

Meeting Date: 03/05/2007

Meeting Started: 7:00 PM

Board Members Present: Dauchy, Fair, Goscenski, Hillman, Zipkowitz (Clerk: Glen Ayers)

- 1.) Hillman moves to approve the minutes from 2/21/07, as amended. Goscenski seconds, all vote in approval.
- 2.) Received from Quabbin Analytical Laboratory, Bacteriological Analysis Report for the Leverett Village Coop, **180 Rattlesnake Gutter Road**, dated 3/1/07, indicating that bacterial contamination was absent from the sample tested (kitchen tap).
- 3.) Received DSCP Application from Debra Ames, **94 North Leverett Road**, designed by Alan Weiss, R.S., including check #649 for \$300.00, dated 3/1/07. Assigned **DSCP # R2007-03-05B**.
- 4.) Received from Steve Ball, Health Agent, review letter dated 2/14/07 for Debra Ames, **94 North Leverett Road, DSCP # R2007-03-05B**, indicating that the plan meets Title 5 and Local regulations.
- 5.) Received from Steve Ball, COC for **9 Long Hill Road**, R2006-11-06A, dated 12/6/2006.
- 6.) Received Confidential Disease Report of Group A Strep.
- 7.) Received As-Built Plan and installation certification dated 12/6/06, from Richard Costa, P.E., for **20 North Leverett Road**, DSCP R2006-08-07A, dated 1/25/07.
- 8.) Bob Maurer, owner, **153 Shutesbury Rd.**, came in to update the Board on his efforts with the condemned house that he purchased. Based on a site-visit by Zipkowitz, the Board determined that the existing dwelling is currently a 3 bedroom house, and a complete new system will probably be needed. Owner says Alan Weiss will be doing a design.
- 9.) **46 Camp Rd** Map 5A Lot 01, Jean Derderian & David Vaniderstine (owners). Presented the Board with a building permit and DSCP application requesting a Local Upgrade Approval for a well set back reduction from 100ft to 64ft. Leverett variance to decrease property line setback from system from 25ft to 13ft and setback of fill from 5ft to 2ft off the surveyed property line is required. Variance procedure will need to be followed, instruction was provided. Board has not yet received a letter of recommendation from the Health Agent. Assigned **DSCP# R2007-03-05A**. Board has scheduled a hearing for March 19th at 8pm until 9pm. The Board will receive a formal, written request this week.
- 10.) Matt Howell, **125 Dudleyville Road, DSCP# C2006-05-15B**, seeking sign-off from the Board on his building permit in order to get the CO from the building inspector. There is no final inspection from Steve Ball in the file because there was no electricity available at the time of installation, so the pump was never tested. Howell will work with L&F Construction and Ball to finalize the inspection process. Once the inspection is completed, and Howell has the final

inspections reports (COC from Ball and Certification/As-built plan from designer), he can get the CO directly from Jim Hawkins, Building Inspector, without coming back to the Board.

11.) Dauchy moves to approve the minutes from 2/12/07 (OWB Meeting), Fair seconds, all vote in favor.

12.) The Board discussed how to review the proposed changes at the Village Coop having to do with the Bakery. The Board decided that Steve Ball will represent the Board at any meetings that the Board needs to be involved in and the Board will bill the Coop for the time Ball spends on the meetings/reviews/inspections.

13.) John Peterson from FRCOG came in to talk to the Board about emergency preparedness and the State DPH mandates. Peterson discussed the upcoming drill on April 12, which will test the 24/7 communication system. A flow diagram was distributed that outlined the steps in the April communication exercise. Peterson handed out a long list of “deliverables” (9 major goals with many subparts) from MDPH and CDC that are expected from the Board, apparently without any associated funding (another unfunded mandate).

The Board agreed that the primary town emergency contact should be the Police Chief. Depending on the situation a prioritized list of BOH members would be called. Peterson will keep in touch with the Board via email.

14.) The Board discussed the ever increasing need for technical help on many of the programs and responsibilities. Hillman and Fair will work on updating the job description for the BOH Clerk to reflect a higher level of qualifications, and bring this back to the Board. The goal is to be able to pay a higher rate for a higher level of technical qualifications/ability, but for fewer hours so that the overall budget does not go up. This would enable the Board to offer a higher rate of pay and therefore attract more qualified help, should the current clerk leave.

15.) Zipkowitz reported to the Board that she had a discussion with Gordon King, **157 Shutesbury Road** about repairs to his septic system. The Board agreed that he would need a permit to replace his D-box and tank, and that he should have his leach field evaluated.

16.) TB report: M Fair reported on communication s with Cheryl Volpe, Visiting Nurse associated with TB Clinic at Franklin Medical Center, RE: status and monitoring of infected individual. She is doing everything except DOT and the prescribed medication runs through the month of March.

17.) Board discussed annual report and minor revisions.

Next Meeting: 3/19/07 7:00 PM -regular meeting

Proposed Topics:

Meeting adjourned: 10:15 PM