BOH Meeting Minutes 11/21/18 (6:00pm)

Present were: Agent Bernardo, Chairman Maxim, and Members Spratt and Poillucci. Chairman called the meeting to order at 6:05pm. LakeCam was present to record.

<u>7 Wright Blvd</u> - Darren Michaelis from Foresight Engineering was present for discussion on local upgrade approval. This property currently has a failed cesspool and will be tying into Clark Shores Water. The abutter on Birch St. has a shallow well in the front yard and the abutter on Wright Blvd. across the street has a deep well. The proposed plan stays closer to the Birch St property with the shallow well and cesspool.

A letter of concern was received from the owner of 4 Wright Blvd. There was a discussion regarding the site and possible adjustments to the system. Agent Bernardo read the letter from Richard Young. Chairman Maxim said he didn't see anything else that could really be done, and that this didn't call for a tight tank. Also, the perc rates were good. A two bedroom deed restriction will be required.

Upon a motion made by Member Poillucci, seconded by Member Spratt, it was: Voted: to approve the plan for 7 Wright Blvd. with three local upgrades requested. Unanimous approval

348-350 Bedford St – Walter Hermenau from Hermenau Engineering was present for discussion regarding revisions to the plans. There is one new variance request for the cover. The MicroFast 5 tank and the two tanks near the building will be set at grade. They are asking for a reduction from the 9" to at grade for a septic tank cover. The tanks are H-20 and two tanks will be set outside the paved surface in the landscaping and will have a small retaining wall over them (due to high water). There are local upgrade requests for: setback from slab foundation to tank of 10 feet to 5 feet. One grease trap will be added (2,500 gallon H-20 tank). The plan includes a coffee shop but the design flow will not increase. They are limiting it to only 24 seats (this has been indicated on the plan). The manufacturer of the secondary treatment system (BioMicrobics) was consulted to see if the system could still accommodate a 24 seat restaurant. The manufacturer supplied a new approval letter. It was also noted that a 2,500 gallon grease trap and 2,500 gallon septic tank would be required. There was a discussion regarding the grease trap and system.

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

Voted: to approve the plan as presented with one state and the two local variances.

Unanimous approval

<u>Discuss, review new Food Code changes</u> - Agent Bernardo said there were changes in the Food Code. The changes involved retail food that doesn't need refrigeration and now does not need a food establishment permit. Agent Bernardo would like to keep the regulations the way they are. There was a discussion regarding the regulations. Agent Bernardo said he would put the regulations together and they would be discussed at the next meeting and if the Board approves they could be added to the Public Hearing on December 19th. There was also a discussion regarding residential kitchens and Bed and Breakfast regulations. This discussion will be continued at the next meeting.

<u>Discuss licenses and permits of delinquent taxpayers</u> - Agent Bernardo asked if permits should be denied for residents delinquent in taxes. The Board members agreed that they did not want to withhold permits for failed septic systems when taxes are owed.

Review and approve Board of Health meeting Minutes from November 7th as typed –

Upon a motion made by Member Poillucci, seconded by Member Spratt, it was: Voted: to approve the minutes from November 7th as typed. Unanimous approval

<u>Adjournment</u> –

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

Voted: to adjourn

Unanimous approval