

Town of Boylston Board of Health <u>boh@boylston-ma.gov</u> 221 Main Street, Boylston MA 01505 ** Telephone (508) 869-6828 ** Fax (508) 869-6210

MEETING MINUTES

July 28, 2014

- Members Present: Sarah Scheinfein, Tina Shenko, John Wentzell
- Members Absent: None
- **Others Present:** Dennis Costello (Sanitation Agent)
- **Recorder:** Melanie Rich

GENERAL BUSINESS

Vouchers were approved.

John Wentzell made a motion to accept the Meeting Minutes dated June 23, 2014; Tina Shenko seconded; all agreed; motion approved.

August 25th was confirmed as the date for the next meeting.

<u>Recycling Dumpster Follow-Up</u> – Sarah spoke with the Town Administrator. He said the town will continue to pay the cost rather than the Board of Health.

The Banner published an article regarding the Mosquito Control Program.

Sarah said that Tahanto holds two blood drives per year (Spring/Fall). She will follow-up to coordinate working with them.

AGENT'S REPORT

<u>Compass Pointe</u> – James Venincasa was present. Because information and documents required by the Board are still coming in, and in order for Dennis to review the plans, it was decided and agreed to by Mr. Venincasa to hold a meeting on Thursday, July 31st at 2:00 p.m. in the Board of Health Office.

PLAN REVIEW

<u>Highland Street (Sharon Healy) Update</u> – Dennis explained the history of the vacant lot. It has been before the Board several times since 2002 and was denied. They purchased an additional 1,500 square feet of land making the lot 7,500 square feet. Because they have met all of the Title 5 regulations and all of the Board's local regulations except for the 10' separation between the

active and reserve area, if the variance is not allowed, it would be a manifest injustice. The variance request was sent to Town Counsel and he replied with a legal opinion which states that "accordingly, the Board of Health may issue a variance only if it finds that (1) enforcement of Section 11.6 would result in a "manifest injustice" for the property owner, and (2) granting such variance would not result in a conflict with the spirit of the minimum standards." The property will be deed restricted to two-bedrooms. John Wentzell made a motion to approve the variance based on Town Counsel's language in his June 24, 2014 email to Martin McNamara; Tina Shenko seconded the motion; all agreed; motion approved.

<u>218 School Street Update</u> – Dennis met with Waterman Designs. A new plan will be required. Dennis will follow-up.

<u>200 Shrewsbury Street (Commerce Bank)</u> – Because no application or fee has been received, no action can be taken.

61 Reservoir Street (Peter Coskie) - Approved.

An email was received from Ken Gikas (Region 2) regarding new fiscal year deliverables. By 9/30/2014, he needs to report back to the MDPH regarding (1) NIMS 700 and IS 100 training which needs to be completed by the members and the administrative assistant; (2) at least one member needs to be registered on the HHAN; and (3) one local representative needs to be trained on the WEB EOC website.

The subject of ice cream trucks in town was discussed and if there was anything the board needs to do. Dennis said drivers are credentialed by the local Police Department. Sarah will contact the Police Chief for more information and report back.

John Wentzell made a motion to adjourn; Tina Shenko seconded; all agreed. The meeting was adjourned at 7:10 p.m.