

BOARD OF HEALTH MINUTES  
AUGUST 4, 2014

The Meeting was called to order at 7:05 p.m. Present were Thomas Klem, Chair, and members Elisabeth Brewer, M. D. and Michael Wegerbauer. Also present were Julia Junghanns, Director of Public Health and Patti White, Department Assistant.

7:05 p.m. Public Comment- There was none.

7:05 p.m. **53 Draper Road- Owners Todd and Julieann Rainville, and Sanitarian David Schofield, Deed restriction for renovation/remodel**

The family of 5 is looking for a bit more space and reorganization of rooms. Ms. Rainville works from home, so there was need for a 2<sup>nd</sup> home office. The garage and mudroom will be demolished and rebuilt (the existing garage cannot handle having a second floor). They are not looking to add any bedrooms but they are adding rooms and the addition is significant. David Schofield: The septic system is from 1968, there is a 2,000 gallon tank, the D Box has been inspected and he says looks good. A significant number of test holes/soil testing has been done, and ledge was a problem on this property, the only possible area identified was on a slope on the side of the house and is not an easy area to develop for a new septic system. If a new system was to be installed, it would need to be an I/A system (presby). Staff feels that the present system (traditional gravity fed system), which is a large 5 bedroom system and according to D. Schofield's investigation, it is in good working order is preferable over an I/A system. David S. and Julia both feel an effluent filter should be installed. This filter is an added measure of protection to prevent solids from being carried over to the D. Box. David also will add some speed levelers for the D. Box, which will ensure the flow to the trenches, will be as equal as possible.

**MW: Motion to accept the request for the 5 bedroom deed restriction at 53 Draper Road for the plans dated July 14, 2014, subject to the installation of the effluent filter and the speed levelers in the D. box, prior to the completion of the construction project. Second TK all in favor 3-0**

7:35 p.m. **1 Wildwood Road- Builder Keystone Development, Mike Staiti, Deed restriction for finished basement.**

The finished space in the basement would be 1700 sq. feet There will be 4 rooms consisting of Family room, with wet bar, Gym Area, Kids sports area and a study with a full bathroom. The house is almost finished and the buyer wants the rooms in the basement as provided on plans.

**TK: Motion to approve the 5 bedroom deed restriction for the finished basement at 1 Wildwood Road as shown on plans received dated July 30, 2014. Second EB, vote 3-0 all in favor.**

7:50 p.m. Tobacco Regulations Update- Discussion of updates on second hand smoke (workplace and public places) everything looks fine. Looking at dates to put legal notices/ads in the paper and schedule the public hearing.

8:15 p.m. Extend Burial Agent appointment of Cynthia Bryant, Bryant Funeral Home

**TK: Motion to approve the Burial agent appointment of Cynthia Bryant of Bryant Funeral Home to September 1, 2014, to allow for the implementation of the electronic Burial permit program. Second EB, vote 3-0 all in favor.**

**8:20 p.m. Public Health Director's Performance Evaluation- discussion. Tom requests that members are to put together comments/feedback to provide to Tom and he will compile into the evaluation. Tom is in the process of compiling some information already received from Board members. Julia will obtain feedback/comments from the Interim Town Administrator.**

**8: 40 p.m. MW :Motion to accept the minutes of August 1, 2012, July 8, 2013, September 9, 2013 (as amended) and Sept 23, 2013 as presented. Second EB vote 3-0 all in favor.**

**8:45 p.m. TK: Motion to adjourn, second MW vote 3-0 all in favor**

**Respectfully submitted  
Patti White  
Department Assistant  
080414minutes  
APPROVED 021015**