

BOARD OF HEALTH
March 18, 2015

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

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

7:05 p.m. Introduction/interview with Health Agent/ Sanitarian Applicant

The resume was reviewed, there was a discussion regarding education and training. The applicant is currently in school getting his degree Bachelor Degree in Public Health and does not have job experience for this position. He would be brought in as a trainee; similar to the Assessing Department has done in the past with a current employee who had been trained. This situation did work well for the Assessing Department, if a person is a good fit (personality/motivated) it can work well. Although it would require a lot of work/time to train the person, this was done when JJ was hired also through former Director S. Calichman. Many other towns do follow this trainee/intern type of hire for the position. We do have a probation period if it's not a right fit. We would be able to train the person the way we want them to do the job. There was dialogue/discussion; some board members feel it is too much work to take on this training. This should be carefully considered before any hiring is done. More outreach could be done before we go this route and see if HR can help us more to bring in more applicants.

7:20 p.m. Landfill Site Assignment- discussion with Rebecca Stanizzi of the River's Edge Advisory Committee (REAC) regarding next steps.

DEP meeting regarding issues that may need to be addressed regarding the transfer of the Site Assignment. Sample reports show results from the last testing prior to closing of Septage Plant. Dep recalls that there was a reading for Mercury, but Rebecca and the engineers for this project believe this was an error and it probably is Manganese. After review of the reports, it appears that the testing numbers for the two items appeared to be switched in one report, but never corrected. Ian Catlow for T&B is checking with DEP to review the testing results. Ian came to the Health Department to review the old testing reports we had received over the years.

Staff to talk to Kevin Brander (DEP) regarding JJ notes taken and potential items to be addressed prior to the transfer of the Site Assignment.

It is understood there are 3 options for the town to handle this existing site assignment issue in preparation for the planned residential housing project in this location.

- 1) For BOH to release the site assignment at local level-there is a formal/notified Public Hearing process for BoH to lift the Site Assignment for that piece of the parcel.
- 2) Obtain approval from Dep (presumptive approval)- The Site assignment would not change – If Dep provides Presumptive approval this would provide permission to go forward to start the RFP. Rivers Edge would apply for this through to DEP and we will be on copy of the paperwork.
- 3) Minor or Major modification- which would allow additional use of property. (DEP would need to approve allowing the “overlay” of residential use on this Landfill site assigned parcel/property.)

7:45 p.m. 21 Sunset Road- owners Alexandra Rowe & Natalie Payne- full bathroom in finished basement.

On January 14, 2014, staff approved a ½ bath in the basement in order for the owners to start the construction on their project, they are now requesting to install a full bathroom.

MW: Motion to approve ¾ bathroom according to plans dated by the Architect, March 17, 2015. The property is served by a 60 year old cesspool to be monitored, second MW, vote 3-0 all in favor.

8:00 p.m. 1 Winthrop Terrace- owner- Wayne & Mary Henderson- Septic system design review- repair/upgrade- Registered Sanitarian- Mike Sullivan of Sullivan Connors

The property is at the intersection of Winthrop Terrace and Rt. 20., there is a pond abutting the property, that is the reason this is before the board. The owners are looking to prepare to sell the property in the near future and had an informal inspection of the Septic System done, they were advised that the system would not pass a formal Title 5 Inspection. The new system has been designed as far as possible from the pond and is a big improvement from what is there. This is a repair/upgrade of the system, there will not be any bedrooms added. There is a request for a local upgrade for separation from ground water to be 4 feet instead of the Wayland requirement of 5 ft. Conservation would like a 100' distance from the pond/wetlands, Wayland BOH Regs requires 75, and the system will be at 80'.

8:15 p.m. 10 Mellen Lane- Owner Frank Fuller- Deed restriction for additional room in existing finished basement.

The building plans were reviewed, there is an additional finished room in the existing finished basement. With the additional room the property will be 12 rooms with a 5 bedroom septic system.

TK: Motion to approve the request for a 5 bedroom Deed Restriction for the property at 10 Mellen Lane for an additional room in an existing finished basement, per plans dated received December 12, 2014. Total room count with the addition goes from 11 to 12 rooms, bedrooms remain at 5. Second MW vote 3-0 all in favor.

8:20 p.m. Annual Animal Inspector Appointment

TK: Motion to approve Animal Inspector appointments for Bruce Sweeney, Jennifer Condon and Les Boardman effective May 1, 2015 to April 30, 2016. Second CH vote 3-0 all in favor

8:21 p.m. Approval of minutes of February 10, 2015

TK: Motion to approve minutes as submitted, Second CH vote 3-0 all in favor.

8:22 p.m. General Business

The bills have been approved and the Directors Report has been reviewed.

8:35 pm. TK: Motion to adjourn, second CH all in favor vote 3-0

Respectfully submitted
Patti White
Department Assistant
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