Minutes of the Southborough Board of Health

Meeting Minutes
November 16, 2016

Present
Chair/Members Nancy Sacco and Dan O'Rourke, Public Health Director, Paul C. Pisinski, Sanitary Inspector, Dennis Costello, Public Health Nurse, Leslie Chamberlin (joined the meeting at 2:00 PM), Administrative Assistant, Tammi Rice

Also in attendance: Michelle Hannan, 3 Highland Street

Opening
The meeting of the Board of Health was called to order at 1:05 PM by Chair Nancy Sacco.

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

Topic **October 19, 2016 Meeting Minutes**

Action **Ms. Sacco made a motion to approve the October 19, 2016 meeting minutes. Mr. O'Rourke seconded. All in favor.**

Topic **Draft of Proposed FY2018 Board of Health Budget**

Discussion: A draft of the proposed FY2018 Board of Health Budget will be submitted to the Treasurer/Collector for review. The proposed budget reflects a 2.6% increase from last year. The increase is the result of salary increases, contract increases as well as training/seminars.

Action **Ms. Sacco made a motion to approve the Draft FY2018 Board of Health Budget. Mr. O'Rourke seconded. All in favor.**

Topic **Request by Michelle Hannan of 3 Highland Street for extension to replace failed cesspool**

Discussion: The Public Health Director explained to the Board that based on the Title 5 Code Section 15.3.05 (1) (b), the Board can to allow a one (1) year extension for the replacement of a failed system. The Board agreed to allow an extension of 1 year for the homeowner to replace the failed system. Mr. Pisinski will follow-up with the homeowner periodically to make sure the current system is still working properly and there are no other issues.

Topic **Owen O'Leary's – Multiple Issues**

Discussion: The Board of Health office received a complaint from a local resident in the area of the business stating there was a foul odor. The Public Health Director inspected the property and found there was an issue with the septic system along with trash and debris around the area of the Owen O'Leary's Restaurant. The business owner had the system inspected and it was determined there were two (2) broken pumps within the septic system pump chamber which were replaced. It was also noted that the food license for the establishment had not been

renewed but just prior to the meeting all required documents and fees had been received so a new license has been renewed.

Topic **Draft of proposed Board of Health Irrigation Well Regulations**

Discussion: The Public Health Director provided a draft of the Irrigation Well Regulations to the Board for their review and comments for the next meeting.

Topic: **Public Health Nurse – Flu Clinic Report**

Discussion: Ms. Chamberlin reported it was a very successful Flu Clinic and that 210 doses of vaccine were given. She also reported that early next year she will begin to target additional nurses for the MRC as well as next year's flu clinic. She is also anticipating the need for a Board of Health Volunteer Physician.

Topic: **Sanitary Inspector – 12-16 Cherry Street Septic Design**

Discussion: Mr. Costello presented to the Board the septic design plan for 12-16 Cherry Street which is owned by New England Center for Children. The septic design requires variances to the Title 5 Code for ***Section 15.405(1) B*** – Reduction of system setbacks required of 10 feet from pump chamber to foundation wall – ***Proposed:*** 9.3 feet from pump chamber to foundation wall; ***Section 15.405(1) I*** – Percolating testing. – ***Proposed:*** Use of Title V Alternative to percolation testing; ***Section 15.405(1) d*** – System Size Reduction - ***Proposed:*** Allow the system to be designed with a 22% reduction due to the location of the existing drain line on site. Mr. Pisinski reported that the soils in most of the Fayville Village area are not very conducive for on-site septic systems. The lots are all too small, but applying the Title 5 Code clause "maximum feasible compliance" is the only way to accommodate these houses. Septic systems for new houses or expansion of use would usually not be allowed in this neighborhood.

Action **Ms. Sacco made a motion to approve the variances for 12-16 Cherry Street. Mr. O'Rourke seconded. All in favor.**

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

Discussion December 13, 14 and 28 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 2:55 PM.

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