Board of Health Meeting Minutes January 6, 2010

The Lakeville Board of Health held a meeting on January 6, 2010 in the Lakeville Town Office Building. Present were Health Chairman William E. Garvey and Member Terrence Flynn. Also present were Health Agent Lawrence Perry and Board of Health Supervisor Nancy Teser, as recording secretary. Board Member Pietro Panettieri was absent from this meeting.

Chairman Garvey called the meeting to order at 6:00 p.m.

Brian Pedranti, 129 & 129A Hemlock Shore Road (042-002-002) & (042-002-002A) George Pedranti, on behalf of Brian Pedranti, and Jonathan Pink of Azor Land Sciences, Inc. were present for discussion. Pedranti submitted an "Agreement and Easements Concerning Shared Sewage Treatment Disposal System" and a "Grant of Title 5 Covenant and Easement (property served by Shared System) 310 CMR 15.290(2) (e)" for the Board's review and signatures for the shared "Presby" system. Discussion was held relative to the amount of escrow funds which would be needed to be for inspections, pumping, and maintenance of this shared system. Pedranti told the Board they would have a special checking account for that purpose. After further discussion, upon motion made by Member Flynn, and seconded by Chairman Garvey, the Board

VOTED: To approve and sign the "Agreement and Easements Concerning Shared Sewage Treatment Disposal System" and the "Grant of Title 5 Covenant and Easement" documents, but Town Administrator Garbitt would need to approve and sign the contract for the bank account. Unanimous vote.

Patroit Services, Inc. - Septage Pumper License

(New Application) Board members received an application from Patriot Services, Inc. of Bridgewater, MA for a Septage Pumper License to pump out interior grease traps only in Lakeville, MA. Board members felt they should only be charge \$150.00 for this license; whereas they would not be pumping septic systems also. Upon motion made by Member Flynn, and seconded by Chairman Garvey, the Board

VOTED: To approve the Septage Pumper License with the **\$150.00** fee. Unanimous vote.

Gulf Resources, Inc./Joe's Gas 33 Bedford Street (024-004-003)

(New Applications) Board members received new applications from Gulf Resources, Inc./Joe's Gas, 33 Bedford Street for a Common Victualler License, Food Establishment Permit, Milk & Cream License, and a Sunday Ice Cream License. Upon motion made by Member Flynn, and seconded by Chairman Garvey, the Board

VOTED: To approve the Common Victualler License, Food Establishment Permit,

Milk & Cream License and the Sunday Ice Cream License for Gulf Resources, Inc/Joe's Gas at 33 Bedford Street. Unanimous vote.

Year 2010 Board of Health License and Permit Renewals

Upon motion made by Member Flynn and seconded by Chairman Garvey, the Board

VOTED: To approve the Common Victualler Licenses; Food Establishment

Permits; Tobacco Vendor Permit; Sun Tanning Booths License; License to

Operate a Semi-Public Pool; Residential Trash Collection Permits;

Commercial Trash Collection Permits; Disposal Works Installer's Permit, and Stable (Personal Use) Permits (**Attachment #1**) as detailed in a letter dated January 6, 2010 as prepared by Nancy Teser, Board of Health

Supervisor. Unanimous vote.

<u>Joan Thomas</u> <u>2 Laurel Street</u> <u>(042-013-002)</u>

Nyles Zager of Outback Engineering, Inc. and Joan Thomas (Owner) were present for discussion. Zager told the Board they were requesting an extension of the "Application for Disposal System Construction Permit" for the property located at 2 Laurel Street; which was previously approved before on December 14, 2006. After further discussion, upon motion made by Member Flynn, and seconded by Chairman Garvey, the Board

VOTED: To approve a (1) one-year extension; until January 6, 2011, on the

"Application for Disposal System Construction Permit" for 2 Laurel

Street. Unanimous vote.

Memorandum from Town Administrator Rita A. Garbitt – Noise complaint Morse Sand & Gravel, 10 Fern Avenue (027-002-029) Board members received a memorandum from the Board of Selectmen's Office asking the Board of Health to contact the Department of Environmental Protection and request a formal response to the letter the Board of Health sent them dated December 10, 2009 relative to a noise complaint at 10 Fern Avenue; prior to their January 25, 2010 meeting. Board members directed Health Agent Perry to contact the Department of Environmental Protection and request a response in writing relative to the letter dated December 10, 2009.

Revised job descriptions-Health Agent Perry and Board of Health Supervisor Teser

Board members received job descriptions for Health Agent Perry and Supervisor Teser; which needed to updated and revised, per the Wage & Personnel Board. After some discussion and reviewing drafted copies with changes, Member Flynn motion to approve the revised (January 6, 2010) job descriptions for the Health Agent and Board of Health Supervisor as typed. Chairman Garvey seconded the motion. Unanimous vote.

<u>Island Terrace Nursing Home</u> <u>57 Long Point Road</u> (071-001-002)

A communication was received from Norfolk-Ram Engineering Solutions relative to the Island Terrace Nursing Home, and a copy of the November 2009 Monthly Status Report on the wastewater remediation project was placed on file.

Ted Williams Camp Located off of Precinct St & Rt. 18 (027-002-028)

Health Agent Perry said he received an email from Joseph Henderson of Horsley Witten Group, Inc., on behalf of the Lakeville Park Commission; requesting a waiver of the fees charged for the percolation test and the trench permit for the upgrade of the wastewater system for the Ted William Camp Commissary Building. Upon motion made by Member Flynn and seconded by Chairman Garvey, the Board

VOTED: To waive the fees for the percolation test and the trench permit for the Ted Williams Camp Commissary Building. Unanimous vote.

Vendor Warrants

The Board signed vendor warrants.

Upon motion made by Member Flynn and seconded by Chairman Garvey, the Board

VOTED: To adjourn the meeting at 6:55 p.m. Unanimous vote.