

**MINUTES OF BOARD OF HEALTH MEETING
APRIL 5, 2010 - 6:00 P.M.
MARY CONNOLLY MEETING ROOM**

In attendance: Acting Chairman Robert Kane, Members Gil Heino and Jennifer Nichols, Agents Kristin Kennedy and Mark Taylor and Office Asst. Teressa Wooding.

Meeting opened: 6:00 p.m.

Approval of Minutes

March 1, 2010 – Mr. Heino motioned to approve the minutes. Mrs. Nichols seconded. Unanimous vote.

March 15, 2010 – Mr. Heino motioned to approve the minutes. Mrs. Nichols seconded. Unanimous vote.

July 15, 2009 – Mr. Heino motioned to approve the minutes. Mr. Kane seconded. Mrs. Nichols abstained, she did not attend meeting.

Variance

53 Wedgewood Dr.

Homeowner, Mrs. Green was present. After some discussion it was stated that to go further with the variance to allow the release of the Certificate of Compliance without the installer's signature as required by state there are procedures that should be followed. The abutters must be notified and an engineer must be present to request a variance. There was no action taken at this time.

507 Depot St.

Engineer Stephen Gillman of Senna Fitzgerald Gilbert Associates and the Installer, Thomas Pilling of Tri Star Enterprises, Inc. was present. After some discussion Mr. Taylor recommended approval. Mrs. Nichols motioned to grant the variance to allow a reduction of the setback distance from the septic tank to the bulkhead from the required 10' to 7' and to allow a reduction of the setback

distance from the pump chamber to the bulkhead from the required 10' to 7.5'. Mr. Heino seconded. Unanimous vote.

Discussion – Mina's Pizza

After some discussion it was decided that the Agents would continue to watch the establishment for their continued improvements.

Discussion – Well Regulations

The Board requested to keep on the agenda for the next meeting.

Discussion – Nursing Contract

The Board requested to keep on the agenda for the next meeting.

Agent's Report

Mrs. Kennedy informed the Board that there were approximately a dozen calls for basement flooding after the heavy rains.

Mr. Taylor left at 6:48 p.m. to attend town meeting.

Mrs. Kennedy stated that the Flu Clinic held on March 25, 2010 had eleven (11) attendees.

The office received reimbursement funds from MASSPRO for flu shots distributed. We have received over \$300.00 this week. It is expected to receive approximately \$900.00 in total.

The office is setting up a new filing system. They will be installed the beginning of April.

Members' Notes

Nothing to report.

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

Meeting adjourned 7:02 p.m.

Respectfully submitted,

Teressa Wooding