#### **MEETING MINUTES**

March 25, 2019

Members Present: Sarah Scheinfein, John Wentzell, Robert Thibeault

Members Absent: None

Others Present: Dennis Costello

**Recorder:** Melanie Rich

### **GENERAL BUSINESS**

Sarah Scheinfein made a motion to approve the Meeting Minutes dated February 27, 2019; Rob Thibeault seconded; all voted in favor; motion approved.

April 22, 2019 was confirmed as the next meeting date.

<u>Kim Ames' Email regarding 69 Melrose Street</u> – The email stated that the property needs to be condemned immediately, but there are very specific criteria for condemning a property. A comprehensive inspection should be done since hearsay is not a reason to condemn a property. A letter will be sent to the Building Department (to include the Plumbing and Gas Inspectors), the Fire Department and the Police Department to find their availability to conduct an inspection with the Board of Health. John Wentzell will research to find the status of current occupant, i.e., tenant, trustee or part-owner.

#### **AGENT'S REPORT**

<u>Applicant Advisory Committee Update</u> – Dennis attended a pre-construction meeting with the new owners/partners of the 85 Sewall Street apartment project. They are anxious to proceed with construction.

<u>270 Shrewsbury Street</u> – Dennis said the board is still waiting for the easement to join the two lots together.

<u>Performance Evaluation Meeting/Training Update</u> – Both Sarah and Dennis attended the training. It is meant to better the departments in some form or another.

<u>Region 2 Call Down Drill</u> – Dennis responded to the drill. Sarah, Jack or Rob has not received calls lately. Dennis thought he was contacted since he has access to the building and the schools. He will follow-up to confirm.

<u>2019 Flu Preparation</u> – Dennis has contacted a physician in town who will sign the standing orders and provide the information necessary to set up the account with Sanofi. It should be done this week for an October flu clinic. The process is moving forward.

<u>Warrant Articles/Revolving Accounts</u> – Two articles were forwarded for inclusion on the town warrant to (1) increase the Revolving Flu account from \$3,500 to \$5,000; and (2) create a Revolving Fund account (\$25,000) for septic and related engineering issues.

<u>Mosquito Control Update</u> – The formula used has changed; Dennis will inform the beekeepers. He will also speak with the schools to inform them that only the Board of Health and coordinators are allowed to schedule spraying. The 2019 larval mosquito control will begin on or about March 25<sup>th</sup>. The CMMCP distributed educational brochures to town halls and libraries. Residents are reminded that they need to contact the CMMPC each time they would like their property sprayed. Information as it comes in will be posted on the Board of Health webpage.

<u>MHOA/DEP Meeting Update</u> – Dennis attend the annual meeting; it was very informative. Among the topics discussed were air quality; noise, dust & odor; gravel operations; homeowner and 21E; accessing GIS maps online; and lead in schools.

# **PLAN REVIEW**

Lilymere Estates (Revisions) – John Grenier and Jim Haynes were present. Mr. Grenier said that because the system is in Zone 2 and over \$2,000 gallons/day, they need to have alternative technology for treatment (recirculating sand filter or the equivalent). Mr. Grenier asked if a FAST system was appropriate for treatment. Mr. Haynes has two foundation holes in and would like to start putting some of the sewer manholes, septic tanks, and pipes in the roadway upgradient of the system and then figure out within the next few days what is needed for the treatment of the system. Dennis said it all came about because they thought they needed aggregation for the lot as a subdivision (it is an 11-acre lot with 30 units on it), but as a single lot (according the Title 5 and the town's bylaws) it doesn't recognize aggregation. Dennis will contact David Boyer (DEP) when he returns to the office on Thursday. He did speak with Jay Billings (Water District). The options are a recirculating sand filter, a FAST, or RUC system. It is unknown which way to go at this point. Dennis would like to see the system at Compass Pointe approved soon. It was put in as a provisional use under DEP; they are still testing; there has not been a general approval yet. All but one elevation has been rectified. Dennis would like to hear from David Boyer since there will be an alternative technology in front of the system. If Dennis hears positive, Mr. Haynes will be allowed to start the roadway.

The permit fee was discussed. The total fee for the project is \$24,000 which Mr. Haynes will pay in installments of \$6,000; he has already paid \$300.

## March 25, 2019 BOH Meeting Minutes

Lot 1 Avery (Shrewsbury Homes) - Approved

Lot 2 Avery (Shrewsbury Homes) – Approved

Warren Street/Maddie Lane (Shrewsbury Homes) - Approved

Sarah Scheinfein made a motion to adjourn; Rob Thibeault seconded the motion; all voted in favor. The meeting was adjourned at 7:13 p.m.