

Carla Hitzenbuhler

From: Rick Metcalf <rmetcalf@nashoba.org>
Sent: Monday, May 8, 2023 2:13 PM
To: Carla Hitzenbuhler
Subject: [EXTERNAL] BOH Meeting minutes - 4/11/2023



Carla,

I took minutes during the 4/11/23 meeting. Please see below...

- Open meeting at 6pm.
- 1.1 Roll Call - Present – Chris Nocella (CN), James Le'Cuyer (JL), Gavin Byars (GB)
- 1.2 Additions or Deletions not anticipated 48 hours in advance - Revise 1.3 (Septic permits for review) to New construction septic permit - 25 Harbor Trace Rd. Also add agenda item for Board to sign final draft of subsurface sewage disposal regulations.
- 1.3 New construction septic permit - 25 Harbor Trace Rd. – Board reviews plan and determines proposed system to be fully compliant. GB motions to approve the plan as submitted and sign the construction permit. JL 2nd. Unanimous Approval.
- 1.4 Family Dollar Tobacco violation/renewal - continued to next meeting.
- 1.5 COVID update - 7 current cases in previous 2 weeks as presented in the 4/6/23 data from MassDPH.
- 1.6 Town Meeting update - continued to next meeting.
- 1.7 Future Meeting Schedule - Board agrees to meet on 5/9/23 at 6pm, but will need to revisit this to determine schedule after this date at the next meeting. This will allow members to review their availability.
- 1.8 Performance Appraisal Health Administrator - continued to next meeting.
- 1.9 Earth Day update - signs are up, but continue the rest of this discussion to the next meeting.
- 1.10 Minutes of January and February 2023 - all minutes are reviewed by the Board and signed.
- 1.11 Lanfill Solar Update - Duncan Chapman & Stuart Kirshner from KW Realty and Michael Roether from Weston & Sampson are present. Duncan and Stuart present basic agreement that would need to be made before a potential developer and the Town. BOH stresses that agreement would need to be made with BOS, but where they care for the landfill it seemed appropriate to gain BOH support first. Michael says permitting is fairly straightforward and no initial concerns about placing solar on the landfill. BOH shows support for the idea and supports this group presenting the idea to the BOS, but first requests formal written proposal.
- 1.12 Invoices - All reviewed and signed by the Board.
- Close meeting at 7:27pm. GB motions. JL 2nd. Unanimous approval.

Please let me know if you have any questions.

Best,

Rick Metcalf, R.S.
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TOWNSEND BOARD OF HEALTH

272 Main Street
Townsend, Massachusetts 01469

Rec'd Townsend Town Clerk
3 APR '23 AM 11:05

Christopher Nocella, Chairman

Office (978) 597-1713

James Le'Cuyer, Vice-Chairman

Gavin Byars, Clerk

Fax (978) 597-8135

TUESDAY, April 11, 2023, at 6:00pm, EST
Board of Health members and staff will meet in the
Meeting Room 2 Memorial Hall 272 Main Street

This meeting of the Board of Health will be held in-person at the location provided on this notice. Members of the public are welcome to attend this in-person meeting.

PRELIMINARIES

- 1.1 Roll Call
- 1.2 Additions or Deletions not anticipated 48 hours in advance.

APPOINTMENT/HEARINGS

- 1.3 Septic permits for review ✓
- 1.4 Family Dollar Tobacco violation/renewal ✓
- 1.5 CO-VID Update ✓
- 1.6 Town Meeting update ✓
- 1.7 Future Meeting Schedule ✓

WORK SESSION

- 1.8 Performance Appraisal Health Administrator ✓
- 1.9 Earth Day update ✓
- 1.10 Minutes of January and February 2023 ✓
- 1.11 Landfill Solar Update ✓
- 1.12 Invoices
- 1.13 Future Agenda Items
 - 1.13.1 Executive Session G.W. Shaw & Son
 - 1.13.2 Increasing fees at the Recycling Center and late fees for Tobacco and other annual permits
 - 1.13.3 Next Meeting: 4/25/23 6pm

ADJOURNMENT