

MINUTES OF MEETING OF THE BOARD OF HEALTH

Date of Meeting: February 2, 2022
Date of Transcription: February 9, 2022
Transcribed by: Kayla Bettencourt

1. CALL MEETING TO ORDER BY CHAIRWOMAN

2. ROLL CALL

Members Present: Amy Wiegandt, M.D., Chairwoman
Catherine Phinney, R.N., Member
Lawrence Perry, Member
Kathleen Waldron, Associate Member
Jean Connaughton, Associate Member

Also Present: Patrick MacDonald, Director
Kayla Bettencourt, Department Assistant
Elias Estevez, Health Inspector

Not Present:

MOTION: Mr. Perry motioned to move Ms. Waldron to a voting member. Dr. Wiegandt seconded.

VOTE: 3-0-0 (Unanimous)

3. VARIANCE REQUESTS

• 1156 Main Street-Charon Associates-Rick Charon

Mr. Charon stated that the property is being prepped for sale and that there is no place for the system that is 150 feet from wetlands. Mr. Charon included that the proposed system would be a denite singular unit for a small 3-bedroom house.

Mr. MacDonald stated that the property is surrounded on all sides by wetlands and there is nothing that can be done.

MOTION: Mr. Perry moved to approve the variance to allow a groundwater separation less than 5 feet. (Proposed =3 ft.) with a 3 bedroom deed restriction and an O & M Contract. Ms. Waldron Seconded.

VOTE: 3-0-0 (Unanimous)

- **19 Whippoorwill Way- Outback Engineering-Jason Youngquist**

Mr. Youngquist stated that this is an upgrade for a 3 bedroom home that has a failed system with not much room on the lot.

Mr. MacDonald stated that the design calculations needed to be revised on the as built to reflect the correct number of bedrooms (3).

MOTION: Mr. Perry moved to approve the variance to allow a reduction in the required setback between the proposed leaching field and the exiting garage slab foundation from 10' to 8' and to allow a reduction in the number of required soil observation holes from 2 to 1. Ms. Waldron seconded.

VOTE: 3-0-0 (Unanimous)

- **2793 Cranberry Highway-GAF Engineering-Brian Grady**

Mr. Grady stated that this will be replacing the existing failed system and pipe it to the front yard.

Mr. MacDonald asked if there are any encroaching systems.

Mr. Grady replied that there are not.

Mr. MacDonald stated that he had no concerns.

MOTION: Mr. Perry moved to approve the variance to allow a 2-foot reduction in the required setback between the system and the property line and a 3.5-foot reduction between the system and the cellar wall with the stipulation that an RLS stamp is provided on the As Built. Ms. Waldron seconded.

VOTE: 3-0-0 (Unanimous)

- **15 Meadowlark Drive-GAF Engineering-Brian Grady**

Mr. Grady proposed an 8-foot variance between the system and the cellar wall and a 5-foot variance between the tank and the cellar wall with poly barrier provided.

MOTION: Mr. Perry moved to approve the variance to allow both variance requests. Ms. Waldron seconded.

VOTE: 3-0-0 (Unanimous)

4. HEALTH AGENT'S REPORT

Patrick MacDonald read the Agent's report into the record, a copy of which is attached.

5. COVID-19 UPDATE

Mr. MacDonald stated that he was happy to see that the positive cases were way down from the previous report but is concerned about the number of positives from at home test kits that weren't reported.

Dr. Wiegandt recommended that people reach out to their doctors to let them know when they test positive in order to get treatment before getting sick if compromised. This will keep people out of the hospital.

6. ANNOUNCEMENTS

Mr. MacDonald announced that Erin, the Rental Registration Secretary will be leaving the department.

7. APPROVAL OF PREVIOUS MINUTES

Approval of meeting minutes: January 19, 2022

MOTION: Ms. Waldron moved to approve the meeting minutes for January 19, 2022. Mr. Perry seconded.

VOTE: 3-0-0 (Unanimous)

8. ADJOURNMENT

MOTION: Ms. Waldron moved to adjourn at 5:50pm. Mr. Perry seconded.

VOTE: 3-0-0 (Unanimous)

Respectfully submitted
Kayla Bettencourt
Department Assistant

The foregoing minutes were submitted to the Board of Health on:

Attest: Catherine Phinney

Date Signed: 3/2/2022