## **BOH Meeting Minutes 4/5/2017**

Present were: Members Maxim & Spratt, & Chairman Poillucci. Chairman called the meeting to order at 6:05 pm. LakeCAM was present to record meeting. (Member Spratt not voting)

**Board reorganization** - tabled to next meeting.

**131 Staples Shore Rd** – tabled to next meeting.

**Proposed Industrial Facility Noise Requirements** – proposed new facility in the Lakeville Industrial Park requiring a 24/7 generator. Guidance is needed with the regulations and a special permit can be granted. Energy Choice was not present for discussion. Item tabled- BOH clerk will follow up to see if Energy Choice wants to be present at next meeting.

**Body Art Complaint –** tabled to next meeting.

Tight Tank Inspections – There was a review of the Tight Tank checklist. Item "Previous Inspection Date" was removed. Letters will be sent out stating a tight tank inspection must be done before August 1, 2017. Beginning in 2018, one inspection must be done between March and May. If inspection is done by May all other quarterly inspections will be waived. If inspection is not done by May more inspections will be required by the BOH up to quarterly. According to Title V regulations, inspections must be conducted by a Title V inspector or engineer. There was a discussion regarding the Health Agent witnessing Title V inspections. Title V inspectors should notify the BOH of an inspection and if the Health Agent wants to witness the inspection, he may. It was left to the discretion of the agent if he wanted to witness the Title V inspections or not. It was also added to the Tight Tank Checklist that Lakeville BOH must be notified at least 24hr prior to the date and time of inspection. It will be up to the BOH discretion to witness the Tight Tank inspection or not. A motion was made by Member Maxim to accept the Tight Tank Checklist revised April 5, 2017. Seconded by Chairman Poillucci. Unanimous approval.

**Trench Permits** – percs can be scheduled without a trench permit, but one must be pulled before the perc or the perc will be cancelled. John Ashley has been sworn in to witness perc tests until a new Health Agent is hired.

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**271 Bedford St.** – review and comment on Board of Appeals Petition. Owner would like to add 20 sq ft to the existing sign and increase the height to 23'8". Member Maxim made a motion to send a letter to the Zoning Board that they find no issue with the increase in signage. Chairman Poillucci seconded. Unanimous approval.

239 Main St. & 241 Main St. - review and comment on Board of Appeals Petition. The lot line between the Historic Library and the Assessor's building to be moved to include a portion of the Assessor's parking lot, increasing the Historic Library land area. There is no plan showing where the septic system is located or the water line (or well). Chairman Poillucci stated he would check the property folder and would locate the septic and well and if there was no issue, he had no problem with changing the lot lines. Member Maxim made a motion to send a letter to the Zoning Board that they find no issue with increasing the lot of the Historic Library (pending Chairman Poillucci's findings), seconded by Chairman Poillucci. Unanimous approval.

**Approve Board of Health Meeting Minutes for March 30, 2017 (Executive Session)** - tabled to next meeting.

**Approve Board of Health Meeting Minutes for March 15, 2017** - Member Maxim made a motion to approve the minutes as typed. Seconded by Chairman Poillucci. Unanimous approval.

**Approve Board of Health Meeting Minutes for March 22, 2017** - Member Maxim made a motion to approve the minutes as typed. Seconded by Chairman Poilucci. Unanimous approval.

**Approve Board of Health Meeting Minutes for February 15, 2017** - Member Maxim made a motion to approve the minutes as typed. Seconded by Chairman Poilucci. Unanimous approval.

**Town Nurse** – tabled to next meeting.

**Nomination of Inspector of Animals** - Member Maxim made a motion to nominate Jared Darling as Inspector of Animals from May 1, 2017 through April 30, 2018. Seconded by Chairman Poilucci. Unanimous approval.

**Discussion of Non-Compliance** - there was a discussion regarding the non-compliances, they will be continued.

**73 Freetown St**. - letter sent by Health Agent Larry Perry was only a recommendation to install a treatment system for manganese. Action does not need to be taken.

13 Pheasant Run Rd. – retest the well for Arsenic only.

**Betterment loan program** – discussion about funds available to make septic repairs through grants and loans.

Member Maxim made a motion to adjourn. Seconded by Chairman Poillucci. Unanimous vote.

Accepted as typed 5/3/17 lc