Harvard Board of Health Meeting Minutes Tuesday, January 10, 2017 Town Hall

Board Members present: Tom Philippou, Libby Levison, Sharon McCarthy; Chair Attending: Laura Vilain, Harvard Press reporter

Ms. McCarthy called meeting to order at 2:09 p.m.

NEW BUSINESS

Discussion - Waste Hauler Letters

Letters have been sent to a total of 11 waste hauler companies. Mr. Philippou agreed to check on service provided at the former Gokey & Quinn location. Fees for current haulers is \$150; new to town (as of January 2018) haulers will be charged an initial fee of \$250; subsequent years the fee will be \$150.

Mr. Philippou, moved to "To review and update BOH trash hauler regulations and to add date to fee hauler schedule." Ms Levison seconded; voted, aye, unanimous.

Discussion - Stable Permits

It was agreed that the Board will review and modify the permit application. A link to the MA regulations will be added along with a letter explaining the permit application. A link to the application will be added to the BoH webpage

Discussion - Annual Report

Mr.Philippou agreed to write BOH insert for town annual report.

<u>Updates</u>

- 1. CSMP Current applicant has been asked to appear before the board at our next meeting with plans, fees paid, and variance request. Mr. Philippou offered to create the betterment agreement.
- 2. 239 Stow Rd Mr. Philippou spoke to installer, issue to be resolved.

OLD BUSINESS

- Budget Update Ms Levison moved to approve BOH budget as presented. Mr. Philippou seconded; vote, aye, unanimous
- 95 Old Mill Rd –Still no response from homeowner. Town Admin will put an ad in newspaper saying "looking for owner".
- 56 Old Mill Rd No update
- 64 Littleton. Homeowner not pursuing at this time.
- Gross alpha in town well No response to BOH request to have well re-tested. Ms. McCarthy to follow-up with letter to Mr. Bragan to request action.
- ABC Cesspool letter sent to request attendance at January 24 meeting.

- NAHB Ms. McCarthy to follow up with Tim Bragan regarding outstanding invoice.
- Charter text. Tabled for next meeting
- Clerk job update. Ad has been placed in the <u>Harvard Press</u>. NAHB to tell all health agents about position.
- Town well. SM to follow up with Town Administrator
- Science Fair –Deb Pierce said too late for this year, but would like to meet with a BOH and a ConCom member to plan for a joint health-related student science fair project next year. LL to email ConComm.
- Computer issues Ms. Levison gave an update on laptop issues.

PERMITS

68 Littleton Road – D-Box 294 Still River Road – Upgrade

Minutes

Mr. Philippou move to accept, as amended, minutes for December 13, 2016. Ms. Levison seconded; vote, aye, unanimous.

Adjournment

Mr. Philippou moved to adjourn the meeting at 4:02 p.m. Ms. Levison seconded; voted, aye, unanimous.

The next scheduled board meeting is Tuesday, January 24, 2017 at 7 pm.

Respectfully submitted, Sharon McCarthy, Chair