MINUTES OF MEETING OF THE BOARD OF HEALTH

Date of Meeting:

June 15, 2022

Date of Transcription:

June 16, 2022

Transcribed by:

Kayla Bettencourt

1. CALL MEETING TO ORDER BY CHAIRWOMAN

2. ROLL CALL

Members Present:

Amy Wiegandt, M.D., Chairwoman

Lawrence Perry, Member

Kathleen Waldron, Associate Member

Also Present:

Patrick MacDonald, Director

Kayla Bettencourt, Department Assistant

Elias Estevez, Health Inspector Brad Bertolo, JC Engineering

Not Present:

Catherine Phinney, R.N., Member

Jean Connaughton, Associate Member

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

VOTE:

2-0 (Unanimous)

3. Variance- 2856 Cranberry Highway Brad Bertolo, JC Engineering

Mr. Bertolo stated that this is a small lot on the corner of Cranberry Highway and Old Glen Charlie Road. A plan was submitted last year through someone else and the system was partially installed but the project was stopped due to the soil being unfit. He felt that the system would be better suited in the rear side of the property. The abutting property is JC Engineering and an easement has been provided.

Ms. Waldron asked why the strip out couldn't be around the whole field.

Mr. Bertolo replied that they are trying not to remove the concrete slab that is used for parking. He stated that it is a shallow system so by the time the effluent gets into the soil, it will be below the strip out area.

Mr. Perry asked if they had a test pit in the new system location.

Mr. Bertolo replied that there wasn't one but that he saw good soil in the new site.

Mr. Perry stated that there needed to be 2 test pits and a witnessed soil evaluation in the new location.

Mr. Bertolo replied that he would do another perc.

Mr. Perry asked if there would be an increase in flow.

Mr. Bertolo replied that there would not be an increase in flow.

MOTION: Mr. Perry motioned to approve the variance requested with the stipulation that a test hole is done at or before installation. Ms. Waldron seconded.

VOTE: 2-0 (Unanimous)

4. Water Quality Discussion

Discussion ensued and changes were made. Continued to next meeting.

5. **HEALTH AGENT'S REPORT**

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

6. COVID-19 UPDATE

Dr. Wiegant stated that there is still a lot of covid out there but generally, people have not been getting as sick.

7. ANNOUNCMENTS

None

8. APPROVAL OF PREVIOUS MINUTES

Approval of meeting minutes: June 1, 2022

MOTION: Mr. Perry motioned to accept the minutes from June 1st, 2022. Dr. Wiegandt

seconded.

VOTE: 2-0 (Unanimous)

9. ADJOURNMENT

MOTION: Ms. Waldron moved to adjourn at 6:15pm. Mr. Perry seconded.

VOTE: 2-0 (Unanimous)

Respectfully submitted *Kayla Bettencourt* Department Assistant

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

Attest: Catherine Phinney Date Signed: 10/5/2022