

**Harvard Board of Health Meeting Minutes**  
**Tuesday, January 24, 2017**  
**Town Hall**

*Board Members present:* Tom Philippou, Libby Levison, Sharon McCarthy; Chair  
*Attending:* Lynne Byler; Dan Wolfe, David E. Ross Assoc; Robert Kody, Envision Homes; Lucinda Bowen, Harvard Press reporter

*Ms. McCarthy called meeting to order at 7:03 p.m.*

**NEW BUSINESS**

- 32 Madigan Lane, (Lynne Byler, Owner)  
Request to approve CSMP loan for replacement of septic system. Mr. Philippou moved to approve provisionally, the Betterment agreement for 32 Madigan Lane, pending receipt of email documenting the out-of-sequence events of the application process. Ms. Levison seconded; voted, aye, unanimous.
  
- 37 Peninsula Road (Dan Wolfe & Robert Kody)  
Discussion of proposed basement renovation and pertinent issues of current tight tank; Board and Mr. Grossman reached consensus that renovation did not require a change in current septic system as the bedroom count was not affected.  
  
Plans submitted and filed in street folder.
  
- ABC Cesspool. Not present.
  
- NABH Quarterly Meeting Report  
Ms Levison attended the NABH meeting and reported back on fee increase for their services (already accounted for in FY2018 budget) and request from NABH to create a “NABH-wide” system to deny permit privileges to septic installers and haulers who have been found to violate DEP regulations in one member town to be barred from working in all member towns. Mr. Philippou moved, “The Harvard BOH authorizes NABH to issue and enforce disciplinary actions against license holders for: septic installers, septic haulers, mobile food purveyors, and any other common license holders in the NABH district, for cause.” Ms Levison seconded; voted, aye, unanimous. Ms McCarthy to report vote to NABH.
  
- MA DPH  
Ms Levison reported on the Quarterly Meeting. The Surgeon General has created report and fact sheet on the dangers of e-cigarettes.
  
- LBOH Intern  
Ms Levison reported that Boards of Health can request an intern over the summer. Consensus of Board was that we do not have the resources to take advantage of an intern.
  
- BOH Physical Files – discussion tabled
  
- Townwide Cleanup  
Request made to contribute money to support supplies for townwide cleanup. Mr. Philippou moved “BOH contribute \$100 toward townwide cleanup to be used in the purchase of supplies.” Ms.

McCarthy seconded; vote – Mr. Philippou, aye; Ms McCarthy, aye; Ms Levison, abstained. Ms Levison asked if the Board would like to provide tick removers for participants, all agreed. Additional tick removers and tick cards need to be ordered for Annual Town Meeting.

- Mr Philippou to send placeholder for EAT funding.

## **OLD BUSINESS**

- Waste Hauler permits  
Eleven letters sent; seven Permits paid to date. Permits will continue to be issued based on a calendar year. Ms Levison to add list of permitted waste haulers to web page. Discussion of how fees are cited in BOH regulations. Mr. Philippou moved, "To amend Article IV of BOH regulations to refer to Article VI, fee schedule." Ms McCarthy seconded; vote, aye, unanimous.
- ABC Cesspool Co., Inc.  
Company representatives failed to appear. Mr. Grossman gave an update on list of inadequate or negligent Title 5 inspections reports and work performed without a permit. Board and Mr. Grossman reached consensus on Mr. Grossman drafting letter to ABC Cesspool indicating the Board's decision on January 10, 2017 to revoke their permit to operate in Harvard. Mr Grossman will also draft letter to DEP's agent for Title 5 inspectors to request investigation of Mr. Jason Guthier, ABC Cesspool's Title 5 inspector.
- Ms. McCarthy to set up interviews for clerk position for Tuesday, February 7, 2017.
- Ms McCarthy to update text on BOH for Charter Commission.
- Computer issues – Ms. Levison gave an update on laptop issues.
- BoH website. LL & TP will work on finding earlier revisions.

## **PERMITS**

20 Bolton Rd., Lot C

Mr Philippou moved, "To approve local variances indicated in letter dated January 18, 2017, for Plan L-11060, for a perk rate greater than 40min/inch." Ms McCarthy seconded; vote unanimous. Plans filed in BoH office.

## **Minutes**

Ms McCarthy moved to accept, as amended, minutes for January 10, 2017. Ms. Levison seconded; vote, aye, unanimous.

## **Adjournment**

Mr. Philippou moved to adjourn the meeting at 9:45 p.m. Ms. Levison seconded; voted, aye, unanimous.

The next scheduled board meeting is Tuesday, February 14, 2017 at 2 pm.

*Respectfully submitted,  
Sharon McCarthy, Chair*

