KINGSTON BOARD OF HEALTH
MEETING MINUTES
April 28, 2008

The Meeting of the Kingston Board of Health was called to order by : Chairman, Jack Breen, Vice-Chairman, William Watson, In attendance were: Joe Casna, Bill Kavol, Dan Sapir, and Health Agent, Henny Walters.

7:05 Meeting called to order by Chairman, Jack Breen

Re-Organization

Motion: Dan Sapir for re-organization
Second: Joe Casna
Vote 5-0-0, unanimous

Motion: Joe Casna to nominate Bill Watson for Chairman
Second: Jack Breen
Discussion: Dan Sapir stated that Bill has been on the Board for many years and it is time for him to be Chair, he will run a good meeting.
Vote 5-0-0, unanimous

Jack Breen said would anyone care to nominate someone or nominate themselves for Vice-Chairman. Bill Watson ask if there were any volunteers for Vice-Chairman? After a brief silence Dan Sapir said he would volunteer for it.

Motion: Dan Sapir will nominate himself for Vice-Chairman
Second: Jack Breen
Vote 5-0-0, unanimous

Departmental Bills Reviewed

Shai Patel - 209 Country Club Way

He is doing renovations to his home and was denied by the Health Agent because he is in a Zone II, Water Resource Overlay District which allows for a flow of 440 gallons per day per acre, for which his system was designed. The proposed additional rooms require a design flow of at least 550 gallons per day. Therefore, an Innovative Alternate System with enhanced nitrogen removal is required prior to approval of the building application. He came before the Board to request a Deed Restriction for his property. The Health Agent told the Board she spoke with Brett Rowe at Department of Environmental Protection and he agreed with my decision. The Board agreed with the Health Agent's decision and denied a Deed Restriction for Mr. Patel's property.

Health Agent's Report

The new Food Inspector will be sworn in tomorrow.

Motion: Joe Casna to approve appointment for Joseph Murphy annual until June 30, 2009.
Second: Dan Sapir
Vote 5-0-0, unanimous

Reviewed Meeting Minutes of March 10, 2008

Motion: Dan Sapir to approve Minutes of March 10th , as presented
Second: Joe Casna
Vote 4-0-1, 1 present not voting Bill Watson

Reviewed Minutes of March 24, 2008

Motion: Joe Casna to approve Minutes of March 24th, as presented
Second: Dan Sapir
Vote 5-0-0, unanimous

Reviewed Minutes of March 31, 2008

Motion: Dan Sapir to approve Minutes of March 31st, as presented
Second: Joe Casna
Vote 5-0-0, unanimous

Old/New Business

Put the letter sent to Mary Lou Murzan regarding Chapter 23, Article 5-1 and 5-2 in another form and send it certified to the Attorney General's Office.
Jack Breen said he went to the Meeting of the Sewer Commissioners which reviewed the property on Wapping Road that is requesting $10,000 for a sewer connection. Have Henny contact Pam Truesdale and if there is any problem with that what ever procedure that has to be done we will do it. Dan said I would say the motion would read: that we increase the amount because of the circumstances on this particular property and notify the trust and any similar circumstances would be reviewed by the Board of Health. We are acknowledging that we have a unique situation here.

Motion: Joe Casna to increase the amount because of the circumstances & notify trust and any similar circumstances presented by the Sewer Commissioners notify us
Second: Bill Kavol
Discussion: Dan Sapir said you just can't approve this we have a cap of $3000 for sewer connections. Title 5 does not have a cap. We would have to amend our policy through the Massachusetts Water Pollution Abatement Trust.
Vote 5-0-0, unanimous

Motion: Joe Casna to adjourn
Second: Jack Breen
8:15 Vote 5-0-0, unanimous

Adjourn,

Respectfully submitted,
Linda G. Randall, Clerk

Linda G. Randall

Kingston Board of Health