

Board of Health  
Meeting Minutes

**Board Members:**

Margie LaFleur, Chairperson, Virginia Malouin, Member, Phil Durno, Member

**Staff:**

Sandra Gargan (SG)

**Staff Absent:** Kalene Gendron, Health Agent

Meeting Opened: Mrs. LaFleur announced the meeting began at 6:00PM and is being televised by Pepperell Community Media and the Secretary is recording the meeting.

6/19/2018 - Minutes

1. **Working Session**

No discussion took place.

2. **Acceptance of Minutes**

a. 6/5/18

Mrs. LaFleur asked if the Board members had any comments before making a motion.

Mrs. Malouin made a motion to approve the 6/5/18 minutes. Mr. Durno seconds, all in favor.

3. **Appointments/New Business/Action Items/Permits**

a. 6:06 PM - 36 Oak Hill Rd - Complaint of pesticide/herbicide use in WRPOD District

Mrs. LaFleur commented since the Health Agent (HA) is not present this appointment will be tabled until next meeting.

b. 91 Elm St. - Local Upgrade Approval - The applicant is seeking relief from the 310 CMR 15.405(h) the required 4 ft. groundwater offset to 2ft. with a .33 loading rate.

Mrs. LaFleur tabled the discussion of 91 Elm St - local upgrade approval discussion will be postponed until the HA is present.

• 91 Elm St - Upgraded septic permit

• The permit was tabled until the HA returns.

• Mrs. Malouin is concerned when the HA is not available to approve permits and the Board doesn't approve them is this putting a hardship on persons who are coming to us for our approval.

c. Earth Filling Regulations - Discussion/Vote if Necessary

Mrs. LaFleur wanted to table this discussion so they could have the HA input on this.

Mrs. LaFleur will reach out to Nashoba Boards of Health to address this concern.

#### 4. **Health Agent Comments**

- a. New ZBA Application (ZBA-2018-04) - 76 Prescott St - Home Occupation  
Mrs. LaFleur tabled this discussion.

#### 5. **Matters That May Be Raised That the Chair Didn't Reasonably Anticipate**

Earth Filling Regulation Discussion

Mr. Durno thought this would be a good time to start a discussion though the HA is not present.

Mrs. Malouin wants the HA input before making any decisions. The Board agreed.

The Board reviewed and discussed the 20 ft. buffer zone area.

Briefly discussed was the Town of Berlin's "like kind of soil". They also like some of Ashby's ideas that they have in their regulations.

The Board agreed Mass. DEP, will watch closely what type of fill is being brought in Pepperell if this project happens.

#### 6. **Bill Warrant**

- a. Approve warrant  
The Board members signed the bill warrant.

#### 7. **Open Discussion**

John Moak was at the department head meeting and asked all department to submit goals and objectives for their department to him.

Mr. Durno said the BOH goal is to have 161 Nashua Rd, Earth filling regulations in place.

Mrs. LaFleur had mentioned if the other members would like to let her know what they would like to see as goals. This will be discussed again.

#### 8. **Executive Session Per M.G. L. Chapter 30A Section 21**

Executive Session Meeting was opened at 6:54PM. Roll call was taken, all members voted in favor to go into Executive Session in accordance with MGL Chapter 30, Section 21, Item 8.

Members reviewed 53 applicants of which 5 applicants were selected to be interviewed. Of the 53 applications reviewed the Board selected applicants: #6, #12, #44, #49A and #51.

The Board discussed that we will have the secretary plan to have the candidates come in for interviewing at our meeting on 6/26.

A motion was made to close the meeting at 7:55PM. Motion seconded, all in favor to close the Executive Session.

#### 9. **Future Meeting**

a. To Be Discussed

The Board would like to have a BOH meeting before the regularly scheduled one so they can interview potential candidates. They agreed to meet on 6/26/18 for interviews beginning at 6:00 PM, Town Hall, Conference Room A.

That first Tuesday in July, on 7/3/18 there will be the scheduled meeting. Town Hall, Conference Room A.

Mr. Durno made a motion to close the open meeting at 6:55 PM. Mrs. Malouin seconds, all in favor.

Mrs. LaFleur stated the open meeting has been closed.

Mrs. LaFleur will take roll call to meet in Executive Session for reason 8: to consider or interview applicants for employment or appointment by a preliminary screening committee if the chair declares that an open meeting will have a detrimental effect in obtaining qualified applicants; provided, however, that this clause shall not apply to any meeting, including meeting of a preliminary screening committee, to consider and interview applicants who have passed a prior preliminary screening.

Mr. Durno, present, Mrs. Malouin, present and Mrs. LaFleur present.

The Board will not re-convene into open meeting.

Respectfully submitted by: Sandra Gargan, Board Secretary