MEETING MINUTES

April 24, 2017

Members Present: Doug Kimmens, John Wentzell

Members Absent: Sarah Scheinfein

Others Present: Dennis Costello, Mark Arnold, Jim Haynes

Recorder: Melanie Rich

GENERAL BUSINESS

John Wentzell made a motion to approve the Meeting Minutes dated March 27, 2017; Doug Kimmens seconded; all voted in favor; motion approved.

May 22, 2017 was confirmed as the next BOH meeting date.

AGENT'S REPORT

Tobacco – No new update; the Tobacco Bill is still before legislation.

The generator for the trailer has been ordered.

Dennis has the template for the Emergency Preparedness Handbook; he will fill it out, send back to Region 2 and discuss the number he will be able to get printed. Availability for Memorial Day was discussed. Doug and Dennis will put up the tent and tables, man them, and take them down after the parade.

85 Sewall Street 40B Project Discussion – Mark Arnold (Goddard Consulting) attended and gave an overview of the 40B project which is before Mass Housing for review. There will be 92 total units; 23 will be affordable; it is light density construction for a 40B project. There will be trees and buffers around it. The septic will be a 9,900 gallon community system. Dennis said we need to see how close they are to our regulations though they don't have to follow them. Funds will need to be put aside for maintenance of the system. It has not been determined if it is in Zone 2 or only close to it. Mass Housing will take comments from the boards for a 60-day period (May 15th).

PLAN REVIEW

Compass Pointe Plans – Lot 53A and Lot 59 were approved.

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<u>14 Glazier Street</u> – It is a repair of an existing system. They are asking for a reduction to the groundwater. The board cannot go from 4' to 2.5'; the board can locally approve a 3' reduction. The plan will be held pending a revision.

Doug Kimmens made a motion to adjourn; John Wentzell seconded the motion; all voted in favor. The meeting was adjourned at 6:45 p.m.