



**Town of Boylston** Board of Health [boh@boylston-ma.gov](mailto:boh@boylston-ma.gov)  
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## **MEETING MINUTES**

October 20, 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/Tina Shenko

### **GENERAL BUSINESS**

Vouchers were approved.

John Wentzell made a motion to approve the Meeting Minutes dated September 22, 2014; Tina Shenko seconded the motion; all voted in favor; motion approved.

Due to a conflict, the next meeting will be held on November 17<sup>th</sup> rather than November 24<sup>th</sup>.

Administrative Assistant Hours – Melanie submitted a request to Sarah (which Sarah read to the Board) asking for two additional hours per week. It was briefly discussed and suggested it be discussed further in an executive session.

### **AGENT'S REPORT**

Compass Pointe – Ralph Viscomi (Planning Board Update) – Mr. Viscomi attended to update the Board of Health on the Planning Board progress and issues because the developer is not getting the work done in a timely fashion. The Performance Agreement expired in June. Mr. Venincasa was given a 90-day extension with seven conditions that were to be met. Of the seven, the one condition that was met was the street. The Planning Board sent a letter to the developer and bonding company informing them that if the conditions are not met by October, the process of revoking the bond will begin. Mr. Viscomi said one of the residents had concerns about the square footage needed for a four bedroom. Paul Baril, 8 Compass Circle, said he only has 30,000 square feet, yet his house is listed as a four-bedroom. Mr. Viscomi said the Planning Board was not aware that an additional 10,000 square feet was needed. Dennis explained that the subdivision is in Zone 2 which is a nitrogen sensitive area. One bedroom is allowed for every 10,000 square foot lot area, but the system will accommodate more bedrooms. The land does not have to be in the subdivision. Mr. Viscomi asked if the Board of Health can confirm that the land being deeded is valid. He also said it would be helpful going forward for the Board of Health to approve the septic with conditions, e.g., zone, nitrogen land, etc.

Mr. Viscomi asked if the Board of Health and Planning Board could work closer together so the Planning Board is made aware when a house needs the additional 10,000 square feet. Laurie Levy said the Planning Board needs to know about it before the Homeowner's Association goes into effect. Dennis said public health rules are not grandfathered; therefore, local regulations cannot be imposed. Mr. Baril asked if something could be done for the remaining lots because by the time the building permit is pulled, the deposit has already been paid. Dennis said when the Board of Health approves a plan, it is for a certain size. That plan goes with the building permit. We only deal with the septic aspect and only receive a footprint of the house. The as-built plans do not list the number of bedrooms. Mr. Viscomi asked if the Building Inspector is aware of the need for the additional land. Dennis said the number of bedrooms it has been approved for needs to be included on the application. Mr. Viscomi will talk to the Building Inspector.

### **Flu Clinics**

Dates – The date for the Senior Flu Clinic will be Tuesday, November 4<sup>th</sup> from 9-11 AM at the Town House. The Town-Wide Flu Clinic will be Saturday, November 8<sup>th</sup> from 9-11 AM at the Town Hall.

2015 Allotment - This year we were allotted 120 doses but can purchase more from the VNA at cost. In 2015, any allotment from the state will be for those under the age of 18. The board will purchase for seniors and others outside that age group.

Flu Billing & Revolving Flu Account – The revolving account will need to be increased by \$3,000-\$4,000 for the next fiscal year because of the need to purchase vaccine. The 2015 allotment will only target those under the age of 18. The increase will require approval at town meeting.

New Public Health Threats (Ebola Virus and Enterovirus 68) – Fire Departments and EMT's must ask specific questions to determine whether the patient is an Ebola risk. If so, they are to be transported directly to UMASS Medical Center in Worcester.

Tahanto's 2<sup>nd</sup> Soccer Field – It was reported to be wet this week and Dennis was called out for a site visit. Gary from Lakeside told Dennis that it "looked like the pipes may have been crushed during backfill". The area has been taped off and restricted from travel. Gary put in a proposal for repairs. Dennis will be calling Superintendent Ekstrom to expedite the process.

### **PLAN REVIEW**

Lot 37 (Compass Pointe) – No update. Will be removed from the Agenda.

15 Boulder Way (Kenneth Sydow) – Previously approved.

80 Diamond Hill Avenue (Avidia Bank c/o Charles Park) – Previously approved.

218 School (Greenwood LLC) – Mr. Belec was unable to attend. It will be reviewed at the November meeting.

**October 20, 2014 BOH Meeting Minutes**

John Wentzell made a motion to adjourn; Tina Shenko seconded the motion; all voted in favor. The meeting was adjourned at 7:45pm.