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## BOARD OF HEALTH MEETING MINUTES Monday, November 16, 2020

ATTENDEES: Deborah Kadar-Hull, RN, Chairwoman

Bonnie Murray, Member

Joseph Tevald, Interim Health Agent Claire Walsh, RN, Public Health Nurse Lori Bentsen, Administrative Asst.

Meeting Open: 4:35 PM

## **AGENDA**:

First item on the agenda is meet with Finance Director and West Newbury public health nurse for COVID discussion. Kevin Paicos, Finance Director and Diane Dardeno, RN, West Newbury public health nurse were in attendance. The parties discussed the need for Groveland to hire a COVID contact tracer because the West Newbury public health nurse needs the COVID information for the schools in a timely manner. Diane said the state has contact tracers that the cities and towns can utilize but they are not getting the information back to the school district quickly. Diane said she has a colleague that has time to do the contact tracing for Groveland if the Board desires. Diane said nurses that are trained in contact tracing command an hourly rate of \$40-\$50 per hour. The Board was agreeable but stated it would be dependent on whether we could get funding for this position. Kevin Paicos said he will investigate to see if there are funds available through the Federal Cares Act and he will keep the Board apprised.

Second item on the agenda is 16 Pandora Dr., 2 variance requests. Jim Scanlan, PE, Scanlan Engineering, PO Box 906, Georgetown, MA was in attendance to discuss the specifics of the variances with the Board. Jim said this system is in failure probably due to the infiltrators which will not be used in the new system, it will be conventional sand and pipe. The variance requests are;

- 1. REGULATION: 310CMR15.211(1), REQUIRED: 20 FT SETBACK BETWEEN SAS AND CELLAR WALL, PROVIDED: 15 FEET
- 2. REGULATION: 310CMR15.212(1), REQUIRED: 4 FT TO ESHGW PERC > 2 MIN/IN, PROVIDED: 3 FT TO ESHGW W/LINER

Kadar-Hull made a motion to approve the two (2) variance requests for 16 Pandora Dr., Murray seconded and it was a unanimous vote. Third item on the agenda is 662 Salem St., 2 variance requests. Jim said this system is in failure will be replaced with a Presby system because of limited area. The variance requests are;

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- 1. REGULATION: 310CMR15.211(1), REQUIRED: 20 FT SETBACK BETWEEN SAS AND CELLAR WALL, PROVIDED: 15 FEET W/LINER
- 2. REGULATION: 310CMR15.212(1), REQUIRED: 5 FT TO ESHGW, PROVIDED: 3 FEET TO ESHGW W/PRESBY SYSTEM

Murray made a motion to approve two (2) variances for 662 Salem St., Kadar-Hull seconded and it was a unanimous vote.

Fourth item on the agenda is 140 King St., 1 variance request. Jim said this is an old system and it has failed. The variance request is;

 REGULATION: 310CMR15.212(1), REQUIRED: 4 FT TO ESHGW PERC
2 MIN/IN, PROVIDED: 3 FT TO ESHGW UNDER LOCAL UPGRADE APPROVAL

As Jim was reviewing the plan with the Board, Jim noticed he needed to request a second variance. Jim told the Board that he will submit revised plans with the second variance and asked the Board if they will approve at this meeting. The second variance requested is:

2. GROVELAND REGULATION B(111)(10)(b), REQUIRED: 100 FEET SEPARATION BETWEEN SAS AND WETLANDS, PROVIDED: 57 FEET BETWEEN SAS AND WETLANDS

Kadar-Hull made a motion to approve two (2) variance requests for 140 King St. provided the second variance is noted on revised plans and submitted to the office, Murray seconded and it was a unanimous vote.

Last item on the agenda is 3 Pike Dr., 3 variance requests. Jim said this system is in failure and the site is impacted by its limited area of useable soils, therefore, he will be using a Presby system. The variances requested are;

- 1. REGULATION: 310CMR15.104(4), REQUIRED: SOIL PERC TEST IN SAS PERVIOUS MATERIAL, PROVIDED: SOIL ANALYSIS
- 2. REGULATION: 310CMR15.212(1), REQUIRED: 5 FT TO ESHGW PERC < 2 MIN/IN, PROVIDED: 3 FT TO ESHGW W/PRESBY SYSTEM
- GROVELAND REGULATION B.III.8, REQUIRED: 381 LF PRESBY PIPE BASED ON 150 GPD/BEDROOM, PROVIDED: 300 LF PRESBY PIPE BASED ON 110 GPD/BEDROOM (TITLE 5) (SAND BED SIZED ON 150 GPD/BDRM)

Kadar-Hull made a motion to approve three (3) variance requests for 3 Pike Dr., Murray seconded and it was a unanimous vote.

Meeting adjourned: 6:55 PM

Next Board of Health meeting will be scheduled as needed. Meeting minutes transcribed by Lori Bentsen, Administrative Asst.