Office of the BOARD OF HEALTH

272 Main Street
Townsend, Massachusetts 01469

Linda Johansen, Chairman Office (978) 597-1713 Christopher Nocella, *Clerk* Fax (978) 597-8135

BOARD OF HEALTH MEETING MINUTES July 8, 2019 - 600PM Meeting Room 2

1. PRELIMINARIES:

- 1.1 The meeting was called to order at 6:00pm Roll Call: Chair Linda Johansen (LJ), Clerk Christopher Nocella (CN), Rick Metcalf (RM) and Carla Hitzenbuhler (CH) were all present.
- 1.2 2.1 2.3 Deleted
 Added 6 John Birch Memorial Drive Dbox
 Added discussion on overflow bags
 Deleted June minutes

2 APPOINTMENTS/HEARINGS:

2.1 6 John Birch Memorial Drive - Dbox

A MOTION was made by CN and 2nd by LJ to approve the Dbox permit. Voting 2/0 MOTION Passes.

2.2 123 Bayberry Hill Road - Dbox

A MOTION was made by CN and 2nd by LJ to approve the Dbox permit. Voting 2/0 MOTION Passes.

2.3 168 Haynes Road - Septic Extension Request

Homeowners have had permit since 7/5/17. They respectfully request an extension as there was a fire in the family business. A MOTION was made by CN and 2nd by LJ to have the homeowner select a contractor within 30 days and have the septic completed in 60 days. Voting 2/0 MOTION passes.

2.4 Outstanding Items:

5 Turnpike Road – Meet with Town Council when they have office hours at Town hall.
 MRPC Program Income – Meet with Town Council when they have office hours at Town hall.
 122 South Row Road – The Board requested the paperwork be revised with facts vs. assumptions with Town Council.

3. WORK SESSION

3.1 Overflow Bag Discussion

Request to meet with G.W. Shaw & Son on July 23rd, 2019 6pm.

- 3.2 Wood Chips at Recycling Center
 - The Board agreed to let residents and non-residents take debris from 9am noon when the Recycling Center is open for free. They also requested the solar signs, web site and voicemail advertise ASAP.
- 3.3 Invoices were approved as submitted. Minutes for May were approved.
- 4. A MOTION to adjourn the meeting at 7:09pm CN, LJ 2nd approve 2/0.



TOWNSEND BOARD OF HEALTH

272 Main Street Townsend, Massachusetts 01469

Christopher Genoter, Vice-Chairman

Linda Johansen, Chairman

Christopher Nocella, Clerk

Office

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BOARD OF HEALTH AGENDA Monday, July 8th, 2019 Meeting Room 2 at 6:00 p.m.

- 1. PRELIMINARIES:
- 1.1 Roll Call
- Additions or Deletions to Agenda Not Reasonably Anticipated by the Chair 48hours in Advance of the Meeting 1.2
- APPOINTMENT / HEARINGS

24 tot 1, West Meadow Rd. - New Construction 6 John Brown, D/ - ADP

2.2 Lot 2, West Meadow Rd. - New Construction

2:3 Lot 3. West Meadow Rd. - New Construction

2.4-123 Bayberry Hill Rd. - D-Box

2.5-168 Haynes Road - Septic Permit Extension Request

2.6 Outstanding Items:

a. 5 Turnpike Road Apt 220 Update

MRPC Program Income Update

c 122 South Row Road Update

Gilchrist Road Housing Update

Littering Regulations (continued to 8/26)

e. Recycling Regulations (continued to 8/26)

f. FY20 Landfill Engineering Monitoring Service Contract Amendment (continued to 8/26)

WORK SESSION

- unoved 3.1 Residential and Non-residential Wood Debris Update
- 3.2 FY19 Budget Review

3.3 Invoices and Minutes of May and June 2019

Future Agenda items: Tobacco Regulations Review with Joan Hamlett,/Tobacco Alliance Director (8/26)

Emergency Dispensing Site Drill Request with Shirley Coit (7/24) 24

Adjournment