#### **MEETING MINUTES**

November 17, 2014

**Members Present:** Sarah Scheinfein, Tina Shenko, John Wentzell

**Members Absent:** None

**Others Present:** Dennis Costello (Sanitation Agent), see attached Sign-In Sheet

**Recorder:** Melanie Rich

## **GENERAL BUSINESS**

Vouchers were approved.

Tina Shenko made a motion to approve the Meeting Minutes dated October 20, 2014; John Wentzell seconded the motion; all voted in favor; motion approved.

The next meeting will be held on December 15<sup>th</sup>.

<u>Administrative Assistant Hours</u> – The request was officially withdrawn.

## **AGENT'S REPORT**

<u>Flu Clinics</u> – The senior and town-wide clinics were held. Approximately 33 were vaccinated at the town-wide clinic. Since there was vaccine remaining, a walk-in clinic will be held at the town hall on Tuesday, December 9<sup>th</sup> from 11:00 a.m. - 1:00 p.m.

<u>Ebola/Enterovirus</u> – For those who have concerns/questions, they will be directed to the CDC website for information.

Nick Alexiades (4 Compass Circle) – The plans were approved for three bedrooms, but can be upgraded with the appropriate nitrogen credit land. Dennis spoke with DEP. The process would require a town vote for approval on those lots. The developer prepared an aggregation formula in 2010 which was intended to go to DEP as well as the board. Dennis is requesting that the board write a letter to Mr. Venincasa stating that the Board of Health will not do anything further until all lots affected have satisfied the nitrogen credit regulation. Going forward, few systems will be impacted because FAST systems will be used.

#### **PLAN REVIEW**

218 School (Greenwood LLC) – The plan and request for waivers was submitted for review on October 8<sup>th</sup>. As discussed at the September meeting, the applicant is asking for a waiver from the local regulations requirement of a 25' setback. The setbacks will meet the DEP 10' setback requirement. Because the applicant is requesting irrigation well, Mr. Belec submitted revised plans tonight. There was a previous concern about the wells, but after research by Mr. Belec, no wells were found. He provided photos of the water system connections to #206 and #218. Because of the proximity of the neighbor's lot line, it was suggested that Mr. Belec contact the owner of the existing 218 School Street property, as a courtesy, to inform them of the work to be done and to see if they have any concerns or would require additional vegetation. Mr. Belec agreed to this and will copy the board on all correspondence. John Wentzell made a motion to accept these plans because the plans originally approved for this lot were misrepresented, the location of the septic system was misrepresented, and at this time the applicant has a letter from the DEP and though we seldom grant variances for new construction, we feel that the neighbor being notified and kept abreast of the procedure to put in this septic system, that we accept this new plan; Tina Shenko seconded the motion; all voted in favor; motion approved. Plans will be held pending receipt of Waterman Design's notification to the abutter.

# <u>25 Pendell Circle (David Frem)</u> – Approved.

John Wentzell made a motion to adjourn; Tina Shenko seconded the motion; all voted in favor. The meeting was adjourned at 7:25pm.