

Board of Health Meeting Minutes 6/5/19 (6:00pm)

Present were: Chairman Maxim, Member Spratt, Member Poillucci.

Chairman Maxim called the meeting to order at 6pm. LakeCam was not present to record.

22 Pierce Ave - Variance discussion. The engineer on this project is Collins Engineering (they were not present for discussion). Agent Bernardo said the septic upgrade was approved per the proposed plan. The installer built the field first and when it came time to decommission the septic tank the owner wanted to keep the original tank. There was a discussion regarding the steps needed to be able to use the original tank. Agent Bernardo said that his concern is the age of the tank, from the 1940's. Mr. Leonard (property owner) said that the tank has been refitted according to specifications from George Collins (Collins Engineering). Mr. Leonard said it is a cast-in-place concrete tank with 5-inch sides, and holds over 1,000 gallons. A new tank was installed; however, Mr. Leonard would like to keep the original tank as well to hold solids. Chairman Maxim said that there's no way to know if the old tank is leaking and it's only 62' from the well. There was a discussion regarding the tank. Chairman Maxim said that the old tank doesn't pass; it isn't up to code for a new septic repair. It wasn't inspected when it was done, it was not built to plan, and there is nothing on file. The Board was against leaving the old tank and asked that the installer bypass around it and put the system in as per plan.

Re-appointments of Assistant Board of Health Agents and Inspector of Milk for the period of July 1, 2019 through June 30, 2019 -

Upon a motion made by Member Poillucci, seconded by Member Spratt, it was:

Voted: to make Derek Maxim an Assistant Board of Health Agent.

Two in favor (Poillucci, Spratt), one abstained (Maxim)

Upon a motion made by Member Poillucci, Chairman Maxim stepped down to second, it was:

Voted: to make Chris Spratt an Assistant Board of Health Agent.

Two in favor (Poillucci, Maxim), one abstained (Spratt)

Upon a motion made by Member Spratt, Chairman Maxim stepped down to second, it was:

Voted: to make Bob Poillucci an Assistant Board of Health Agent.

Two in favor (Spratt, Maxim), one abstained (Poillucci)

Upon a motion made by Member Poillucci, seconded by Member Spratt, it was:

Voted: to make Kevin Bernardo the Inspector of Milk.

Unanimous in favor.

Discuss update on Tight Tank yearly inspections - Agent Bernardo said that residents with Tight Tanks are required to do an annual inspection in March, April, or May. To date, there are 42 completed with 27 remaining. Letters will be sent out to all residents not in compliance,

followed by a warning and then a fine. Another 30 days will be given to comply with the regulation.

Enforceable Agreement/Acknowledgement of a failed septic system - This agreement has been drafted mainly for the municipal water tie in (Clark Shores). In lieu of a Title 5 report, if the homeowner has a failed system (cesspool), and want to tie in to water, they can sign an agreement that they will upgrade their system within two years. This agreement is not transferable. If a property is sold, a Title 5 report is still required.

Upon a motion made by Member Poillucci, seconded by Member Spratt, it was:

Voted: to use the agreement for on-site system upgrade.

Unanimous approval.

Review and approve Board of Health Meeting Minutes from April 2nd 2019 as typed:

Upon a motion made by Member Spratt, seconded by Member Poillucci, it was:

Voted: to approve the April 2, 2019 meeting minutes as typed.

Unanimous approval.

Review and approve Board of Health Meeting Minutes from April 17, 2019 as typed:

Upon a motion made by Member Poillucci, seconded by Member Spratt, it was:

Voted: to approve the April 17, 2019 meeting minutes as typed.

Unanimous approval.

Review and approve Board of Health Meeting Minutes from May 1, 2019 as typed:

Upon a motion made by Member Spratt, Chairman Maxim stepped down to second, it was:

Voted to approve the May 1, 2019 meeting minutes as typed.

Two in favor (Spratt, Maxim), 1 abstain (Poillucci).

Review and approve Board of Health Meeting Minutes from May 15, 2019 as typed:

Upon a motion made by Member Spratt, seconded by Member Poillucci, it was:

Voted: to approve the May 15, 2019 meeting minutes as typed.

Two in favor (Spratt, Poillucci), 1 abstain (Maxim).

Review and approve Board of Health Meeting Minutes (with ZBRAC) from May 15, 2019 as typed:

Upon a motion made by Member Poillucci, seconded by Member Spratt, it was:

Voted: to approve the May 15, 2019 meeting minutes

Two in favor (Spratt, Poillucci), 1 abstain (Maxim)

Announcements -

Call down drill - Agent Bernardo said there was a call down drill for emergency preparedness with good participation.

Opioid meeting – Agent Bernardo attended another meeting and will update the Board with further information at a later date. Some programs will be rolled out in the next school year.

Adjournment –

Upon a motion made by Member Poillucci, seconded by Member Spratt, it was:

Voted: to adjourn

Unanimous approval.