MEETING MINUTES

January 24, 2022

Members Present: Robert Thibeault, John Wentzell

Members Absent: Sarah Scheinfein

Others Present: Dennis Costello

Recorder: Melanie Rich

The Chair called the meeting to order at 6:00 p.m.

GENERAL BUSINESS

John Wentzell made a motion to approve the Meeting Minutes dated December 13, 2021; Rob Thibeault seconded; all voted in favor; motion approved.

February 28, 2022 was confirmed as the next meeting date

<u>Compass Pointe Update</u> – No update on the legal portion. There is a new complaint about the odor. Dennis talked to Mark Anttila and told him the board would be sending a letter to the HOA now that it's fully owned. It will be suggested that they bring in parties from the FAST and Presby system as well as the engineer for an informational evening; it would help the residents better understand their obligations. Rob Thibeault said it would be best for them to have a point person since Mr. Anttila is not a member of the HOA.

<u>Farooq Ansari (Longley Hill)</u> – Dennis explained that the plan was approved, it lapsed, and was revised. The revised plan was approved but the reserve area was swapped. Dennis is requiring it back to where it was originally so the homeowner can get to the system. The plan when received will be approvable if it is back to the original.

<u>Review Annual Report</u> – The annual report was reviewed and approved for submission.

AGENT'S REPORT

<u>COVID-19 Virus Update</u> – Boylston's numbers are trending downwards while Northborough, Southborough and Westborough numbers have increased.

<u>Nurse</u> – Sarah provided information for a Public Health Nurse; the board reviewed it; revisions will be forward to the board. The final version will be sent to the personnel director.

<u>Greater Boroughs Partner for Health Update</u> – The Greater Boroughs, through a grant, hired an epidemiologist, Isabella Caruso, until June 2023 for 19 hours/week. They have held and continue to hold booster clinics.

<u>Schedule Meeting with Summer Star (Shalin Liu)</u> – The engineer would like to meet with board and Ms. Liu to express her desire to be buried on the property. Dennis will schedule it for the next meeting. The engineering has been done. Rob asked what other towns did; Dennis called several towns; none had any regulations. Rob asked if we would be setting a precedent? Dennis said he has asked Ms. Liu's attorneys to draft a regulation so it doesn't become commonplace.

PLAN REVIEW

<u>178 Main Street (Manter) Duplex and 178 Main Street (Manter) Single-Family House</u> – Tentatively approved for a shared system.

- *Lot 1 Sewall Street (Whitney Street Home Builders) Revisions needed.
- *Lot 2 Sewall Street (Whitney Street Home Builders) Revisions needed.
- *Lot 3 Sewall Street (SA Boylston, LLC) Approved.
- *Lot 4 Sewall Street (SA Boylston, LLC) Approved.
- *Lot 5 Sewall Street (SA Boylston, LLC) Approved.
- *Lot 6 Sewall Street (SA Boylston, LLC) Approved.
- *Lot 7 Sewall Street (SA Boylston, LLC) Approved.

Rob Thibeault made a motion to adjourn; John Wentzell seconded; all voted in favor; motion approved.

The meeting was adjourned at 7:30 p.m.

^{*}All Sewall Street lots will require a Deed restriction limiting the number of bedrooms to four because of nitrogen restrictions, Master Deed, Easement Plan, and Operation & Maintenance Plan be provided for Town Counsel review, prior to the issuance of septic system construction permits.