BOH Meeting Minutes 12/18/19 (6:00pm)

Present were: Chairman Maxim and Member Spratt and Member Poillucci. The meeting was called to order at 6:03pm. LakeCam was present to record.

<u>**7 Ledge St</u></u> - Darren Michaelis from Foresight Engineering was present for discussion. The variance requested is to the road layout. Mr. Michaelis notified Clark Shores Association and Clark Shores Water Corporation. The proposed plan has a liner surrounding the system. A deed restriction will be required for 2-bedrooms. There was a brief discussion regarding surrounding wells.</u>**

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

Voted: to approve the sewage disposal upgrade at 7 Ledge St. with one local upgrade request and a two-bedroom deed restriction. Unanimous approval.

1,3,7 Evergreen, 36 Clark & Rear Clark, 26,28 Spruce St & Spruce - Bob Mather and Louie Vermette were present for discussion regarding a Zoning board of Appeals petition. Mr. Mather said they would be going to the Zoning Board of Appeals with this plan. There are four existing dwellings that are pre-existing, non-comforming. These lots are non-comforming due to lot size and violations of setbacks. The petitioner's plan is tear all four dwellings down and put up four new houses. The new homes will be re-spaced within 8 contiguous lots. There was a discussion regarding lot size and allowing well and septic on the same lot. Mr. Michaelis said all lots have been perc tested.

Mr. Mather said what they were looking for from the Board is to comment on the concept of the proposal.

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 states that the Board of Health reviewed the plans as proposed, engineering will be needed, but in concept the Board has no issue with the applicant's proposal. Unanimous approval.

<u>**1** Patrick Thomas Court</u> – review and comment on Board of Appeals petition. The applicant wants to add a garage, but the plan shows it to be 9 ½' from the leaching field. There was a discussion regarding the petition.

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 states the new garage needs to be 10' from the leaching field and if it can't they would need to come to the Board of Health for a variance before the permit is issued. Unanimous approval.

<u>Review and approve the Board of Health Meeting Minutes from December 4, 2019 as</u> <u>typed</u>-

Upon a motion made by Member Spratt, seconded by Member Poillucci, it was: Voted: to approve the Board of Health Meeting Minutes from December 4, 2019 as typed. Unanimous approval.

Hiring Committee For The New Health Agent - Chairman Maxim said the job posting will be closing on December 20th. There is a four-person hiring committee who will be conducting interviews. The recommendation will be given to the Board of Selectmen at the January 13, 2020 meeting.

<u>111 Main St.</u> - a sign-off is required from the Board of Health for the building permit on this property. There was a discussion regarding the property. The Lakeville Board of Health Regulations required a Title V inspection on raze and rebuilds or change in use. Since this property has a cesspool, it would fail a Title V inspection (cesspools are automatic failure according to Lakeville Regulations). An email will be sent to Town Counsel to determine if an upgrade would be required in a case of fire.

<u>Restaurant complaint</u> - an inspection was conducted and there were several issues that were address and corrected. All restaurant inspections will be finished by the end of the year.

57 Long Point Rd - There was a discussion regarding the proposed project. Chairman Maxim asked that a letter be sent to other Boards stating that the Board of Health has not sent anything out to Nick Lanney for review on the septic, and nothing has been applied for.

<u>Water tanks</u> - Member Spratt said that he was told that water deliveries are still being made to Clark Shores. Member Poillucci said if water deliveries are going to homes that could be hooked up to the Clark Shores Water system, then the Board needs to do something about it.

Adjournment – (7:01)

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