

**BOARD OF HEALTH  
MEETING MINUTES  
Thursday, July 20, 2017**

TOWN OF GROVELAND  
2017 SEP 25 PM 1:49  
TOWN CLERK  
RECEIVED/POSTED

**ATTENDEES:** Elaine Wozny, Chairman  
Joan Searl, Member  
Deborah Kadar Hull, Member  
Deborah Ketchen, Health Agent  
Anita Wright, RN, Public Health Nurse  
Lori Bentsen, Administrative Asst.

Meeting Open: 6:10 PM

**AGENDA:**

The first agenda item is Public Health Nurse update and this discussion was tabled to the next meeting.

Second agenda item is 49 Washington St., 1 waiver request. James Scanlan, PE, Scanlan Engineering, Georgetown, MA was in attendance to discuss the waiver request with the Board. Wozny made a motion to approve REGULATION 310 CMR15.212(1), REQUIRED: 4 Feet to ESHGW PERC > 2 MIN/IN, PROVIDED: 3 Feet to ESHGW with a Presby Enviro-Septic System. Searl seconded and it was a unanimous vote.

Third agenda item is 114 Center St., 1 waiver request. Jim Scanlan also discussed the specifics of this waiver request with the Board. Wozny made a motion to approve 310CMR15.212(1), REQUIRED: 5 Feet to ESHGW PERC < 2 MIN/IN, PROVIDED: 4 Feet to ESHGW with a Presby Enviro-Septic System. Searl seconded and it was a unanimous vote.

Next item is Board of Health appointments. Elaine gave copies of Massachusetts General Law c.111, section 27 to everyone in attendance. Elaine said the law clearly states that boards of health are the sole appointing authority for their officers, agents and assistants. Elaine asked Lori to draft a memorandum to the Selectmen and provide the Selectmen with a copy.

Next item on the agenda is recycle bin fee. The Board discussed whether they wished to charge a fee for the recently purchased recycle bins. The Board discussed a \$3 or \$5 fee. Searl made a motion that there will be no fee charged to the residents for a bin. Kadar Hull seconded and it was a unanimous vote. The Board stated that they may implement a fee with the next order of recycle bins.

Board of Health Meeting Minutes  
July 20, 2017 – Page 2

Next agenda item is review and approve meeting minutes of June 15, 2017. The Board tabled approving these minutes to the next meeting.

Last item on the agenda is the trash contract. Joan stated that it was her understanding that the town receives money for its recycling. Joan said this money could be put into a recycle revolving account. Joan said that she will gather more information and she will also discuss with the finance director.

The Board asked Ketchen for an update on 139 King St. Deborah told the Board that she witnessed the second Title 5 inspection on July 6<sup>th</sup> performed by Richard Briscoe, R. A. Briscoe, Inc. It was discovered that the tank was leaking and will need to be replaced.

Meeting adjourned 7:05 PM

Next Board of Health meeting is scheduled for August 17, 2017.