MEETING MINUTES

June 24, 2019

Members Present: Sarah Scheinfein, John Wentzell, Robert Thibeault

Members Absent: None

Others Present: Dennis Costello

Recorder: Melanie Rich

GENERAL BUSINESS

Rob Thibeault made a motion to approve the Meeting Minutes dated May 20, 2019; Sarah Scheinfein seconded; all voted in favor; motion approved.

July 22nd was confirmed as the next meeting date.

<u>Soil Test Refund</u> – Dennis explained that last fall there were soil test applications for seven lots on Mile Hill Road; one lot was worked on. The owners decided not to rehire the builder; he asked if the board would refund the fee. The board agreed not to refund the fee; the application states that the fee is non-refundable.

Compass Pointe Security Agreement (proposed changes to the original accepted agreement) — The board reviewed Exhibit A that was previously agreed to. The difference is the amount of \$5,000. Mr. Haynes said that DEP told him the system most likely will receive another provisional approval. Town Counsel was not available to attend the meeting. The board decided to have Town Counsel review the redlined version and when the final document is received, the board will review it. The board's preference is to keep the original agreed to document.

AGENT'S REPORT

<u>2019 Flu Preparation</u> – CVS will be used again this year. Sarah will contact them to see if there are any dates available in October.

<u>Mosquito Control Update</u> – The program continues to move forward.

Review BOH Regulations – Ongoing project until September/October.

<u>General Counsel for BOH Update</u> – Sarah emailed Jim Wood but did not receive a response; she will send another email.

<u>FAST Septic Systems (Compass Pointe)</u> – There have been a few odor complaints. Mr. Haynes said there was a pipe disconnected inside the chamber. They have since added two lengths of pipe (the installer only put in one); there is no longer an issue.

PLAN REVIEW

Lilymere Estates (Jim Haynes) — John Grenier and Jim Haynes were present. They went with a full recirculating sand filter. Dennis said the plan looks good but we need the O&M Plan, a copy of the Master Deed listing the number of bedrooms, what he is doing with the pump alarms (the location), cross section of pump chambers, details for pump rails. He will email Mr. Grenier a full list of what is needed. Dennis asked if the lower system could be put into the larger system. Mr. Grenier said because the stream runs through the middle of it, it would be difficult to construct that way. Dave Boyer (DEP) said it falls under a single lot. There was discussion about the sand filter and the pressure distribution. Dennis was told by DEP that both systems would have to be pressure distribution. Mr. Grenier will email Dave Boyer. He asked the board since they know they can fit the system on the lot, could Mr. Haynes start pulling Building Permits; flow will not begin for about four months. Dennis said the board was spoken to for not following the regulations so the board said Mr. Haynes would have to wait until the plan is approved before the board would sign for the Building Permits. However, the board did agree to review the plan before the next meeting if is ready.

Jerry Quam (3 Smallwood Circle) came in after the board's discussion with Mr. Haynes and asked Dennis about the plan; he was told it is a doable plan and it meets Title 5. Mr. Quam asked how different it was from the Compass Pointe system. Dennis explained that Compass Pointe is a FAST system (technology driven), and the Lilymere system is a recirculating sand filter with a pressure dose leach field; it is a different type of septic system. It is more recommended than the Compass Pointe system.

52 Glazier Street (St. John) – Approved.

10 Belair Street (Ekblom) – Approved.

756 Main Street (Russell) – Approved.

Rob Thibeault made a motion to adjourn; Sarah Scheinfein seconded the motion; all voted in favor. The meeting was adjourned at 7:21 p.m.