

Meeting Date: November 16, 2009

Meeting Start Time: 7:04 PM

Board Members Present: Dauchy, Zipkowitz, Hillman, Phillips

Absent: Fair

Clerk: Sue Nagy

1. Received from Maurice Gregoire (owner) check #3510, for \$450.00, dated 11/15/2009 for soil evaluation and DSCP application **233 Pratt Corner Road**. DSCP# C2009-07-06A. Dauchy will issue COC.
2. Received from GMG Enterprises, Inc., check #22097, for \$200.00, dated 11/13/2009 for 2010 Haulers Permit. Issued permit #10-01 signed by Zipkowitz.
3. Kathleen Wescott (owner) present **18 Hannabrook Road**. DSCP# C2009-09-21B. Received Well Completion report levels are within acceptable range. Building permit signed by Zipkowitz.
4. Town Hall septic system **9 Montague Road, Map 5, Parcel 123**. DSCP# R2009-09-21A. Dauchy made a motion to grant a Local Upgrade Approval to reduce the separation from the bottom of the leaching field to the estimated seasonal high groundwater from four feet to 3 feet. Phillips seconded. Unanimous approval. Motion passed. Dauchy made a motion to grant a variance from the requirement that 4 feet of naturally occurring pervious soil be present in the soil absorption area. Forty inches of pervious soil is present. Phillips seconded. Unanimous approval. Motion passed. Dauchy moves to approve DSCP# R2009-09-21A. Hillman seconded. Unanimous approval. Motion passed. Signed by Dauchy. The Board will draft a letter to DEP with regard to Upgrade and Variance.
5. Received signed proposal from Stosz Construction for installation of new septic system @ **142-144 Montague Road** owner David Biddle DSCP# R2008-07-21B.
6. Received contract for Operation and Maintenance Agreement for Waterloo Biofilter System located @ **70 Camp Road**. DSCP# R2008-10-06A. (New) owner Vic Scutari, Jr. Dauchy will issue COC.
7. Received letter from WMECO notify the BOH of their Yearly Operational Plan for Vegetation Management.
8. Issued installers permit to Stosz Construction. Permit # 09-07. Signed by Hillman.
9. Dauchy moves to approve the minutes of the 11/2/2009 meeting as amended. Hillman seconded. 1 abstention Phillips. Motion passed.
10. No updates regarding H1N1 vaccines.

Meeting Adjourned: 8:25 PM

Next meeting Monday, December 7, 2009 @ 7:00 PM.

Susan Nagy, Clerk