THE BOARD OF HEALTH MIXTER MUNICIPAL OFFICE BUILDING 120 PRESCOTT STREET WEST BOYLSTON, MASSACHUSETTS 01583

November 28, 2007 Meeting Minutes

Members present: Robert Barrell, Celia Hartigan and Mary-Isabel Luddy Members absent: Alan Harris and Richard Chapman

<u>Meetin2 Minutes After</u> review and upon motion by Mrs. Hartigan and second of Mrs. Luddy it was unanimously voted to accept the minutes of the November 14, 2007 Board of Health Meeting.

Bills were paid

<u>Septic Design Drawings for 5 Winthrop Street</u> The Board reviewed the septic design drawings for 5 Winthrop Street. The plans required a Local Upgrade Approval. Motion by Mrs. Hartigan and second of Mrs. Luddy to grant a Local Upgrade Approval to the offset distance between a foundation wall and a soil absorption system (20'required: *15'* provided). Mrs. Luddy will speak to Jay Finlay about the poly barrier. She feels it should be extended to go between the house and the leaching area. Motion by Mrs. Luddy to approve the septic design drawings prepared by Coyle Engineering in November 2007 with the added poly barrier between the house and the leaching area.

<u>Budget</u> <u>Package for</u> <u>FY09 Budget</u> preparation worksheets from the Town Administrator were provided. Mrs. Mard will prepare the budget for the Board.

<u>Motel Inspections A</u> request from Town Administrator Gaumond dated November 16, 2007 for a comprehensive inspection of the motels in town was read. Mrs. Mard will coordinate those inspections with the Building Inspector and Fire Chief.

<u>Planning Board Public Hearm2 Notices</u> The Board read the public hearing notices for the following:

- Proposed change to Zoning Bylaws Continuing Care Retirement Community Overlay District.
- Clarify language and be in compliance with the Town General Bylaws regarding the constitution of the Zoning Board of Appeals.

ZBA Public Hearing Notices The Board read the public hearing notices for the following:

- Salter College wall sign in excess of dimensional restrictions.
- Planet Fitness request to stay open twenty-four hours a day.

The Board has no issue with either subject.

Kopelman and Paine Memorandum Re: "Business Organization" The Board read a memorandum from Kopelman and Paige regarding the State Ethics Commission narrowing the interpretation of "business organization". The Commission recently issued an opinion that narrows the term "business organization", however, as a result, municipal officials that are

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affiliated with certain non-profit entities may not be barred from participating in matters involving those entities.

<u>COOP Plan-Record Retention</u> The Board acknowledged an update to the COOP Plan from the Town Administrator dated November 20, 2007, regarding record retention.

<u>Reverse 911/ Worcester Region Alerting System</u> The Board read a letter from Sheriff Glodis regarding Reverse 911. The letter states that the Sheriffs Office has been authorized to initiate implementation of the Reverse 911 System and they would like to meet with those in West Boylston who would issue emergency notifications of which the Board is included.

With no further business to come before the Board it was unanimously voted to adjourn at 9:15 p.m.

Barbara A. Mard

Robert J Barrell, Chairman N. Alan Harris, MD, Vice Chairman Celia F Hartigan, RN, Member Richard M Chapman, Member Mary -Isabel Luddy. RS, Member