

**Board of Health Meeting Minutes**  
**June 15, 2011**

The Lakeville Board of Health held a meeting on June 15, 2011 in the Lakeville Town Office Building. Present at this meeting were Board Members Robert Poillucci, William E. Garvey and Terrence Flynn. Also present were Health Agent Lawrence Perry and Board of Health Clerk Jo Lima as Recording Secretary.

Chairman Poillucci called the meeting to order at 6:00 p.m. and noted that this meeting was being recorded by Clerk Lima and Comcast, and would be televised by at a later date.

**2 Devon Drive**

**050-001-003**

**John Kuketz**

A letter was received from Azor Land Sciences, Inc. on behalf of the homeowner requesting an approval on an after-the-fact variance.

**State Variance Request:**

Reduction of the setback of a septic tank/pump chamber from a SWS from 400' to 59', 310CMR 15.211(1).

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

**VOTED:** To approve the requested after-the-fact variance. Unanimous vote in favor.

**2 Village Road**

**031-002-019/022**

**Kristen Dailey**

A letter was received from the homeowner on May 19, 2011 requesting a one year extension on their Well and Disposal Works Construction Permit originally approved on May 21, 2008 and expired on May 21, 2011.

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

**VOTED:** To grant the extension of the Disposal Works Construction Permit and Well to May 21, 2012. Unanimous vote in favor.

**15 Settlers Drive**

**059-008-015**

**Amy Bunn**

A letter was received from the homeowner requesting a variance from the Board of Health Residential Swimming and Wading Pool Regulations. She is requesting a variance of six feet placing the pool 14 feet from the foundation.

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

**VOTED:** To approve the above noted request. Unanimous vote in favor.

**328 Bedford St.**

**057-001-014**

**Lewis Gammons**

A letter was received by Lewis Gammons requesting an after-the-fact variance from the Lakeville Board of Health Health Regulations 12.1. Gammons is requesting a street set back variance from 20' to 0' on the current location of the existing well.

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

**VOTED:** To approve the requested variance; subject to the well being tested for full potability parameters every three months OR tie into town waterline. Unanimous vote in favor.

## **2011 Board of Health Licenses and Permits**

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

**VOTED:** To approve the following licenses and permits as noted on memo from the Board of Health Clerk Lima dated June 15, 2011:

### **MILK & CREAM LICENSE RENEWALS**

J & J's Seafood Drive-In

Reservoir Heights, Inc. d/b/a **Lakeville Country Club**

Royal Pizza

Tamarack Wine & Spirits, Inc.

Unidine Corporation (@ Ocean Spray)

### **SUNDAY ICE CREAM LICENSE RENEWAL**

Lakeville Virtual Entertainment Group d/b/a **The Broken Tee**

Unanimous vote in favor.

### **Reappointments**

Lawrence Perry Board of Health Agent

Lawrence Perry Inspector of Milk

David G. Goodfellow Board of Health Agent

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

**VOTED:** To approve the reappointments as listed above. Unanimous in favor.

Upon motion made by Member Garvey with Chairman Poillucci stepping down to second the motion and stepping back up to vote, the Board

**VOTED:** To approve the reappointment of Terrence Flynn as Assistant Board of Health Agent. Board Member Flynn abstained from this vote.

Upon motion made by Member Flynn with Chairman Poillucci stepping down to second the motion and stepping back up to vote, the Board

**VOTED:** To approve the reappointment of William E. Garvey as Assistant Board of Health Agent. Board Member Garvey abstained from this vote.

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

**VOTED:** To approve the reappointment of Robert J. Poillucci as Assistant Board of Health Agent. Chairman Poillucci abstained from this vote.

### **Discussion on Seasonal Properties**

A lengthy discussion was held in regards to seasonal properties. Member Garvey stated that the Board of Appeals requires one to have 20,000 sq. ft. for seasonal to year round conversion, but they do not take into consideration the Board of Health or the septic aspect of it. Member Garvey and Health Agent Perry have been discussing this issue and feel that anyone who has an

approved Title V septic system, a heating system that meets building, plumbing and fire codes and meets all of the criteria, they should be able to reside in their property year round as long as it's not affecting the health and welfare of their neighbors. It was decided by Chairman Poillucci to continue this discussion at the next meeting and to invite anyone with questions or concerns to the following meeting.

### **Meeting Minutes**

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

**VOTED:** To accept the meeting minutes of April 6, 2011 noting a correction on the Board of Health Reorganization vote listing Member Garvey as Second Member and Member Flynn as third. Meeting Minutes from May 18, 2011 and June 7, 2011 were accepted as typed. Unanimous vote in favor.

### **FY11 Board of Health expense line items and transfers**

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

**VOTED:** To approve the transfer of funds from Instate Travel to Vehicle Gas and transfer funds from Education and Training Account to the Postage, Advertising and Printing Accounts. Unanimous vote in favor.

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

**VOTED:** To approve all future fund transfers in current FY2011 budget for any office expenditures necessary. Unanimous vote in favor.

### **Informational**

**Norfolk-Ram Engineering Solutions** – Re: Island Terrace Nursing Home, 57 Long Point Road (070-001-0020) Monthly Status Report Norfolk Project No. 986.001.02 Task 3

**Mass DPH Training on Infectious Disease Surveillance Reporting & Control, June 22, 2011 at the Wareham Town Hall** – Annual Training, no fee

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

**VOTED:** To approve Clerk Lima's attendance at this if she felt it would aid in her position as Board of Health Clerk. Unanimous vote in favor.

Vendor Warrants were signed by the Board Members.

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

**VOTED:** To adjourn the meeting at 6:25 p.m. Unanimous vote in favor.