

Town of Lakeville  
Board of Health  
January 8, 2020 6pm

Members present: Chairman Maxim, Member Spratt, Member Poillucci. The meeting was called to order at 6:05pm. LakeCam was present to record.

**7 Village Rd.** - Discuss variance for swimming pool setback. There was a discussion regarding moving the reserve area over.

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

Voted: to approve the variance to the swimming pool setback with the adjustment to the reserve area (sliding it over) 10' toward the property line at 7 Village Rd.

Unanimous approval.

**16 Second Ave.** - Meet with SFG Associates Inc, to discuss local upgrade requests. Brad Fitzgerald was present for discussion. Buoyancy calculations have been added to the new plan. Chairman Maxim asked about the water tie in. Mr. Fitzgerald stated that he had spoken to Rosemarie Walsh at Clark Shores Water Corporation about when the property could be tied in. She said none of the numbered streets in Clark Shores have the water main yet. She is trying to figure out a way to lower the pressure coming out of the system to use the existing lines. They may be able to get a solution up and running this year, but there is no guarantee. This property has a current well that the owner, Adam LePire, would like to continue using. According to Ms. Walsh, when the mains are put in there is a betterment fee for anyone that has a stub installed of \$5,000. If the owner doesn't want to have a stub installed, the line passes by them and they don't have to pay the fee. But if they decide to tie-in in the future, it will cost much more than that. Chairman Maxim asked if Mr. LePire's well was a deep well. Mr. LePire said that it was about 45' with a metal cap. He has purchased a five-stage filtration system with UV light and a cartridge system. Chairman Maxim asked if the pump was in the well. Mr. LePire said it was. There was a discussion regarding the well and Clark Shores Water.

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

Voted: to approve the septic upgrade at 16 Second Ave. with six variances and a condition that the owners tie into the water system within 2-years of it being available.

Unanimous approval.

**7 Virginia Drive**- Meet with SFG Associates to discuss local upgrade requests. Brad Fitzgerald from SFG Associates was present for discussion. This is an existing system under the driveway. They will be replacing the tank with a new two-compartment tank and a new leaching area. It will be a little less than the required 400' from Elder's Pond. They are looking for a local upgrade to allow the system to be less than 400' from a public water supply.

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

Voted: to approve the septic system repair at 7 Virginia Drive with one local upgrade variance.

Unanimous approval.

**1 Mona St.** – Meet with Zenith Consulting Engineers, LLC to discuss after-the-fact variance and local upgrade requests. Jamie Bissonnette was present for discussion.

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

Voted: to approve the two after-the fact local upgrade variances for 1 Mona St.

Unanimous approval.

**27 Shore Ave** - Meet with Zenith Consulting Engineers for an informal discussion regarding a bottomless sand filter. There was a discussion regarding the possibility of bottomless sand filter installation and possible variances.

**Hemlock Shores** – informal discussion with Zenith Consulting Engineers regarding a tight tank and well replacement.

**5 Violet St** – process of betterment approval. There was also a brief discussion about funding. The Board discussed asking for approval at the next town meeting to borrow more money for septic upgrade funding.

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

Voted: to approve the betterment loan for 5 Violet St for \$22,075.00.

Unanimous approval.

**Discuss recent BOH Agent pending items** - Nate Darling was present with Edward Cullen who was chosen by the hiring committee for the open position of Board of Health Agent. Mr. Darling submitted a memo the Board on behalf of the hiring committee which read: *"We have received over 50 applications for the position of Lakeville Board of Health Agent. Clorinda Dunphy, Derek Maxim, Maureen Candido and I interviewed 4 qualified candidates (one withdrew). Edward Cullen was chosen to be brought forward to the Board of Health to make a recommendation for appointment to the Board of Selectmen. Mr. Cullen was found to be an extremely qualified and competent applicant. He has met most of the qualifications necessary to fulfill the position and will be able to obtain the remaining certifications/training within the next 18 months (per job description). I would respectfully ask the Board of Health to make a recommendation to the Board of Selectmen to appoint Edward Cullen to the position of Lakeville Board of health Agent pending successful completion of pre-hire requirements. Furthermore, based on Mr. Cullen's extensive certification and experience, we would ask that the highest salary be observed as it is commensurate to his experience."* Chairman Maxim said all four on the Committee were unanimously in agreement of Mr. Cullen's recommendation for the position.

Emergency/Temporary Board of Health Agent Derek Macedo will continue to help out with food inspections and tobacco. Mr. Darling said he would like to discuss the option of Mr. Macedo staying on to help going forward as a backup to Mr. Cullen.

**111 Main St** - Chairman Maxim said that Town Counsel had not gotten back with a determination regarding a Title V inspection and possible upgrade to septic. Chairman Maxim said he would agree to sign off on the building permit but would need an answer from Town Counsel prior to signing off on the occupancy permit.

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

Voted: to sign off on the building permit but will discuss the septic again prior to occupancy.

Unanimous approval.

**Viewpoint access** - There was a discussion regarding accessing Agent items.

**Lot 1 Main St** – Silva Engineering is waiting for plan approval for the new funeral home. There was a brief review of the plan.

**Review and approve meeting minutes from November 20, 2019 as typed** -

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

Voted: to approve the meeting minutes from November 20, 2019 as typed.

Two in favor, 1 abstention (Poillucci- not present at 11/20/19 meeting).

Selectmen's Meeting – Chairman Maxim will attend the Board of Selectmen's meeting on January 13, 2020 to represent the Board of Health for the hiring of the Health Agent.

**Town meeting** -

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

Voted: to get the language from the last town meeting to ask for an increase in the betterment amount to \$1million.

Unanimous approval.

**Adjournment** –

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

Voted: to adjourn

Unanimous approval.