68 Lakeshore Drive contingent upon notice of prior approval by Conservation Commission upon receipt by staff and as per plans stamped "received April 5th 2014". Second CH vote all in favor 3-0.

8:15 p.m. 2 Eden Road- Andrew & Elizabeth Love- Deed Restriction to remove and rebuild garage with addition above- Aron Socrates- Contractor- Kevin O'Leary- Jillson Co., Inc.

The room over the garage is to be unheated unfinished storage and not subject to room count.

TK: Motion to approve the 3 bedroom deed restriction for 2 Eden road to remove and rebuild the garage with unheated/unfinished addition above per plans dated received May 12, 2014 Second CH all in favor 3-0.

- 8:45 p.m. Dr. Brewer has left the meeting and Mike Wegerbauer has joined the meeting
- 8:50 p.m. Greg Livingstone 19 Ravine Road- Deed Restriction to finish basement.

The Livingstone family is looking to finish an exercise/ hobby room in the basement
The total room count including the new room in the basement will be 9 rooms total with a 3 bedroom septic system.

MW: Motion to approve the requested for a finished basement a 19 Ravine Road, plans dated received May 14, 2014, subject to filing a 3 bedroom deed restriction.

9:20 p.m. General Business

Bills have been approved

Director's report has been reviewed

The board requests that staff attach agenda to minutes for approval

9:25 p.m.TK: Motion to accept minutes of August 13, 2012 as amended. Second CH, vote 3-0 all in favor.

9:30 p.m. TK: Motion to adjourn

Respectfully submitted Patti White Department Assistant 060214minutes Approved 082014