

Town of Lakeville  
Board of Health  
January 18, 2023 6pm

Members present: Chairman Spratt, Member Maxim, Member Poillucci, and Health Agent Ed Cullen. Chairman Spratt called the public hearing to order at 6:00pm. LakeCam was not present to record.

**17 Shore Avenue** - Meet with Dean's Point Survey Consultants to discuss requested local upgrades. Bob Lucey from Dean's Point Survey was present for discussion. This is a seasonal residence with an existing leaching pit and metal septic tank. They would like to upgrade to a tight tank. There was a review of the plan. Agent Cullen asked about the proposed clean-outs. There are two clean-outs, one facing the house and one facing away from the house. Mr. Lucey explained that was what the owner requested. Agent Cullen said they needed a clean-out at every bend up to the tank. There was a brief discussion.

Upon a motion made by Member Poillucci, seconded by Member Maxim, it was:

Voted: to approve the three local upgrades requested for 17 Shore Ave, and Agent Cullen is to speak with the installer regarding the clean-outs.

Unanimous approval.

**7 Azalea Street** - Continued discussion from December 21, 2022 regarding nitrogen loading with Zenith Consulting Engineers, LLC. Member Poillucci said that a continuance had been requested.

Upon a motion made by Member Poillucci, seconded by Member Maxim, it was:

Voted: To continue to the next meeting, February 1<sup>st</sup> at 6pm.

Unanimous approval.

**Approve meeting minutes as typed - November 2, 2022**

Upon a motion made by Member Poillucci, seconded by Member Maxim, it was:

Voted: to approve the meeting minutes from November 2, 2022 as typed.

Unanimous approval.

**Clark Shores Water** - There was a brief discussion about RCAP overseeing the Clark Shores Water Corporation. RCAP will provide training for board members and help them with their accounting. Agent Cullen said RCAP works a lot with the USDA and they may be able to help with loan restructuring.

**COVID Update** - Agent Cullen said there has been a slight increase in deaths. There is a shortage in hospital beds due to Covid, RSV, and the flu. There was a brief discussion.

**Adjournment** - (6:16pm)

Upon a motion made by Member Poillucci, seconded by Member Maxim, it was:

Voted: to adjourn.

Unanimous approval.