Board of Health Meeting Minutes 7/17/19 (6:00pm) Present were: Chairman Maxim, Member Spratt, Member Poillucci. Chairman Maxim called the meeting to order at 6:05pm. LakeCam was present to record.

**2 Highland Rd** – Meet with Zenith Consulting Engineering to discuss local upgrade approvals. Nyles Zager was present to review the plans and upgrade approvals. This property has several resource areas involved which limits the placement of the new system. One potential site is outside the 100' buffer zone for the wetlands and also meets the 100' set back to both wells. However, the water table was between 3 to 4 feet and to put a system there, it would need to be raised 2-3 feet out of the ground. This would inhibit the water from draining properly, making this site not feasible. The area that contains the existing system is the better location. It had good soil and the water table wasn't an issue. They are asking for separation from the wetland tributary to the surface water supply from the tank and the system, as well as the tributary itself for the tank and the system. They are also asking for a reduction of the required number of deep holes from 2 to 1. An RDA has been filed with the Conservation Commission. There was a discussion regarding the project.

Upon a motion made by Member Spratt, seconded by Member Poillucci, it was: Voted: to approve the septic design plan for 2 Highland Rd. with five local upgrade approvals.

Unanimous approval.

**13 Cottage Lane** - Review and comment on Board of Appeals petition. Traci Arruda the property owner was present for discussion. She is looking for a special permit to raze and rebuild a single family home on an undersized lot. She had originally wanted to use the existing block foundation, however, after talking with a few contractors, it was proposed that the entire house be demolished and rebuilt. She is asking for a variance for the foundation to be 6' from the septic. Member Poillucci said he would be fine with the plan as long as a liner was added at the time of construction. There was a discussion regarding the shared well. Ms. Arruda will go back to her engineer to see if a well can be added to the project.

Upon a motion made by Member Poillucci, seconded by Member Spratt, it was: Voted: to send a letter to the Zoning Board of Appeals that the Board of Health has no issue with the project as long as a liner is installed at the time of construction. Unanimous approval.

**Discuss Health Agent's August Vacation** – There was a discussion regarding water testing while Agent Bernardo is on vacation. The Board members agreed they can do some final inspections, open holes can be inspected by the engineer or Member Spratt if possible. Perc tests will not be scheduled during the Agent's vacation.

## Review and approve Board of Health meeting minutes for June 5, 2019 as typed -

Upon a motion made by Member Spratt, seconded by Member Poillucci, it was: Voted: to approve the Board of Health Meeting Minutes for June 5, 2019 as typed. Unanimous approval. **Unpermitted septic installation** - Agent Bernardo said he spoke to the individual and told him that he couldn't reside there. Paperwork has been submitted for a betterment loan and Agent Bernardo said hopefully a perc test will be scheduled soon.

**Clark Shores Water** – Agent Bernardo updated the Board on a tour he had of the new water facility. The Clark Shores Water Corporation asked if Agent Bernardo would be able to attend a Q&A meeting with residents to go over the Change In Use process. The Board felt that would be a good idea for Agent Bernardo to attend. There was a brief discussion regarding the betterment program.

## Adjournment -

Upon a motion made by Member Poillucci, seconded by Member Spratt, it was: Voted: to adjourn. Unanimous approval.