Board of Health

June 9, 2010 Meeting Minutes

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

7:00 p.m. Chairman Barrell convened the meeting. The Board presented member Mary-Isabel Luddy with gifts to show their appreciation for her service to the Board. This is Mrs. Luddy's last meeting.

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

Bills were paid

Wachusett Country Club Sewer Connection Discussion Mr. Donald Marrone attended a Board meeting on October 8, 2008 to discuss the country club connecting to the sewer. A copy of the minutes from that meeting were in tonight's package. Those minutes state that Mr. Marrone informed the Board that he was approached by a DPW worker when Bowen Street connections were installed and asked if he would like to have a stub where his property is on Bowen Street to which he accepted. The stub is approximately 500 feet from the clubhouse. Mr. Marrone's memory is that the selectmen said that if the sewer went by the front of your property connections would be required. There is no connection in front of the clubhouse. Mr. Marrone was asked to have a Title 5 inspection of the clubhouse septic system, which he did and passed.

Over the last few weeks Attorney Corbo has been given information to assist him in making a determination if the Bowen Street stub makes it mandatory for the Country Club to connect. The Board will contact Attorney Corbo for his decision.

Mr. Westerling, DPW will be asked what the regulation says. How is "goes by the property" defined. The Board will do a site walk of the area of the Country Club where the Bowen Street connection would go. There is a great concern from the Bowen Street residents about the Country Club connecting at the Bowen Street stub because of water coming from that hill.

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A deferment request document will be sent to Mr. Marrone. Once all the information is gathered, a determination will be made.

<u>Shell Oil 137 Shrewsbury Street Sewer Connection</u> The property at 137 Shrewsbury Street owned by Shell oil has not connected to the sewer. Mr. Danny Harris of Shell Real Estate Services Houston Texas was contacted to check the status of their progress connecting.

A letter was received by the Board from Mr. Harris dated May 25, 2010 explaining Shell's position. It is their intent to sell the building and 1.5 acres of land to Mr. Damon Fratantonio. Since this location was once an operating site for Shell Oil they have had to get approval from Shell's Environmental Group. This required sampling and testing be done. This is now virtually complete and the results have been negative for contaminants. This property is under the jurisdiction of the Massachusetts Land Court so they have had to get the property subdivided at both the City and Land Court levels. Mr. Harris also says that both of these issues are very close to being completed and he expects to finalize this transaction in August of this year. Mr. Fratantonio will make the connection after he becomes the owner of the property.

Mr. Harris requests additional time to complete the tie in to the sewer. This letter was sent to Attorney Corbo for his consideration.

<u>Capital Items for FY11</u> A letter from Town Administrator Gaumond dated June 1, 2010 regarding capital equipment was acknowledged. The Board will not be requesting any Capital Equipment in FY11.

<u>Surplus Items</u> A memorandum from Municipal Assistant Lucier dated June 2, 2010 regarding surplus items was read. The Board has a monitor identified as surplus and will make Mrs. Lucier aware by the request date of June 25, 2010.

With no further business to come before the Board and 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. Alan Harris, MD, MPH, Vice Chairman

Celia F. Hartigan, RN, MPH

Mary-Isabel Luddy, RS

Beverly A. Salate, RN, BSN