

**Minutes of the Carlisle Board of Health
December 15, 2009**

Present: Board Members Jeff Brem, Chairman, Bill Risso, and Mark Caddell; absent Michael Holland and Chris Deignan; also present: Linda Fantasia (Agent); Sara Lancaster (Mosquito); Scott Herndon

The meeting was called to order 7:36 p.m. at the town hall.

BILLS - It was moved (Risso) and seconded (Caddell) to approve the bills as presented. Motion passed 3.0

ADMINISTRATIVE REPORTS

H1N1 Clinic – The second H1N1 Clinic was held on Saturday, December 12 at town hall. The clinic was for priority groups with appointments. Vaccinators were from the Medical Reserve Corps. Additional vaccine was received just before the clinic, but there was no way to notify residents. An emergency notification system would have been helpful. Currently the Board has 400 doses on hand with an additional order for 200. The Board agreed to order 100 doses of nasal spray. Kathy Hassey, R. N. is willing to administer the spray. The Board discussed various options for holding a town wide clinic. It was agreed to hold it on Saturday, January 9th in the school gym. Because the gym is in use in the morning, the clinic will run from 1-3 pm. Additional vaccinators will be needed.

511 BROOK STREET – septic system redesign. Scott Henderson, owner, appeared for the Board. Henderson explained that he recently undertook a landscaping plan which has an impact on the septic system grading. He was not aware of this until recently. The system is six years old. Frado had reviewed the landscaping plan and agreed that it cut into the breakout grading. Henderson's engineer has prepared a plan to include a breakout barrier. He would like to install this as soon as possible since the excavated area is open to the weather. The Board agreed that it would be better to continue the work before the ground freezes. Henderson is also working with the Conservation Commission. Frado suggested staking the tank during the construction process.

It was moved (Risso) and seconded (Caddell) to allow the work to continue at 511 Brook Street for the installation of a breakout barrier until January 15th. Motion passed 3.0

FY11 Budget Planning – Following the Board's preliminary discussion with FinCom it was agreed that the Board should give back 10% (approximately \$5000) of the 53E Revolving funds to the General Fund to cover town costs. This was done in previous years but discontinued when permit fees dropped off. The Board also noted that it contributes to the General Fund each year, with an amount of \$4900 last year. If the balance in the 53 account drops below current obligations, the Board would eliminate the giveback. The Board also mentioned that it will receive approximately \$13,000 in PHER grant funding. This money is dedicated to responding to H1N1 pandemic, but could be used to cover the cost of an emergency notification system. In addition to PHER Grant, the Board has approved two septic loans and is eligible for a \$20,000 start up grant. Fincom asked the Board to consider the affects of a 10% budget reduction. The Board explained that it has already instituted a number of efficiencies and will do what it can to meet the town's guidelines. The Board will do an analysis of its current fee schedule to make certain they are covering costs. Fincom has not issued guidelines for FY11.

PH 491 MAPLE STREET – the public hearing was continued from the last meeting.

The septic system upgrade was redesigned for three bedrooms following verification from the Building Inspector that there were only three legal bedrooms. The system is setback 76' from wetlands. A narrative was submitted by the design engineer justifying the proposed location based on site constraints and environmental impacts. Minor corrections were made to the plan. The system is designed for a garbage grinder and the note will be corrected on the plan. The distance to wetlands will be corrected from 72 to 76 in the waiver request. There was no further discussion.

It was moved (Risso) and seconded (Caddell) to close the public hearing. Motion passed 3.0-0

It was moved (Risso) and seconded (Caddell) to approve the proposed septic system upgrade for 491 Maple Street conditional upon the following corrections to the plan: verify that the system is 76 from wetlands; update the plan to show a 50' distance from the septic tank; correct the waiver note to read 72' from BVW; the Board therefore finds that the proposed location provides the best environmental benefit and approves the local waiver 15.211 for setback distance to wetlands. Motion passed 3.0-0

Administrative Reports

OS&R Plan – the Conservation Commission is seeking a two year extension on the plan. This will require updated information from contributing departments. The Board agreed to send a memo noting that it has revised its septic and well regulations. Brem asked about researching future town water. He suggested investigating Foss Farm as a possibility. The Board agreed that this would be a separate undertaking from commenting on the OS&R.

Foss Farm Irrigation Wells – The Board approved two wells which will be used to support the community gardens. The wells have already been installed. The Board requires that the wells be posted “Not for Drinking”.

Benfield Farms – The 26 unit 40B affordable housing complex is before the Zoning Board of Appeals. Brem summarized the status of the project. Since last spring, the Town Advisory Group (TAG) has been working with the Housing Authority and NOAH, the developer to identify issues and interests of the various town committees. Brem noted that unlike the recent Coventry Woods Development, location of the septic system and public water supply should not be a problem. He would expect little difficulty in obtaining these permits. The Board is responsible for the Title 5 permit; DEP will issue the PWS permit. ZBA is looking to hire a peer reviewer. It is hoped that one firm will have the expertise to handle the various permitting boards. The Board will discuss the waivers requested at the next meeting on 1/12/10. Board members would like them ahead of the meeting.

There was no further business discussed. Meeting voted to adjourn at 8:30 pm.

Respectfully submitted,

Linda M. Fantasia, recorder