



BOARD OF HEALTH

MINUTES

Tuesday, August 26, 2014
Hildreth House

Thomas Philippou, Chair *Lorin Johnson* *Sharon McCarthy*

Board Members present: Lorin Johnson; Sharon McCarthy; Thomas Philippou

Also present: Gary Shepard, David E. Ross Assoc.; Ira Grossman, NABH; Paige O'Brien, Clerk

This meeting was called to order at 7:00 p.m.

Hearing: Turner Lane (Map 21, Parcel 57), Turner Variance request

A variance is required for percolation rates in excess of 40 minutes per inch. Fifty-eight minutes was observed. On behalf of the homeowners, Gary Shepard, engineer for this project, is requesting that the Board grant this variance. The Board unanimously agreed to grant the variance request.

Discussion – 50 Turner Lane, Tomassian Non-compliance, seasonal conversion

Ms. O'Brien shared an update from the homeowner's lawyer that the water quality testing has been complete (although no report on file) and process started with ZBA. The administrative assistant for the ZBA confirms no application has been filed. Mr. Grossman will compose a letter (and copy the building inspector) stating that no habitation shall occur once the summer season ends.

Discussion: Climate Change & Cooling Shelters

Update from Local Solutions: Northeast Climate Change Preparedness Conference

Ms. McCarthy recently attended this conference and an important takeaway involving the creation of "resilient communities" was how to help and plan for cooling centers as part of future town building projects. Ms. McCarthy offered to meet one-on-one with relevant people and committees, reaching out to get them interested in participating in a round table discussion. Ms. McCarthy will craft a press release directed to larger businesses and organizations encouraging them to avail themselves and spaces to the community.

Permits

- 4 South Shaker; Michaels – SCR, D-box; approved
- Turner Lane (Map 21, Parcel 57); Turner – New; Letter dated 8/8/2014; Plan No. L-12246, Project No. 28560; Local variance request: 145-1 D: A variance is required for percolation rates in excess of 40 minutes per inch. 58 minutes per inch was observed. Mr. Philippou motioned to accept request and grant variance; Mr. Johnson seconds. Vote aye, unanimous.
- 59 Candleberry Lane; Ashley - SCR, D-box; approved

Approve Minutes of August 12, 2014

Mr. Philippou made a motion to accept the minutes as amended, Mr. Johnson seconds; vote aye, unanimous.

Discussion – Communicable Disease

Mr. Philippou will connect with Jim Dezutter, Harvard's representative for the Devens Enterprise Commission Discussion tabled until next meeting.

Adjournment

Mr. Philippou moved to adjourn meeting at 8:07 p.m. Motion seconded by Ms. McCarthy; vote, aye, unanimous.

The next scheduled board meeting is Tuesday, September 9, 2014
7 p.m. at Hildreth House.

Minutes prepared and submitted by Paige O'Brien.