Meeting Date: October 5, 2009

Board Members Present: Dauchy, Fair, Phillips, Zipkowitz Absent: Hillman

Clerk: Sue Nagy

1. **Steve Weiss** (present) owner of **178 Montague Road** was seeking approval from the BOH to continue using the existing well for the new home. The well has been tested several times, and the water is fine. Steps will be taken to protect the well during construction of the new dwelling.

Seal or grout outer columns of the well; hay/silt fence around area. Grade all around well to prevent contamination of the well due to run off during construction.

The BOH wanted to be assured that the run off would be taken care of; the well is tested after the completion of the new dwelling and that there is a 6" grade around the well that slopes away on all sides. Dauchy moved to approve waiver of setback to building provided that the well tile is 12" above grade, joints sealed, and the ground graded away from well tile. Phillips seconded. Motion passed.

- 2. Received from **Peter Heronemus** owner check # 1783, dated 10/5/2009, for \$150.00 for Soil Evaluation at **Map 8, Parcel 161 Shutesbury Road**.
- 3. Received Certificate of Compliance for **DSCP# R2007-11-19a** with all required signatures for **153 Shutesbury Road**. Owner **Bob Maurer**.
- 4. Minutes of the 9/21/2009 BOH meeting were deferred.
- 5. The BOH discussed H1N1 vaccinations.
  - a) There is no time line for distribution of the vaccination.
  - b) Our MOU with Shutesbury does not apply in the distribution of H1N1 vaccination.
  - c) Zipkowitz will talk with Anne Ross LES principal.
  - d) DPH information to be added to town's web-site
  - e) The BOH discussed the idea that requesting 10% of the town's population in H1N1 vaccines would be appropriate.

Meeting Adjourned 8:20 PM

Next meeting Monday, October 19, 2009 @ 7:00 PM.

Susan Nagy, Clerk