Board of Health

September 9, 2009 Meeting Minutes

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

Beverly Salate

Also present: David Edilberti

Chairman Barrell convened the meeting at 7:10 p.m.

<u>Meeting Minutes</u> After discussion and upon motion of Mrs. Hartigan and second of Dr. Harris it was voted all in favor to approve the minutes of the August 26, 2009 Board Meeting.

Septic Design for 83 Prescott Street The Board discussed the septic design drawings for 83 Prescott Street. Upon motion of Mrs. Luddy and second of Mrs. Salate it was voted all in favor to approve the Local Upgrade Approval for the offset distance between the estimated seasonal high groundwater table and the bottom of the soil absorption system (4'required; 3' provided). Further motion by Mrs. Luddy and second of Mrs. Salate, voted all in favor to approve the septic design drawings for 83 Prescott Street prepared by Ross Associates in July 2009 numbered L-11105.

<u>Cruise Night at the Manor Restaurant</u> Jamnpromotions are planning to run Cruise Nights on Tuesday evenings beginning May 4, 2010 with an anticipated end date of October 5, 2010. Only bottled water will be sold in the parking lot. All other for food and beverages will be sold inside the Manor. The Board has no issue as the Manor is in compliance.

<u>Open Space Implementation committee Letter Re: Land Swap</u> A letter dated June 15, 2009, from The Open Space Implementation Committee regarding a land swap between the Town and the DCR was acknowledged. The swap is the Rail Trail for DCR property on Prospect Street. Dr. Harris will look into the information provided in the letter.

<u>Restaurant Name Change</u> PJ's New England Bar & Grill plans to change the name of their restaurant to Aglio's Ristorante & Bar. A letter requesting compliance information was received from the Municipal Assistant. The Board has no issue with the name change as they are in compliance.

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<u>Freedom Worship Center Kitchen</u> When the Freedom Worship Center was constructed, the then pastor informed the Board that the kitchen would not be built for some time. He was told

that when they were going to go forward with the kitchen they would need to come to the Board for approval of their plans. A phone call was received from the Center during which the kitchen was mentioned. The kitchen was installed without the Board's knowledge. An inspection will be done.

Upon motion of Mrs. Luddy and second of Mrs. Salate it was voted all in favor to adjourn at 8:30 p.m.

Barbara A. Mard
Robert J. Barrell, MPA, Chairman
N. Ala Haris NAD. AADH Van Chairean
N. Alan Harris, MD, MPH, Vice Chairman
Celia F. Hartigan, RN, MPH
Mary-Isabel Luddy, RS
Beverly A. Salate, RN, BSN