### Board of Health Meeting Minutes June 10, 2015

The Lakeville Board of Health held a meeting on **June 10, 2015** in the Lakeville Town Office Building. Present at this meeting were Board Members, Derek Maxim and Terrence Flynn. Member Robert Poillucci was absent with prior notice. Health Agent Lawrence Perry and recording secretary Jo Lima were present.

Member Maxim called the meeting to order at 6:00 p.m. and noted that this meeting was being recorded by the Board of Health and LakeCAM.

### Pierce Ave., Lot #3

Engineer Jason Youngquist from Outback Engineering was present to request a variance for an out of season perc on a new construction lot previously perked in April 2015. Member Flynn said out of season percs are usually denied but because this is a re-evaluation for a lot that already has passing percs the board didn't see a problem with it.

Upon motion made by Member Flynn and seconded by Member Maxim, the Board:

**<u>VOTED</u>**: To approve the request to re-perc Lot 3, Pierce Ave. Unanimous vote in favor.

# 2015 Board of Health License & Permit Renewals

### Milk & Cream

MFH Acquisition of Lakeville LLC **d/b/a Dunkin Donuts** Somethin's Brewin' Book Café, Inc.

Upon motion made by Member Flynn and seconded by Member Maxim, the Board:

**<u>VOTED</u>**: To approve the Milk & Cream License renewals for MFH Acquisition of Lakeville LLC **d/b/a Dunkin Donuts and** Somethin's Brewin' Book Café, Inc. Unanimous vote in favor.

# Operate Semi-Public Pool

Assawompsett Golf Co., LLC d/b/a LeBaron Hills Country Club

# **Operate Semi-Public Pool, Wading Pool & Spa**

Lakeville Athletic Club

Upon motion made by Member Flynn and seconded by Member Maxim, the Board:

**<u>VOTED</u>**: To approve the Operation of the Semi-Public Pool at the Assawompsett Golf Co., pending inspection and the Operation of the Semi-Public Pool, Wading Pool and Spa at Lakeville Athletic Club pending repairs and re-inspection. Unanimous vote in favor.

### **Re-Appointments of Board of Health Agents and Inspector of Milk**

Lawrence Perry	Inspector of Milk
Robert Poillucci	Assistant Board of Health Agent
Derek Maxim	Assistant Board of Health Agent

Terrence Flynn	Assistant Board of Health Agent
David G. Goodfellow	Board of Health Agent

Upon a motion made by Member Flynn and seconded by Member Maxim, the Board:

**<u>VOTED</u>**: To approve the above referenced re-appointments as listed on the June 10, 2015 memo. Unanimous vote in favor. (Rule of necessity invoked due to absence of Member Poillucci).

### Approval of New Trash Hauler Application

Cleanway Disposal & Recycling, Inc. – Board Members reviewed the application.

Upon motion made by Member Flynn and seconded by Member Maxim, the Board:

**<u>VOTED</u>**: To approve the application for Cleanway Disposal & Recycling, Inc. Unanimous vote in favor.

### Approval of account funds transfer

Two line item transfers are necessary to cover the overage incurred in the Office and Professional Supplies Account for the purchase of two file cabinets.

Upon motion made by Member Flynn and seconded by Member Maxim, the Board:

**<u>VOTED</u>**: To approve the transfer of \$300 from Computer Supplies Acct. #15102 55820 and \$100 from R & M / Office Equipment Acct. #15102 52400 to Office & Prof Supplies Acct. #15102 54200. Unanimous vote in favor.

### OLD BUSINESS:

### 40 Main St.

A site plan dated May 27, 2015 for 40 Main St. was received for review and comment for an upcoming Planning Board meeting. Board Members reviewed the plan.

Upon motion made by Member Flynn and seconded by Member Maxim, the Board:

**<u>VOTED</u>**: To send a letter to the Planning Board stating that with the limited information they were given, they saw no health issues and that plans for the septic and water will be reviewed once they are submitted to the Board of Health. Unanimous vote in favor.

### 4 Jeanine St. (039-002-013)

Board members had previously denied a variance request to install a "point of use" type treatment system rather than the more prudent "whole house" system (for nitrate reduction when levels are over 10) for a non-conforming well. Present was Zachary Grady, homeowner Nelson Alvarez and the potential buyer Lynne Botelho to discuss additional water analyses that were taken in hopes that board members would reconsider their previous decision made at the May 20, 2015 meeting. The results were discussed that showed the historic nitrate nitrogen level has fluctuated between 8.8 and 10.4 ppm but the fact that no one has been using the recently installed septic system suggests the nitrates may actually be coming from abutting sources and the onsite well nitrate level will most likely go back up once the residence at 4 Jeanine is re-occupied. It was also discussed that the Certificate of Compliance has not been issued yet for the recent septic installation because the Board of Health has not yet received the required as-built plan nor the after the fact variance request required as a result of the installer changing the location/orientation of the septic tank and thereby *not* meeting the

minimum (front) property line setback. Before any occupancy all documents must be submitted to Board of Health before the Certificate of Compliance can be issued, including the recorded *additional* deed reference and all other documents to confirm the treatment system(s) was installed with appropriate permits and the water retested to meet standards in required fixtures.

Upon motion made by Member Flynn and seconded by Member Maxim, the Board:

**VOTED:** To approve two point of use nitrate removal water treatment system(s) to remove nitrates from the kitchen and bathroom sinks (including hot water) and to *not* require the shower/tub fixtures or the outside spigot to have nitrate reduction. A deed reference must be recorded within the chain of custody of the deed that states this property has water treatment system(s) that has required maintenance and retesting Unanimous vote in favor.

# **CORRESPONDENCE:**

Board members reviewed a letter from FEMA dated June 1, 2015 addressed to Board of Selectmen regarding adoption of floodplain management measures. Member Flynn asked Agent Perry if he felt there was anything the Board of Health needed to do. Agent Perry said he had left a message for FEMA but had not heard back yet. He felt because the letter was addressed to the Selectman that they were attending to it.

**VOTED:** To adjourn the meeting at 6:43 p.m. Unanimous vote in favor.