

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

In attendance: Chairperson Jennifer Nichols, Members Gil Heino, Agent Mark Taylor and Office Asst. Teresa Wooding. Dr. Aronson unable to attend.

Meeting opened: 6:00 p.m.

Variance

4 Settlers Way(1)

Home owner & Contractor Arthur Gillis was present. Mr. Taylor recommended an installation of a 40 mill barrier from the bottom of the pool to the overdig. There must be an As-built plan submitted by the engineer. Mr. Heino motioned to grant the variance to allow a reduction of the setback distance from the in ground pool to a septic system from the required 20' to 10'. This approval is contingent upon receipt of an application for Disposal Works Construction Permit and an As-built plan from the engineer and the barrier must be installed by a licensed installer. Mrs. Nichols seconded. Unanimous vote.

Action/Discussion Item

147 Purchase St., & 14 Chase Landing 1 year permit extension(1)

These plans fall under the Permit Extension Act of 2010. "Any permit or approval that was "in effect or existence" during the qualifying period beginning on August 15, 2008 and extending through August 15, 2010 is automatically extended for two years beyond its otherwise applicable expiration date."

The Board agreed to not grant additional years to the plans that fall within this time frame. Any plans that do not fall within that time frame must request an extension from the Board.

Smoking Coalition

The Board agreed to appoint Marilyn Edge as Tobacco Control Agent when RFP comes into effect. If the Board feels the partnership is not working they will make the decision to end the program.

Otis Spunkmeyer

Ray Sploboda of Otis Spunkmeyer has notified the Board of Health that they will use an electronic compressor on their freezer storage trucks to eliminate the noise and odors. The Board suggested that Mr. Taylor should go back for a follow up inspection to keep in touch and to make sure the work is done in a reasonable amount of time.

K2 – Purple Salvia

Mr. Taylor informed the Board that he received a notice that The Drug Enforcement Administration has issued a 30 day ban on the sale of K2 & Purple Salvia. After the 30 days they will make a decision. At that time the Board can act on the results.

Well Regulations

Mr. Taylor informed the Board that he is checking on information on Geothermal Wells. He will submit more information at a later date.

Fee Schedule

This item has been tabled until there is a full Board at the next meeting.

Agent's Report

Mr. Taylor informed the Board that there is a Presby System going into Whistle Stop Village.

Mr. Griffith of Creative Homes submitted septic plans for 180 Sheridan St. and the floor plans have an extra room labeled a "study". Mr. Griffith was informed that adjustments needed to be made to assure that the room could not be converted into a bedroom.

Members' Notes

Mr. Heino complimented everyone on how well the flu clinic was run.

Mr. Heino motioned to adjourn. Mrs. Nichols seconded. Unanimous vote.

Meeting adjourned 6:50 p.m.

Respectfully submitted,

Teressa Wooding