



Public Meeting

November 5, 2009
Grace Gouveia – Room 10
5:00 p.m.

Members Present: Duane Gregory, John Livingstone,
and Mark Phillips.

Members Absent: Jerry Anathan & Ken Janson (both excused)

Staff: Brian Carlson Health Inspector
Jane Evans Health Agent

The meeting was called to order at 5:00 p.m.

AGENDA

Public Comments

There were none.

New Business

29 Bradford Street Ext.

Title 5 Variance

This case was a “no show” so it wasn’t discussed.

2 Commercial Street

Shared Septic System

A large plan was handed out. Cliff Shorer, III, the owner, and Steve Campbell, the engineer, from Highland Engineering & Development were in attendance to answer any possible questions.

Jane Evans said that this was basically a review and the entire plan is unvarianced.

Motion: Move to recommend the shared septic system for 2 Commercial Street and also to send a letter to Brian Dudley of the DEP informing him that the BoH has reviewed and approved the shared septic system for the lots located at 2 Commercial Street.

Motion: Mark Phillips **Seconded:** John Livingstone **Vote:** 3-0-0.

7 Commercial Street – Delft Haven

Request to renew their ACO

Jane explained that this is one of the first ACOs to come up for renewal and both she and the sewer team collaborated on handling it in the following fashion. There are 5 systems on the property and they all passed inspection.

Motion: Move to approve the renewal of the ACO by having the trustees attach a signed and notarized addendum allowing an extension of the original ACO to the master deed until the year 2015 and to continue following the same payment plan outlined in the original ACO.

Motion: John Livingstone **Seconded:** Duane Gregory **Vote:** 3-0-0.

Motion: Move to go into Executive Session at 5:15 p.m. to discuss pending litigation.

Roll Call Vote:

Duane Gregory	aye
John Livingstone	aye
Mark Phillips	aye

Resume Public Meeting of the BoH at 5:25 p.m.

Discussion

Mark Phillips noted that there was an e-mail from David Gardner regarding rental regs and the recycling. Mark had been asked to help (with the staff) to update the regs and also to assess the staffing levels of the BoH support staff. He feels - based on the increased workload – that an argument can be made for additional staffing. The timing is key thus the next meeting of the BoH is proposed for November 12th to discuss needs and how to address them. This will become an agenda item (Staff Needs). Jane said that Mark’s input has been invaluable.

Approval of Minutes for October 22, 2009

Motion: Move to approve the minutes of the October 22nd meeting as written.

Motion: Mark Phillips **Seconded:** John Livingstone **Vote:** 3-0-0

Health Agent's Report

Jane said that she's been very busy and also reported visiting 9A Conwell Street on an "order to correct."

Health Inspector's Report

Brian said he's been kept busy with Emergency Preparedness and Americorp. He is planning training for Americorp and hopes to solicit volunteers for Red Cross training dealing with possible emergencies. He's also meeting with FEMA on the 12th of the month. (The flood zone areas are on the Town's website.)

Board Members' Statements

Duane wanted to publicly thank Mark and the staff for going through the regs and for all the work that Mark and the staff have done.

Adjournment happened at 5:50 p.m.

Respectfully submitted,
E. Rogers Gaudiano

Approved by the Board of Health on _____, 2010

Duane Gregory, Chair