Harvard Board of Health Meeting Minutes Tuesday, March 28, 2017 Town Hall

Board Members present: Tom Philippou, Libby Levison, Sharon McCarthy; Chair Attending: Ira Grossman, NAHB; Dan Wolfe, David E. Ross Associates, Inc.; Len & Judith Schutzman, residents, Jack Maloney (Ducharme & Dillis); Lucinda Bowen, Harvard Press.

Ms. McCarthy called meeting to order at 6:30 p.m.

PUBLIC COMMENT

None

NEW BUSINESS

- 70 Littleton County Road Mr. Wolfe described the home, the planned addition of an art studio, and requested a 4 bedroom deed restriction as the additional space could be considered under Title 5 to define the residence as 5 bedrooms. Mr. Philippou moved to accept the deed restriction; Ms Levison seconded. Vote unanimous. The Board signed the Deed Restriction that Mr Wolfe had prepared.
- 37 Pine Ridge Mr. Maloney requested a 1bedroom restriction for the transfer of this property. Septic system (tank, pump, and Presby system) is under the jurisdiction of Still River Realty Trust. There is only one deed on record for the entire Still River Realty Trust ("SRRT"); home owners receive "shares" in SRRT when they buy the home. Mr. Philippou moved to approve variance for groundwater offset from 4 ft to 2ft for Presby system, *conditional* on paperwork to document 1 bedroom restriction; Ms Levison seconded. Vote unanimous. Mr Philippou to contact Town Council to understand what mechanisms are available to provide proper legal notice.
- Clerk interviews were held with Alison Flynn and Cheryl Rice
- Ms McCarthy reported on a talk given by Dr. Catherine Brown, DVM of Massachusetts Department of Public Health on ticks and the spread of diseases by the deer tick. Ms McCarthy recommended that Dr. Brown be invited to give that presentation in Harvard and that the Board and Conservation Commission jointly sponsor the talk. Ms McCarthy will coordinate this.

- NABH Quarterly Invoice Mr. Philippou moved to approve the invoice for the 2nd quarter; Ms Levison seconded. Vote unanimous.
- Clerk/Health Agent update
 - Mr. Grossman will not be in office on April 4
 - Mr. Jason Gauthier, formerly of ABC Cesspool, now with Curtis Septic, would like the opportunity to address the Board regarding sub-standard Title 5 inspection reports. The Board agreed to put him on the agenda for April 11.
 - Ms Levison is updating instructions for clerk.

OLD BUSINESS

- Annual Town Meeting prepartions
 - Information from Dr. Brown to be photocopied and made available to residents.
- ABC Cesspool/Levine.
 - Mr Levine requested to meet the Board at their first meeting after 4/15. The Board agreed to ask Mr Levine if he could attend the 4/25/17 meeting.
- Waste Haulers
 - Permit fee from Republic has been lost; Ms Levison to resolve.
- 95 Old Mill Rd
 - Mr. Philippou to draft letter to Town Administrator regarding extreme lack of action by Town.
- CSMP
 - 32 Madigan Lane: Corrected Betterment Agreement has been signed.
- Gross alpha testing of town well
 - Ms Levison to contact DPW with request.

PERMITS

None

<u>Minutes</u>

None

<u>Adjournment</u>

Mr. Philippou moved to adjourn the meeting at 8:55 p.m. Ms. Levison seconded; voted, aye, unanimous.

The next scheduled board meeting is Tuesday, April 11 at 2pm.

Respectfully submitted, Sharon McCarthy, Chair

Documents:

- Alison Flynn, resume
- Cheryl Rice, resume