

**BOARD OF HEALTH  
MINUTES OF MEETING  
JUNE 17, 2015**

**PRESENT:** Frank X. DeFelice, Chairman  
Glenn M. Monterio, Member  
Amy Wiegandt, M.D. Member  
Catherine Phinney, R.N., Associate  
Robert M. Ethier, Health Agent

Chairman DeFelice opened the meeting at 4:00 p.m.

Chairman Frank DeFelice announced he would no longer be serving, as Chairman however, will continue to stay on the Board as a Member. **Member Glenn Monterio made a motion to vote Dr. Amy Wiegandt as chairperson. All Members voted in favor.**

Dr. Amy Wiegandt moved to Chair. Dr. Wiegandt called for a moment of silence in memory of longtime resident, Zoning of Appeals Chairman and Board of Health Associate member Kenneth Ferreira. Mr. Ferreira will be sadly missed.

Dr. Wiegandt invited Dr. Thomas Gleason to talk to the Members regarding filling Mr. Ferreira's position. **Frank DeFelice made a motion to nominate Dr. Gleason to fill the Associate Member position. All members voted in favor.** Members will submit a letter of recommendation to the Board of Selectmen for approval.

- 4:00 p.m.      **Signing of minutes- Moved to July 15, 2015.**
- 4:05 p.m.      **John Cornish, Rental Housing Program- Not present.**
- 4:10 p.m.      **John Murphy, Rental Housing Program- Not present.**
- 4:20 p.m.      **Nazih Elkalassi, Rental Housing Program- Not present**
- 4:30 p.m.      **Richard Carlson, Rental Housing Program- Not present**
- 4:45 p.m.      **25 Peaceful Lane- J.C. Engineering Variance to State Regulations**

Mr. Brad Bertollo of J.C. Engineering approached the Board with the following variance:

1. A 3.4' variance (10.0'-6.6') for the setback from the leaching facility to the side property line of Lot 400 (27 Peaceful Lane).
2. A 2.5' variance (10.0'-7.5') for the setback from the leaching facility to the rear property line of Line 421 through 425 (18 Mayflower Lane).
3. A 9.5' variance (20.0'-10.5') for the setback from the leaching facility to the foundation wall.

**On a motion of Frank DeFelice, the setbacks were approved as stated on the plan with the requirement a deed restriction is filed at the Registry of Deeds limiting the home to two bedrooms. All Members voted in favor. All variances granted with deed restriction.**

**HEALTH AGENTS REPORT- See attached.**

**New Business-** Maria Christos of 197 Marion Road, appeared before the Board to appeal a late fee for not registering rental property. Ms. Christos stated they did not receive a notice in the mail and feel the fine is high priced. After lengthy discussion the Board agreed to waive the fine. The Board will put rental fees/fines on the agenda for future discussion.

**5:20 p.m. Robert Perry, Esq., Tobacco License Request**

Mr. Robert Perry, Esq. appeared before the Board to request a tobacco permit for his client who had been denied by the Board of Health. According to Board of Health regulations, as of January 2013 the maximum number of Tobacco and Nicotine Delivery Product Sales Permits, at any given time, states there shall be no more than forty (40) issued in the Town of Wareham. Attorney Perry requested the Board look into a change of regulations. Dr. Wiegandt stated there would not be a change since the tobacco regulations were just recently reviewed. Dr. Wiegandt suggested the office review the list of tobacco permits in Wareham as establishments may have closed. Attorney Perry will contact the office.

**5:40 p.m. G.A.F. Engineering- 5 Wildrose Avenue- Variance to Local Regs.**

Mr. Brian Grady of G.A.F. Engineering approached the Board with the following local & State variance requests to Wareham Board of Health regulations.

**Local**

1. Required: Sewage disposal systems for new single family dwellings shall be designed for one more bedroom than will actually exist.
2. Provided: The existing dwelling on the lot has three (3) bedrooms. The system is designed for three (3) bedrooms.

310 CMR

1. Top of all system components shall be no more than 36 inches below finished grade.
2. Provided: Leaching field is proposed to be approximately 34" to 50" below finished grade.

Mrs. Phinney made a motion to close the meeting at 6:20 p.m. All in favor.

Respectfully submitted: Suzanne Burke, July 14, 2015

Signed and dated: 7/2/15

A.W.  
Dr. Amy Wiegandt, Chairman

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Frank X. DeFelice, Member

Glenn M. Monterio  
Glenn M. Monterio, Member