CN JEZ

BOARD OF HEALTH MINUTES 1/10/23

- 1. All members present. The meeting was called to order at 6pm.
- 2. Additions noted on agenda.
- 25 West Elm Street Rear Housing Update: Rick Metcalf explained the apartment tenant was evicted a month ago and construction work will start soon for the issues. The Board continued the discussion to their next meeting.
- 4. 12A Meadow Road New Construction: Permitted in 2019 no change. A MOTION was made by JL and 2nd by GB to approve the septic permit for 12A Meadow Road. Voting 3/0 MOTION passes.
- 5. Public Hearing Title 5 Regulations: A MOTION was made by JL and 2nd by GB to open the hearing at 6:10pm. Voting 3/0 MOTION passes. A MOTION was made by JL and 2nd by GB to continue the hearing. Voting 3/0 MOTION passes hearing was continued to January 24, 2023. Voting 3/0 MOTION passes.
- 6. 86 Turnpike Road Septic Upgrade: 4-bedroom failed system located under the driveway. Proposed 1500 2 compartment tank. No grade change. A MOTION was made by GB and 2nd by CN to approve the permit for 86 Turnpike Road. Voting 2/1 MOTION passes.
- 7. 8 Balsam Drive Septic Upgrade: Failed system heavy slope in front. A MOTION was made by GB and 2nd by JL to approve the upgrade for 8 Balsam Drive. Voting 3/0 MOTION carries.
- 8. 76 Brookline Road Septic Upgrade: 3-bedroom failed system in full compliance. A MOTION was made by JL and 2nd by GB to approve the upgrade for 76 Brookline Road. Voting 3/0 MOTION carries.
- 9. COVID Update: January 5th 21 cases new variant is out which is the most contagious yet.
- 10. Littering regulations Update: The Board discussed the 21D process.
- 11. **Invoices** were signed as submitted.
- 12. **Minutes** of October and November were approved as written.
- 13. A MOTION was made by JL and 2d by GB to adjourn the meeting. Voting 3/0 MOTION carries. Meeting was adjourned at 7pm.



TOWNSEND BOARD OF HEALTH

272 Main Street Townsend, Massachusetts 01469

Christopher Nocella, Chairman

James Le'Cuyer, Vice-Chairman

Gavin Byars, Clerk

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TUESDAY, January 10, 2023, at 6:00pm, EST Board of Health members and staff will meet in the Meeting Room 2 Memorial Hall 272 Main Street

This meeting of the Board of Health will be held in-person at the location provided on this notice. Members of the public are welcome to attend this in-person meeting. Please note that, while an option for remote attendance and/or participation is being provided as a courtesy to the public, the meeting will not be suspended or terminated if technological problems interrupt the virtual broadcast, unless otherwise required by law. Members of the public with particular interest in any specific item on this agenda should make plans for in-person versus virtual attendance accordingly. Dial-in number: 605-313-4278 Access code: 5843884 PIN Online meeting ID: cwalter17

PRELIMINARIES

- 1.1 Roll Call
- 1.2 Additions or Deletions not anticipated 48 hours in advance.
 - 25 West Elm Street Rear Housing update
 - 1.2.2 12A Meadow Road- New Construction

APPOINTMENT/HEARINGS

- PUBLIC HEARING Cont. from 12/13/22 for legal review to proposed change to Title 5 regulations in 1.3 Townsend.
- 1.4 86 Turnpike Rd. – Upgrade
- 1.5 8 Balsam Dr. - Upgrade
- 1.6 76 Brookline St. - Upgrade
- 1.7 Other Septic Permits for review
- 1.8 CO-VID Update
- 1.9 Littering regulations update including town warrant article and fine increases

WORK SESSION

- 1.10 Invoices
- 1.11 Minutes of October and November 2022
- 1.12 Future Agenda Items
 - Stable Regulations Update Joint meeting needed with other Town Departments 1.12.1
 - 1.12.2 Next Meeting: 1/24/23 6pm