# **MEETING MINUTES**

August 27, 2018

Members Present: Sarah Scheinfein, John Wentzell, Robert Thibeault

Members Absent: None

Others Present: Dennis Costello

**Recorder:** Sarah Scheinfein

### **GENERAL BUSINESS**

Sarah Scheinfein made a motion to approve the June 4, 2018 and June 18, 2018 Meeting Minutes; John Wentzell seconded; all voted in favor; motion approved.

September 24<sup>th</sup> was confirmed as the next meeting date.

# **AGENT'S REPORT**

Mosquito Control – The town tested positive for West Nile. Sarah put the notification on Facebook and the Fire Chief put it on his website rather than putting out a reverse 911 call.

Mosquito Control treated a pool in the Morningdale area. They will track unattended or vacant pools and obtain permission from the property owner before entering the property and treating them. They are still removing tires. Later in the year they will be cleaning waterways, ditches and drains.

<u>Flu Clinics</u> – The Council on Aging was asking what the board plans to do this year. Dennis spoke with the nurse in Southborough. The board discussed the possibility of using another company (last year CVS administered the vaccine). All agreed that the process for the flu clinic needs to start in January. Sarah will talk to CVS. She will also contact the Mass College of Pharmacy to see if they are able to get the vaccine.

Sarah commented that there was a cluster of Legionnaire's disease at Hampton Beach, and cases of measles at Logan Airport. She also said that the board still does not have emergency contact numbers for the trash companies. A letter will be sent asking all trash companies requiring them to provide an emergency contact number.

<u>Cafeteria Inspections</u> – The schools are requesting they be done twice/year. Dennis will do them during the school year.

#### August 27, 2018 BOH Meeting Minutes

There is still an ongoing problem at Tahanto (for several years) with the girls' bathroom. Dennis has been there and met with the plumbing inspector. They changed out all the automatic flushes with handles.

<u>Project Updates</u> – Dennis and Jack attended a meeting for Compass Pointe, along with the Town Administrator, Town Counsel, Mike May, Mr. Haynes, his engineer and Mr. Kent, concerning the three lots that are not released. They need to come back with a Master Deed showing it will be run by the Condo Association.

There will be another over 55 project that is totally in Zone 2; the apartment project off Route 140 is partially in Zone 2. Dennis may need to have another engineering firm help review it. We can also ask for steps to take care of the wellhead (Zone 2). There was discussion about submitting an article for the warrant for revolving funds for peer reviews, legal and additional office oversight. Dennis will talk to the Town Administrator.

# **PLAN REVIEW**

199 Linden Street (Richard Stowe) – Deed restricted to two bedrooms; the plan was approved.

<u>6 Morningdale Avenue (Soucy)</u> – Mr. Soucy attended. Thompson-Liston is the engineer. The board does not grant waivers for new construction, but can work around it with a repair. The size of the leach field is less than 750 square feet. Mr. Soucy is asking for a reduction to 500 square feet which is sufficient for Title 5 for a repair. The septic tank was installed in 2006; the tank is good. He is only replacing the leach field. Dennis recommended approval; the board approved the plan.

<u>523 Linden Street (Wheeler)</u> – The plan was approved with a variance of 80 feet.

<u>Lot 1, Lot 2 and Lot 3 Pine Street (Pine Street Realty)</u> – In order for them to obtain their construction permits they need to provide the board with the proper documentation for the shared/nitrogen aggregation.

Robert Thibeault made a motion to adjourn; Jack Wentzell seconded the motion; all voted in favor. The meeting was adjourned at 7:21 p.m.