BOH Meeting Minutes 11/7/18 (6:00pm)

Present were: Agent Bernardo, Chairman Maxim, and Members Spratt and Poillucci. Chairman called the meeting to order at 6:05pm. LakeCam was not present to record.

Under any other business that may properly come before the Board of Health: Walter Hermenau was present for discussion regarding 348-350 Bedford St (Lakeside Landing). Also present were the property owners, Dennis and Steve Savas as well as the installer Rob Keller. There was a discussion to update the Board on the progress of the project and some field adjustments that have been made. The Fast tank has been installed but the water prevented the tank from being lowered more and the top of the tank is about 1" below the final grade. The tanks are H-20 but they can't be put any deeper. There has also been a slight change in the location of two of the approved tanks (tank 4 & 4A). They have been pulled back into the parking lot due to water. An addition has been made to the plan to include conversion of one space into a coffee shop. A change has been made in the septic system to accommodate the 480gpd flow needed. A 15% reduction is being requested rather than 25. A 2,500 gallon grease trap will need to be installed according to the manufacturer of the system for the coffee shop. The tanks will have sufficient cover, but they are trying to keep them within the landscaping and are requesting a local upgrade approval for the distance from a tank to a foundation. They are requesting rather than 10 feet, a distance of 5 feet. There was a discussion regarding the system and change in use.

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

Voted: to allow construction to continue with the changes discussed and to bring back a plan with all the needed variances as discussed to the next meeting. Unanimous approval.

143 Main St – Betterment approval.

Upon a motion made by Member Poillucci, seconded by Member Spratt, it was: Voted: to approve the Betterment loan for 143 Main St. \$18,775.00. Unanimous approval. 6 Nachaomet Rd – Betterment approval .

Upon a motion made by Member Poillucci, seconded by Member Spratt, it was: Voted: to approve the Betterment loan for 6 Nachaomet Rd. for \$19,075.00 Unanimous approval.

Review & discuss removal of residential swimming and wading pool regulations - Agent Bernardo read the current regulations.

- 1. A residential pool shall include every artificial pool of water having a maximum depth of two (2) or more feet established or maintained for swimming or wading purposes by an individual for his personal or family use or for the use of guests for his household.
- 2. No person shall construct, install or maintain a residential pool unless a permit has been granted by the Building Inspector. Only a person who complies with the following policy shall be entitled to receive and to retain such a permit.
- 3. No pool shall be so maintained that its condition shall be considered a nuisance or a health hazard. [nuisance was added to the regulations].
- 4. Pools shall not be located in a front yard without written approval from the Board of Health. [this regulation is to be removed].
- 5. Pool locations must meet all Title V setbacks and Lakeville Regulations 2.6. In-ground pool must be 10' from septic tank and 20' from SAS. Construction is prohibited over the reserve area. [regulation changed to this wording]
 - No structure (like sonotubes, decks, sheds, etc) shall be within 5 feet of any component.
- 6. Applicant shall submit a current existing conditions plan that shows proposed pool and all proposed distances to foundations and septic components. [foundations to be removed].

Upon a motion made by Member Poillucci, seconded by Member Spratt, it was: Voted: to change the regulations as posted on Agent Bernardo's revised letter, which will be initialed by the Board, to the new pool regulations. Unanimous approval.

Review and approve Board of Health Meeting Minutes from September 5, 2018, as typed-

Upon a motion made by Member Poillucci, seconded by Member Spratt, it was: Voted: to approve the meeting minutes from September 5, 2018 as typed. Unanimous approval.

Review and approve Board of Health Meeting Minutes from September 19, 2018 as typed-

Upon a motion made by Member Spratt, seconded by Member Poilllucci, it was: Voted: to approve the meeting minutes from September 19, 2018 as typed. Unanimous approval.

Review and approve Board of Health Meeting Minutes from October 3, 2018 as typed-

Upon a motion made by Member Spratt, seconded by Member Poillucci, it was: Voted: to approve the meeting minutes from October 3, 2018 as typed. Unanimous approval.

Adjournment -

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