

**Harvard Board of Health Meeting Minutes**  
**Tuesday, November 17, 2016**  
**Town Hall**

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

*Ms. McCarthy called meeting to order at 2:02 p.m.*

Attendees: Bruce Ringwald of GPR

**NEW BUSINESS**

**Discussion – 23 Peninsula Road**

Reviewed plans and discussed 2 bedroom deed restriction. The consensus of the Board was that the design, as presented, contained 3 bedrooms although this room was labeled as a “library”. The Board suggested that a wall in the “library” be made a knee wall and then the house would be considered 2 bedroom. Tom Philippou made the motion for this revision and with it the approval of a 2 bedroom deed restriction. Passed unanimously. Asked GPR to convey requested change to home owner. IG to review changed plans and send letter to ZBA.

**Discussion – Missed payments to NABH**

Mr. Grossman told the Board that NABH had not been paid for 3 quarters: 2 in the current fiscal year and 1 in FY15. Warrant signed for the 2 payments for FY17. Payment for FY16 will have to be an article on the warrant for Annual Town Meeting.

**Discussion – Budget for FY18**

Reviewed line item budget information and discussed revisions and the need for additional information. T.P. to contact Fred Aponte and S.M. to contact FinCom. SM to follow up on Minuteman Healthcare services. IG to check on fees brought in by BOH.

**OLD BUSINESS**

None discussed.

**Approval of Minutes**

None discussed.

**Permits**

- 8 Willow Rd – Tank & D-box replacement
- 15 Brown Rd - ?
- 14 Deerfoot Trail – New SDS

**Adjournment**

Mr. Philippou moved to adjourn the meeting at 3:25 p.m. Ms. Levison seconded; voted, aye, unanimous.

The next scheduled board meeting is Tuesday, November 29, 2016 at 3pm.

*Respectfully submitted,  
Sharon McCarthy, Chair*