Minutes of the Southborough Board of Health

Meeting Minutes
December 14, 2016

Present
Chair/Members Nancy Sacco and Dan O'Rourke, Public Health Director, Paul C. Pisinski, Sanitary Inspector, Dennis Costello, Administrative Assistant, Tammi Rice

Opening
The meeting of the Board of Health was called to order at 1:03 PM by Chair Nancy Sacco.

Approval of Agenda
Public Health Director, Paul Pisinski went over the agenda with the Board.

Topic **November 16, 2016 Meeting Minutes**

Action **Ms. Sacco made a motion to approve the November 16, 2016 meeting minutes. Mr. O'Rourke seconded. All in favor.**

Topic **Final Irrigation Well Regulations**

Action **Ms. Sacco made a motion to adopt the Irrigation Well Regulations. Mr. O'Rourke seconded. All in favor.**

Topic **Proposed Board of Health Fee Increases**

Discussion: The Public Health Director is suggesting increasing the fees for soil testing, component repairs and the tobacco sales permits. He explained to the Board that the Sanitary Inspector is spending additional time on soil testing due to the fact that lots in town are becoming more difficult to perc. Increasing the tobacco sales permit fee would allow the Board of Health to continue utilizing Sarah LeRoux, the Regional Tobacco Coordinator for compliance checks because the grant that supports this action will be expiring on 12/31/16.

Action **Ms. Sacco made a motion to approve the fee increases for the soil testing, component repairs and the tobacco sales permits, effective January 1, 2017. Mr. O'Rourke seconded. All in favor.**

Topic **Proposed Fire & Police Station and Septic System Location**

Discussion: Mr. Pisinski received a request from town administrator to send copies of the Woodward School Septic Design to an engineering company. Mr. Pisinski stated that adding onto the current system is not an option, and that a meeting with department heads and the engineering company will be scheduled in the next few weeks.

Topic **Large/Complex septic systems started or underway**

Discussion: The Sanitary Inspector reported that work has begun on the septic system for 12-16 Cherry Street which is owned by New England Center for Children. Mr. Costello also mentioned

that only 10 of the 12-lots that were scheduled for soil testing last month on Chestnut Hill Road were completed and he would most likely be going out to finish up 1 or 2 of the remaining lots. The Board asked to be informed if the additional soil testing was scheduled in order to attend and observe.

Topic: **Next Board of Health Meeting Date**

Discussion January 18, 19, 25 or 26 will be considered for the next Board of Health meeting, at 1:00 PM.

Pending **A doodle poll will be sent out to determine the Board's availability.**

The meeting was adjourned at 2:20 PM.

Respectively submitted by Tammi Rice, Administrative Assistant, Edited by Paul C. Pisinski.