

**BOARD OF HEALTH
MEETING MINUTES
Thursday, August 17, 2017**

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

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

Meeting Open: 6:10 PM

AGENDA:

The first item on the agenda is public health nurse update. Anita told the Board that she first wanted to provide an update on mosquitos and west nile virus. She said to date we have had a very quiet summer with no activity in our area and she is grateful for that. Secondly, Anita told the Board that she has scheduled four (4) flu clinics with Rite Aid at town hall. There will be two clinics held for ages 60+ on Tuesday, October 17 at 9:00 – 11:00 AM and Tuesday, October 24 at 9:00 – 11:00 AM. There will be two clinics held for ages 9 years to adult on Tuesday, November 7 at 5:00 – 7:00 PM and Tuesday, November 14 at 5:00 – 7:00 PM. Anita said the flu clinics are not free, Medicare and/or insurance card will be required. Anita said they will also provide pneumonia vaccine for people age 60+. Anita said they will not provide the shingles vaccine at these clinics, however, people can schedule a date to get this vaccination at a Rite Aid pharmacy.

Next on the agenda is 20 Cranton Ave., 2 variance/waiver requests. The Board reviewed the letter from Jim Scanlan, PE, Scanlan Engineering, Georgetown, MA detailing the variance/waiver requests. 1) 310CMR15.211(1): Setback between soil absorption system and garage slab. Required setback is 10 feet. Provided setback is 7 feet. 2) 310CMR15.104: Soil percolation testing. Required one in primary SAS. Provided soil analysis performed by UMass Soils Lab due to depth of naturally occurring pervious material. Deborah Ketchen told the Board that there was a lot of fill there, he will have to put the system in the front because the back yard has a slope going down to a brook. Wozny said the existing house consists of 5 bedrooms. Ketchen said the current homeowner did an addition of a garage with 2 rooms above. Wozny said she would like to see the building permit for the garage addition because the two rooms above could be additional bedrooms. Wozny asked the health agent to find out the history on the addition.

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Wozny said she will need more information before she can approve the variance/waiver requests. Searl made a motion to table 20 Cranton Ave. variance requests until we get more information. Wozny seconded and it was voted 2-0.

Last agenda item is review minutes for approval. Wozny made a motion to table approval of July 20, 2017 meeting minutes for clarification of variance/waiver/local upgrade. Searl seconded and it was voted 2-0. Wozny made a motion to approve meeting minutes of June 15, 2017, Searl seconded and it was voted 2-0.

Meeting adjourned 7:12 PM

Next Board of Health meeting is scheduled for September 21, 2017.