

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

## February 27,2008 Meeting Minutes

Members present: Robert Barrell, Celia Hartigan and Mary-Isabel Luddy

Members absent: Alan Harris and Richard Chapman

Also present: Sheila Morgan and Kevin Fallon of Sterling Meadows

Chairman Barrell convened the meeting at 7:05 p.m.

<u>SterlingMeadows Beaver Issue</u> Mr. Kevin Fallon and Ms. Sheila Morgan, Trustees for Sterling Meadow Condominiums, came before the Board at the recommendation of John Scannell of the DCR to request an emergency beaver removal permit. The plan for the condominiums is to install a berm but they don't think the work will be done in time to prevent the water from being a problem. The berm is scheduled to be done on March 10, 2008.

The Board informed the Trustees that April through November is beaver trapping season making an emergency permit unnecessary. They were advised to have Mr. Scannell authorize them in writing to go onto DCR property and hire a licensed trapper to eliminate the beaver. The trustees were also told that the Board thinks the Conservation Commission has jurisdiction over breaching the dams.

<u>Meeting Minutes</u> After review and upon motion of Mrs. Hartigan and second of Mrs. Luddy it was unanimously voted to approve the minutes of the February 13, 2008 Board of Health Meeting.

## Bills were paid

Resident Update, 12 Sterling Place Mr. Barrell gave the Board an update on the progress on the resident assistance and clean-up activity at Sterling Place. A letter dated February 11, 2008 was delivered to the residence requesting permission to enter the property to do an inspection. Chairman Barrell is working with family and Elders at Risk to facilitate this inspection.

<u>Town Administrator Request</u> The Board read a request from Town Administrator Gaumond dated February 27, 2008 for a comprehensive list of all municipal services. He would like this list done in a format stated in the request and submitted to him by March 7,2008. Mrs. Mard will prepare and submit the list.

<u>Septic Design Drawings for 227 Fairbanks Street Mrs.</u> Luddy had questions about the septic design drawings for 227 Fairbanks Street that she addressed with Finlay Engineering. After receiving answers and accepting those answers, motion was made by Mrs. Luddy and seconded by Mrs. Hartigan to approve the septic design drawings for 277 Fairbanks Street prepared by Ross Associates in January 2008 numbered L10725.

Clearwater Recovery Septic Inspection Results Clearwater Recovery provided the Board with a report of their January 2008 septic system inspections required by DEP. The inspection result for the system at 351 Lancaster Street is that the homeowner believes there may be a clogged pipe in the sand filter field. The result for 9 Lancaster Meadows was that the influent cover could not be located after digging down three feet. A recommendation is installation of two twelve inch risers and one sixteen inch riser as well as a new cover for easy access. They will return at a later date to do the work.

<u>FY09 Budget Presentation Dates</u> The Board re-read the May 19, 2008 Town Meeting memo from the Town Administrator dated January *15*, 2008. The memo provides the schedule of dates for activities related to the FY09 Budget. The Board will be ready to present to the Finance Committee between March 24 and April 18, 2008.

<u>DCR Public Hearing 317 West Boylston Street</u> The Board acknowledged a public hearing notice for 317 West Boylston Street to be held on March 3, 2008 at 180 Beaman Street regarding installing sheds, constructing a patio area and walkways.

<u>Massachusetts Public Health Re2ionalization Project Status Report</u> The Board acknowledged the February 19, 2008 Status Report from the MDPH. The report was sent to all Boards of Health for review prior to the February 29,2008 Regional Conference.

<u>Training</u> Various training opportunities were acknowledged.

<u>Complaint Re: Tashjian Property Activity The</u> Board received information discovered during police activity at the Tasjhian property on Prospect Street. The complaint was of a deceased horse in an uncovered grave. An additional complaint was of a person living in a trailer on the property. Animal Inspector Witkus will be notified of the horse and Building Inspector Brodeur will be notified for the trailer violation.

With no further business to come before the Board and upon motion of Mrs. Luddy and second of Mrs. Hartigan it was unanimously voted to adjourn at 8:45 p.m.

Barbara A Mard Robert J Barrell, Chairman N. Alan Harris, MD, Vice Chairman Celia F Hartigan, RN, Member Mary Isabel, RS, Member