BOH Meeting Minutes 12/4/19 (6:00pm) Present were: Chairman Maxim and Member Spratt and Member Poillucci. The meeting was called to order at 6:00pm. LakeCam was present to record.

49 Vaughan St – removed from meeting at the request of Zenith Consulting Engineers.

1, **3** &7 Evergreen Rd, **36** Clark & Rear Clark Rd, **26**, **28** Spruce St & Spruce St</u> - review and comment on Board of Appeals petition. Member Poillucci said that they didn't have anything showing what they want to do. He said it appears they want to combine some lots and build houses but they don't have any information and no one is present for discussion. Chairman Maxim read from the Board of Appels application. There are eight abutting parcels of land with four of the parcels containing existing single-family dwellings constructed prior to the adoption of zoning in the Town of Lakeville. None of the properties comply with the frontage requirements. The petitioner proposes to re-divide the property into four new lots out of the eight lots and to construct a new dwelling on each of the new lots. Chairman Maxim questioned if these homes were tied into the new water system and should they be concerned with the bedrooms. Will they still be deed restricted to the current number of bedrooms. Member Poillucci said they won't meet nitrogen loading. Without a septic design plan and house locations they would not be able to see which wells will be affected.

Upon a motion made by Member Poillucci, seconded by Member Spratt, it was: Voted: to send a letter to the Zoning Board of Appeals stating no one was present for the meeting and nothing has been presented to the Board of Health. There is no information to make an intelligent comment to the ZBA. The Board of Health would like to request that the applicant meet with them prior to ZBA approval. Unanimous approval.

<u>**4 Beechwood Ave**</u> - process of betterment approval.

Upon a motion made by Member Poillucci, seconded by Member Spratt, it was: Voted: to approve the betterment loan for 4 Beechwood Ave in the amount of \$19,667.38. Unanimous approval.

<u>7 Beechwood Ave</u> – process of betterment approval.

Upon a motion made by Member Poillucci, seconded by Member Spratt, it was: Voted: to approve the betterment loan for 7 Beechwood Ave in the amount of \$18,670.00. Unanimous approval. **<u>10 Beechwood Ave</u>** – process of betterment approval.

Upon a motion made by Member Poillucci, seconded by Member Spratt, it was: Voted: to approve the betterment loan for 10 Beechwood Ave in the amount of \$16,795.00.

Unanimous approval.

<u>12 Beechwood Ave</u> – process of betterment approval.

Upon a motion made by Member Poillucci, seconded by Member Spratt, it was: Voted: to approve the betterment loan for 12 Beechwood Ave in the amount of \$16,245.00. Unanimous approval.

Discuss recent BOH Agent's pending items -

- <u>57 Lakeside Ave</u> Chairman Maxim thought Agent Bernardo had already sent out a letter on this item regarding a Title V and division of property.
- <u>17 Forest Park Drive</u> There was a question regarding the tank which is located under the deck. There was a discussion regarding the Title V report. Covers need to be to grade for a passing Title V. [contact inspector]
- <u>111 Main St</u> There was a discussion regarding the rebuild and question of septic upgrade. [check insurance policy for ordinance in law]
- <u>Clerical coverage at BOH meetings</u> there was a discussion regarding meeting coverage.
- <u>Restaurant inspections</u> food inspections will be done by the public health nurse and possible assistance from another town.
- <u>7 Dale St</u> a complaint was received stating the seasonal water had been shut off and the property was not tied in to the new water system and hoses were seen on the ground coming from another house. A letter will be sent to the property owners stating that if there is no water the house is inhabitable.

<u>Approval of Board of Health Meeting Minutes from November 20, 2019 as typed</u> – continued.

January Board of Health meeting dates – The Board will meet on January 8th and 22nd due to holiday schedules.

<u>Adjournment</u> -

Upon a motion made by Member Poillucci, seconded by Member Spratt, it was: Voted: to adjourn Unanimous approval (7:01pm)