## **MEETING MINUTES**

June 4, 2018

Members Present: Sarah Scheinfein, John Wentzell, Robert Thibeault

Members Absent: None

Others Present: Dennis Costello

**Recorder:** Melanie Rich

## **GENERAL BUSINESS**

Robert Thibeault was welcomed as a newest member of the board.

Jack Wentzell made a motion to approve the Meeting Minutes dated April 30, 2018; Sarah Scheinfein seconded; all voted in favor; motion approved.

June 25<sup>th</sup> was confirmed as the date for the next meeting.

Sarah Scheinfein was voted as the Chairperson for FY19; John Wentzell will remain as the board's representative on the Earthworks Board.

# **AGENT'S REPORT**

<u>Mosquito Control Update</u> – Residents were reminded that spraying can be requested online but that they have to contact Mosquito Control each time they want spraying done.

Dennis was informed that the Shell Gas Station on Route 140 sold cigarettes to a minor; it is the first offense. The board has not received the report yet. Dennis will follow-up.

Dennis had conversations with Town Counsel regarding Compass Pointe. It was proposed as a condominium-type septic system with 32 units going into it. There are only five lots that can be approved as a condominium system; the board has not yet received documentation. They have provided documentation for a shared system. The board can approve it as a condominium system with condominium documents. A condominium system has to be run with a Master Deed with a Condominium Association, not a Homeowners Association. Condominium systems are regulated more by the state statutes; they have to report to the state and keep the accounting separate.

There were three septic gravel fails which required new systems. The sand has to meet certain specifications and did not.

#### June 4, 2018 BOH Meeting Minutes

There is an MHOA meeting on June 21<sup>st</sup> regarding opioids. Sarah will attend if available.

### **PLAN REVIEW**

2 & 4 Poe Avenue (Lot C) – Johnson – Approved.

12 & 14 Nicholas Avenue (Lot E) – Johnson – Approved.

100 Nicholas Avenue (Tivnan) – Approved.

15 Midland Road (Ferrante) – Approved.

39-44 Compass Circle (Boylston CP, LLC) – Update – Awaiting legal documents.

Addition of Lots 15, 16, 21 & 22 to Over 55 Septic System – Awaiting legal documents.

The board also signed the following plans that were approved but pending information: Lot 3 Pine Street (legal documents were received), 190 & 194 Stiles Road (no resident input/comments have been received since the April 30<sup>th</sup> meeting), and Lot 13 Perry Road (field change).

Dennis submitted an invoice for payment for inspections conducted outside his normal office hours for the Fed-Ex project. The board agreed to have \$1,099.10 paid from the Special Projects account.

Robert Thibeault made a motion to adjourn; Jack Wentzell seconded the motion; all voted in favor. The meeting was adjourned at 7:18 p.m.