

MINUTES OF MEETING OF THE BOARD OF HEALTH

Date of Meeting: March 08, 2023
Date of Transcription: March 09, 2023
Transcribed by: Samantha Monast

1. CALL MEETING TO ORDER BY CHAIRWOMAN

2. ROLL CALL

Members Present: Jilian Morton, Member
Lawrence Perry, Member
Catherine Phinney, R.N., Member

Also Present: Patrick MacDonald, Director
Samantha Monast, Department Assistant
Elias Estevez, Health Inspector

Not Present: Amy Wiegandt, M.D., Chairwoman
Jean Connaughton, Associate Member

Ms. Phinney made a motion to move Jilian Morton up to a voting member. Mr. Perry Second.

3. 187 PLYMOUTH AVE- MOHAMED NABULSI

During a group discussion between the Board Members and Mohamed, they decided there were no problems with the variance requested.

MOTION: Mr. Perry motioned to approve the variance request to replace the failed cesspool with a one bedroom septic system. Ms. Phinney second.

VOTE: 3-0 (Unanimous)

4. 8 PRISCILLA AVE- SANDY KEESE

During a group discussion between the Board Members, Ms. Keese, and engineer Anthony Esposito, they decided that a few changes needed to be made to the as-built.

MOTION: Mr. Perry motioned to approved all of the variances requested with the stipulation that the land surveyor must inspect, locate and certify the location and elevation of the components in relation to the property lines by stamping the submitted as-built plan in addition to the designers stamp. A two bedroom deed restriction also needs to be included. Ms. Phinney second.

VOTE: 3-0 (Unanimous)

5. 12 SHANGRI-LA BLVD- BRADLEY BERTOLO

During a group discussion between the Board Members and Mr. Bertolo, they decided there were no problems with the variance requested.

MOTION: Mr. Perry made a motion to approve the variance request including a two bedroom deed restriction. Ms. Morton second.

VOTE: 3-0 (Unanimous)

6. HEALTH AGENT'S REPORT

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

7. INFECTION DISEASE REPORT

No new updates

8. ANNOUNCEMENTS

No Announcements

9. ADJOURNMENT

MOTION: Ms. Phinney moved to adjourn at 6:00pm. Ms. Morton second.

VOTE: 3-0 (Unanimous)

Respectfully submitted

Samantha Monast

Department Assistant

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

Attest: *Catherine Phinney* Date Signed: 4/19/2023