BOARD OF HEALTH **MEETING MINUTES** Thursday, August 9, 2018 IOWN OF GROVELAND 2018 SEP 20 PM 2: 00 TORK CLERK

ATTENDEES: Elaine Wozny, Chairman Joan Searl, Member

> Deborah Kadar-Hull, Member Deborah Ketchen, Health Agent Lori Bentsen, Administrative Asst.

Meeting Open: 6:08 PM

## AGENDA:

First item on the agenda is 194 Seven Star Rd., 2 variance requests. The Board decided to address the second agenda item 107 Center St., 1 variance request because the homeowners Arthur and Virginia Clausnitzer were present. Also present Jim Scanlan, PE, Scanlan Engineering, Georgetown, MA to explain specifics of the variance request to the Board. Scanlan said this is a 5 bedroom multi-family dwelling which requires 2 tanks, a 1500 gallon tank and a 1000 gallon tank. Scanlan said a Presby septic system will be installed because of space restrictions on this property. Scanlan said the variance request is; REGULATION: 310 CMR15.212(1), REQUIRED: 5 Feet to ESHGW Perc < 2 MIN/IN, PROVIDED: 3.5 Feet to ESHGW W/Presby System. Searl made a motion to approve variance, Kadar-Hull seconded and it was a unanimous vote.

The Board decided to address the third agenda item which is 2 Pond St., 1 variance request. Scanlan told the Board that this is a failed system and a Presby septic system will be installed at this property due to space restrictions. Scanlan told the Board he had to make provisions for a 2 foot boulder retaining wall encompassing the leach field to meet breakout. Scanlan said the variance he is asking for is; REGULATION: 310 CMR15.212(1), REQUIRED: 4 Feet to ESHGW Perc < 2 MIN/IN, PROVIDED: 2 Feet (MIN) to ESHGW W/Presby System. Searl made a motion to approve variance, Kadar-Hull seconded and it was a unanimous vote.

Next the Board addressed the first agenda item 194 Seven Star Rd., 2 variance requests. Scanlan said that this system is in failure and there is a wetland setback issue that was discussed and approved by the Conservation Commission at their meeting last evening.

- 1. REGULATION: 310 CMR15.212 (1), REQUIRED: 4 Feet to ESHGW Perc > 2 MIN/IN, PROVIDED: 3 Feet to ESHGW.
- 2. GROVELAND BOARD OF HEALTH REGULATION B-10(b), 100 Feet SEPARATION BETWEEN WETLANDS and SAS, PROVIDED: 79+ Feet.

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Searl made a motion to approve two (2) variances for 194 Seven Star Rd., Wozny seconded and it was a unanimous vote.

Next the Board reviewed meeting minutes of July 19, 2018. Wozny entertained a motion to approve meeting minutes of July 19, 2018, Searl made a motion to approve meeting minutes of July 19, 2018, Kadar-Hull seconded and it was a unanimous vote.

Last, the Board interviewed two (2) candidates for the public health nurse position. The Board discussed the advantages/disadvantages of each candidate. Searl made a motion to hire Claire Walsh for the public health nurse position, Kadar-Hull seconded and it was a unanimous vote. The Board requested that Lori draft an offer letter to Claire specifying work hours and hourly rate of pay and then call the Board to come to the office to sign.

Meeting adjourned: 8:40 PM

Next Board of Health meeting is scheduled for August 30, 2018