Board of Health Meeting February 11, 2009

The Board of Health held a meeting on February 11, 2009 in the Lakeville Town Office Building. The meeting was called to order by Chairman Turcotte at 7:00 p.m. Members present were Terrence Flynn and Jennifer Turcotte. Larry Perry, Health Agent, Nancy Teser, Board of Health Supervisor and Jennifer Jewell, recording secretary, were also present.

Vendor Warrants

The Board signed vendor warrants.

<u>305 Pond Lane</u> <u>47-2-1 & 47-10-1</u> <u>Sakwa</u>

Jamie Bissonnette, from Prime Engineering was present for the discussion. There was a review of the plans and the requested, after-the-fact variance from Local Board of Health Regulations and Title V. It was stated that the present request differs from the original by 2'6" – decreasing the distance from 53.6' to 51'. It was noted that the water line in the pond has been surveyed. Upon motion made by Member Flynn and seconded by Member Turcotte the Board

VOTED: To approve the plan and the requested, after-the-fact variance from Local Board of Health Regulations and Title V as detailed in the letter dated January 29, 2009. Unanimous vote.

4 Keith Avenue 59-6-3 Pierce

Todd Pilling, from Pilling Engineering Group, was present for the discussion. There was a review of the plans and the requested variances from Local Upgrade Approvals and Title V. The location of the well was discussed. Soil test results were reviewed. It was stated that the second test pit and percolation test could be done during the open hole inspection and that any discrepancies must be noted on the plans. Upon motion made by Member Flynn and seconded by Member Turcotte the Board

VOTED: To approve the plan and requested variances from Local Upgrade Approvals and Title V as detailed in the letter dated November 20, 2008 *subject to* an additional test pit and percolation test to be done during the open hole inspection. Unanimous vote.

4 Fuller Shores 45-2-23 Saia

There was a review of the Zoning Board of Appeals (ZBA) petition, the proposed work and variances requested. It was stated that a hardship approval, due to lot size, was given to this proposal when originally permitted and that additional acreage has been added since that time. There was question as to whether the owners would be responsible for installing a compliant septic system because the lot constraints no longer apply. It was stated that DEP has restricted the property with 'no increase in flow' and 'no increase in square footage that would result in an increase in flow'. It was noted that the original proposal, based on the existing home, was for the repair of the existing sewer pipe and continued use of the existing tank. Upon motion made by Member Flynn and seconded by Member Turcotte the Board

VOTED: To send a letter to the ZBA stating that the Board of Health previously approved a septic repair subject to a deed restriction of 'no increase in flow' and in a letter dated January 8, 2009 the Department of Environmental Protection has further restricted the site to 'no increase in square footage to the structure'. Unanimous vote.

325 Pond Lane 47-5-5 Julie A. Smith Trust

There was a review of the ZBA petition. Previous permitting for this site was discussed. It was stated that the Board had approved a tight tank for this site and imposed a seasonal deed restriction. The status of the current septic system was discussed. There was a review of the water supply for this dwelling. There was question regarding whether the proposed dwelling will be designated as seasonal. It was stated that the Board's previous approval was for the existing structure only and that if the dwelling is designated as year-round it would be considered an increase in flow. Upon motion made by Member Flynn and seconded by Member Turcotte the Board

VOTED: To send a letter to the ZBA stating that the Board of Health approved a tight tank subject to a condition of 'no increase in flow'. The Board makes no determination as to whether the property is seasonal or year-round, however if the request is to convert to year-round use it would result in an increase in flow and would require a Title V compliant system with no variances. Unanimous vote.

2009 License Renewals

Upon motion made by Member Flynn and seconded by Member Turcotte the Board

VOTED: To approve the 2009 License Renewals listed in the memo dated February 11, 2009 as prepared by Board

of Health Supervisor Teser. Unanimous vote.

Town Report

Member Flynn reviewed and amended the letter from the Board of Health that will be included in the annual Town Report. Upon motion made by Member Flynn and seconded by Member Turcotte the Board

VOTED: To submit the letter from the Board of Health dated January 17, 2009, to be included in the annual Town

Report. Unanimous vote.

Health Officers DEP Seminar

Upon motion made by Member Flynn and seconded by Member Turcotte the Board

VOTED: To allow Mr. Perry to attend the DEP Health Officers Seminar. Unanimous vote.

Clivus & Norfolk Ram Reports

There was a review of the monthly reports from Clivus & Norfolk Ram. It was stated that the systems are awaiting approval by the State Plumbing Board and that a new technology variance would be needed.

FY10 Budget

The Selectmen requested that the Board prepare budgets that reflect a 10% and 20% reduction. It was stated that a 10% reduction would amount to approximately \$17,600.00 and a 20% reduction would be approximately \$35,300.00. Line items were reviewed and adjusted to the requested amounts. There was discussion regarding the impact of reduced staffing. Mr. Perry will tabulate the cost of all licenses required for the Health Agent position. There was a review of the duties of the VNA. It was stated that it is required by state mandate that diseases be reported but the blood pressure and flu clinics are not part of that mandate. The possibility of requiring applicants pickup all permits and applications in person to reduce mailing costs was mentioned. There was a review of the Animal Inspector's duties. Mr. Perry stated that there are new policies that could be implemented to generate funds.

Next Meeting

The next meeting of the Board of Health will be held on March 11, 2009 at 7:00 p.m. in the Board of Health office. Upon motion made by Member Flynn and seconded by Member Turcotte the Board

VOTED: To adjourn the meeting at 8:15 p.m. Unanimous vote.