

Harvard Board of Health Meeting Minutes
Tuesday, November 8, 2016
Town Hall

Board Members present: Tom Philippou, Libby Levison, Sharon McCarthy; Chairman

Ms. McCarthy called meeting to order at 2:00 p.m.

NEW BUSINESS

Discussion – 23 Peninsula Road

Zoning Board of Appeals requested input from BOH. Plan (not provided) appeared to have 4 bedrooms and the existing septic system is for a 2 bedroom dwelling with little possibility of expansion. Board requested more information and plans. The Board also expressed a reluctance to grant the deed restriction.

Discussion – Conservation Commission & Drought Awareness

Discussed mentoring a student science fair project in conjunction with the ConCom. L.L. to follow up with ConCom and S.M. to follow up with teacher in charge of science fair.

Report - MAHB

Libby updated Harvard information on the MAHB website and provide Board with password.

Discussion – Charter Commission

BOH to meet with Charter Commission in December. SM to research and provide draft text for BOH review.

Report - CSMP

Tom reported on conversation with DEP that this loan program is ongoing and we can continue to make loans.

Report - EOC Drill

Ira participated in this drill.

Approval of Minutes

Minutes for the following meetings were approved: September 13, October 11 and 20.

Report – Pond Committee

Tom reported the Pond Committee was planning a draw down but is awaiting guidance from the DEP as to whether to continue due to drought conditions.

Clerk Position

Erin has officially resigned. Board discussed the replacement process and responsibilities of this position. Requested that Erin ask Fred Aponte for total fees BOH has brought in this FY and several previous years.

OLD BUSINESS

- 95 Old Mill Rd update – Tim Bragan sent a registered letter. No response to date.
- 104 Still River Road – Ira has double checked files at NABH, and no additional information was found.

Permits

- 44 Peninsula Road – Tight tank, no leaching field, no variances
- 15 Stow Road – D-box replacement
- 19 Tahanto Trail - transfer
- 116 Oakhill Road – D-box replacement
- 19A Tahanto Trail - transfer

Adjournment

Mr. Philippou moved to adjourn the meeting at 3:45 p.m. Ms. Levison seconded; voted, aye, unanimous.

The next scheduled board meeting is Tuesday, November 17, 2016 at 2pm.

***Respectfully submitted,
Sharon McCarthy, Chair***