MEETING MINUTES

September 25, 2017

Members Present: Sarah Scheinfein, John Wentzell

Members Absent: Doug Kimmens

Others Present: Dennis Costello

Recorder: Melanie Rich

GENERAL BUSINESS

John Wentzell made a motion to approve the Meeting Minutes dated July 24, 2017; Sarah Scheinfein seconded; all voted in favor; motion approved.

October 23rd was confirmed as the next BOH meeting date with a start time of 6:30 p.m.

AGENT'S REPORT

<u>Flu Clinic</u> – Sarah spoke with the CVS Pharmacist in Northborough. The pharmacist was not sure what district Boylston falls under; she will let Sarah know. The cost is not known yet. CVS will need to know the number of vaccines we will want. We are not sure if any remainder can be used by another town. Dennis asked whether or not they could bring a buffer amount; Sarah will ask. He will talk to Leslie Chamberlain (Southborough's Public Health Nurse) to see if she will have any extra. The date is tentatively scheduled for October 24th; time to be determined later.

<u>Cancer Incident Report (2009-2013)</u> – The members reviewed the report. Boylston is in line with the state as far as incidents and how they get their data; melanoma has a high incident rate in town.

<u>Septic System Update (Compass Pointe)</u> – They are approximately 80% done with the septic. Dennis is expecting a wet test and air pressure test of the system within a month or two before they receive approval.

Dennis did an inspection on Perry Road; they have to move a wall because it is too close to the system.

Region 2 drills were participated in successfully.

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PLAN REVIEW

Units 1-38 Cheryl's Way (Boylston CP LLC) – Previously approved.

34 East Temple Street (DeDoming) – Previously approved.

131 Main Street (Cote) – Previously approved.

37 French Drive (Pandiscio/Tuttle) – Approved. Will be deed restricted to two-bedrooms.

1250 Main Street (Marois) - Approved.

John Wentzell made a motion to adjourn; Sarah Scheinfein seconded the motion; all voted in favor. The meeting was adjourned at 6:51 p.m.