

POSTED IN ACCORDANCE WITH THE PROVISIONS OF MGL 30A S18-25

Board of Health June 23, 2016 6:30 PM

MINUTES

Meeting called to order at 6:30 P.M.

<u>Present:</u> Chairman Gerald Picardi, Ralph Jensen, Clerk; Robert Ogilvie, Associate Member and Health Agent Tara Tradd as Recording Secretary

Office Business:

- Next Board of Health Meeting July 14, 2016 and July 28, 2016
- Warrant for Approval Warrants in the amount of \$224.00 and \$430.00 was approved for payment.
- FY2016 Encumbrances in the amount of \$36,895.00 were approved by the Board.

Hearings:

• 85 Crane Street, Septic System Repair, George Collins, P.E.

The proposed plan is to repair a failed septic system serving a three-bedroom dwelling with no plans to increase flows. The plan requests a local upgrade variance requesting a reduction from the bottom of the SAS to the groundwater from the required 5' to 4'. Request to use a sieve analysis in lieu of a percolation test due to saturated soils. Ralph Jensen moved to approve the local upgrade approval and plan subject to the revision noting the drain to the catch basin will need to be reconnected during construction.

Old Business:

Health Agent Contract Discussion — At its last meeting on June 9, 2016 the Board of Health Approved Health Agent Tradd's Contract for the Term beginning July 1, 2016 — June 30, 2019. The Selectmen will not accept the template that was used and approved by the Board. The Board was provided with a new Template for Tradd's contract but there is confusion on some of the Template Language, the Board tabled this discussion until their next meeting in order to resolve this issue.

New Business:

• Special Town Meeting Warrant – So Noted.

Minutes:

Minutes to be approved: May 26, 2016 and June 9, 2016 – Ralph Jensen, moved to approve the minutes for May 26 and June 9th as drafted, Robert Ogilvie seconded, vote carried unanimously.

Adjourned at: 7:20 PM

ATTEST:

DATE:

2010 Juliano