

**MINUTES OF BOARD OF HEALTH MEETING
DECEMBER 20, 2010 – 6:00 P.M.
MARY P. CONNOLLY MEETING ROOM**

In attendance: Members Gil Heino and Dr. Scott Aronson, Agent Mark Taylor and Office Asst. Teresa Wooding. Chair Mrs. Nichols arrived at 7:00 p.m.

Meeting opened: 6:00 p.m.

Variance

34 Kilsyth Rd.(1)

Engineer George Collins of Collins Civil Engineering Group, Inc. was present. Mr. Taylor recommended approval with a change to the reduction from the foundation wall to a leaching facility from 12' to 15'. Dr. Aronson motioned to grant variance to allow a three-foot separation to maximum groundwater, to allow a reduction in the distance of the high groundwater to the lowest tank invert from the required 12" to 3", to allow the use of Sieve/Hydrometer Analysis to determine the percolation rate and to allow a reduction in the setback distance from a foundation wall to a leaching facility from the required 20' to 15'. Mr. Heino seconded. Unanimous vote

11 Heritage Dr.(1)

Engineer George Collins of Collins Civil Engineering Group, Inc. was present. Mr. Taylor suggested a 24" manhole cover over the pump chamber and recommended approval. Dr. Aronson motioned to grant the approval to allow a reduction in the setback distance of the high groundwater to the lowest tank invert from the required 12" to 2" and to allow an increase of the maximum cover over all system components from the required 36" to 72". Mr. Heino seconded. Unanimous vote.

Hearing/Discussion

Fee Schedule

After some discussion Mr. Taylor suggested possible pre-housing inspection fee since the housing inspections have increased. Mr. Heino motioned to accept the fee changes and additions with the effective date of January 3, 2011. Dr. Aronson seconded Unanimous vote.

Well Regulations

After some discussion Dr. Aronson motioned to accept the well regulations effective January 3, 2011. Mr. Heino seconded. Unanimous vote.

Action/Discussion

Smoking Coalition

The Board Requested that this item stay on the agenda.

Otis Spunkmeyer

Mr. Taylor informed the Board that Otis Spunkmeyer is installing an electric compressor on their outside storage trailer.

Agent Authorization for Non-Variance Permits

Mr. Taylor and Mrs. Kennedy requested the authorization to sign non-variance small repair permits. The Board gave their authorization for the agents to sign small repair non-variance permits

Agent's Report

Mr. Taylor requested that the next meeting be rescheduled from January 3, 2011 to January 18, 2011. The Board agreed.

Members' Notes

Mr. Heino had information regarding the disposal of old medication. The fire dept. does not take old medication but Walgreen's will give an envelope and a location to mail old medication for \$3.00.

Mr. Heino motioned to adjourn. Dr. Aronson seconded. Unanimous vote.

Meeting adjourned 7:18 p.m.

Respectfully submitted,

Teressa Wooding