

**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

Year 2010 Board of Health License and Permit Renewals

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.

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.

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

Board of Health

Island Terrace Nursing Home **57 Long Point Road** **(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.

