

## **MINUTES OF MEETING OF THE BOARD OF HEALTH**

Date of Meeting: February 21, 2024  
Date of Transcription: February 22, 2024  
Transcribed by: Robin Carbone

### **1. CALL MEETING TO ORDER BY CHAIRWOMAN**

### **2. ROLL CALL**

Members Present: Amy Wiegandt, M.D., Chairwoman  
Patrick Tropeano, Member  
Jilian Morton, Esq., Member  
Lawrence Perry, Associate Member  
Patrick MacDonald, Director

Also Present: Samantha Monast, Health Inspector  
Robin Carbone, Department Assistant

Not Present: Jean Connaughton, Associate Member

**Ms. Morton excused herself to avoid conflict of interest with the discussion and possible vote for variance request for 2 Seahorse Lane .**

**MOTION:** Mr. Tropeano made a motion to move Mr. Perry up to a voting member for this hearing only. Dr. Wiegandt seconded. Roll call: Mr. Tropeano-yes, Dr. Wiegandt-yes.

### **3. DISCUSSION AND POSSIBLE VOTE REGARDING VARIANCE REQUEST FOR 2 SEAHORSE LANE**

Mr. Davignon from Schneider, Davignon & Leone, Inc. explained the proposed septic plan and variances. Variances to 310 CMR 15.404: Maximum feasible compliance:

1. 310 CMR 15.104, percolation testing; design per bottomless sand filter design manual vs. and actual percolation test.
2. 310 CMR 15.212, depth to groundwater; leaching area separation from seasonal high groundwater requesting a 2.0' setback vs. 4.0' min. w/denitrification.
3. 310 CMR 15.240 (4), soil absorption systems; design is for 2 bedrooms vs. the 3 bedroom minimum required no percolation test obtained and no room for 3 bedrooms.

During a group discussion regarding the variances, no action was taken.

**NO ACTION WAS TAKEN**

**4. DISCUSSION AND POSSIBLE VOTE REGARDING 10 ALBATROSS AVENUE**

Mr. Iamele from JC Engineering, Inc. presented and explained the proposed septic plan and variances. Variances to 310 CMR 15.211:

1. A 0.8' variance (10.0'-9.2') for the minimum setback from the pump chamber to a foundation wall.
2. A 5.0' variance (10.0'-5.0') for the minimum setback from a SAS to the front property line.
3. A 4.0' variance (10.0'-6.0') for the minimum setback from a SAS to the side property line.

During a group discussion the Board agreed to all 3 variances with the agreement that the Engineer confirms the tank to be structurally sound.

**MOTION:** Mr. Tropeano made a motion to approve all 3 variances with the agreement that the tank to be structurally sound and certified as such. Ms. Morton seconded. Roll call: Mr. Tropeano-yes, Ms. Morton-yes, Dr. Wiegandt-yes.

**VOTE: 3-0-0 (Unanimous)**

**5. HEALTH AGENT'S REPORT**

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

**6. INFECTION DISEASE REPORT**

Dr. Wiegandt explained that flu cases, RSV and covid cases are still occurring. Wearing a mask is recommended.

**7. ANNOUNCEMENTS**

No announcements at this time.

**8. APPROVAL OF PREVIOUS MINUTES – FEBRUARY 7, 2024**

**MOTION:** Mr. Tropeano made a motion to approve the meeting minutes from February 7, 2024. Ms. Morton seconded. Roll call: Mr. Tropeano-yes, Ms. Morton-yes, Dr. Wiegandt-yes.

**VOTE: 3-0-0 (Unanimous)**

**9. ANY OTHER BUSINESS NOT ANTICIPATED 48 HOURS BEFORE MEETING**

No other business at this time.

**10. ADJOURNMENT**

**MOTION:** Mr. Tropeano moved to adjourn the meeting. Ms. Morton seconded.  
Roll call: Mr. Tropeano-yes, Ms. Morton-yes, Dr. Wiegandt-yes.

**VOTE: 3-0-0 (Unanimous)**

Respectfully submitted  
***Robin Carbone***  
Department Assistant

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

Attest: \_\_\_\_\_



Date Signed: \_\_\_\_\_

3/20/2024

**DOCUMENTS REVIEWED AND/OR USED IN MEETING**

1. Proposed septic plan for 2 Seahorse Lane
2. Proposed septic plan for 10 Albatross Avenue
3. Health Agent's Report
4. February 7, 2024 Minutes