

**Minutes of the Carlisle Board of Health
Special Meeting November 24, 2014**

Agenda Bills Garrison Place Decision
--

The meeting was called to order by the Chairman at 7:00 pm at town hall. Present were Board members Bill Risso (Chairman), Lee Storrs, Donna Margolies, Cathy Galligan, Todd Thorsen. Also present were Linda Fantasia, Health Agent, JJ Cohen, Garrison Place consultant, Ginny Lamere, Carlisle Mosquito

BILLS – Regular payrolls. **It was moved (Galligan) and seconded (Thorsen) to approve the bills as presented. Motion passed 5-0-0.**

GARRISON PLACE DECISION

The Board reviewed the final draft of the Decision, Findings and Conditions. Fantasia noted that an abutter (Parker) had filed an appeal of the ConsCom Order of Conditions. Cohen said this should not affect the Board’s permit. The Board noted that a portion of the septic grading falls under the Order of Conditions. The Board agreed that if the appeal results in changes that impact the septic design, Garrison Place will need to return to the Board for further review of the septic design. Cohen said DEP is conducting a site visit on 12/2/14. He expected that the Order would be upheld. Fantasia noted that the peer review fees had been paid.

The Board agreed to require that the Findings, Decision and Conditions be referenced as a Note to the plan to inform contractors working on the system and future owner’s system operators.

It was moved (Galligan) and seconded (Storrs) to grant a Sewage Disposal Construction Permit to Garrison Place Condominiums in accordance with plan entitled “Garrison Place Sewage Disposal Plan in Carlisle, Massachusetts prepared by Stamski & McNary Inc. on behalf of Brendon Properties dated June 30, 2014, last revised October 9, 2014” with the condition that following any subsequent appeals by any party that impact the septic design, Garrison Place Condominiums must return to the Board of Health for reauthorization of the design. Motion passed 5-0-0.

Meeting voted to adjourn at 7:30 p.m.

Respectfully submitted,

Linda M. Fantasia
Recorder