Board of Health Meeting Minutes 1/8/24 6 p.m.

1. **Roll Call**: James Le'Cuyer absent. Carla Walter on the phone.

2. **Additions/Deletions**: Continued 1.6, 1.9.

3. **80 Main Street upgrade with LUA**: Continued

4. **106 Haynes Road system with full compliance**: 2-bedroom septic design. 1.37-acre lot. **MOTION was made by GB and 2nd by CN to accept the permit for 106 Haynes Road as drawn. 2nd CN MOTION passes.**

5. **10 Cedar Circle upgrade with LUA:** 3 bedrooms. **GB MOTION to approve 10ft to slab to 5ft variance and permit. CN 2nd. MOTION passes.**

6. **17 Hickory Drive upgrade**: Continued

7. **Other Septic –** None

8. **Housing Update**: None

9. **Increasing BOH Fees**: Continued to full quorum.

10. **Recycling Center Gate Entrance**: Board discussed the signs for the entrance to the Center. They agreed to place the sign choice closer to the road.

11. **FY25 Budget Submittal:** Budget were submitted level funded. Nashoba Board of Health and Weston & Sampson contracts will be small increases. Solid Waste is TBD. **A MOTION was made by GB and 2nd by CN to accept all budgets as submitted. 2/0 MOTION passes.**

12. **Invoices**: Signed as submitted. G.W. Shaw's invoice **a MOTION was made by GB and 2nd by CN to sign out of meeting. VOTING 2/0 MOTION passes.**

13. **Minutes October 2023**: Continued

14. **Future Agenda**: Discussed.

15. **Adjournment: A MOTION was made by GB and 2nd by CN to adjourn the meeting. Voting 2/0 MOTION passes. Meeting was adjourned at 6:42pm.**

TOWNSEND BOARD OF HEALTH

272 Main Street
Townsend, Massachusetts 01469

Christopher Nocella, Chairman ***James Le'Cuyer, Clerk*** ***Gavin Byars, Vice-Chairman***
Office (978) 597-1700 x1713 Fax (978) 597-8135

Monday, January 8, 2024, at 6:00pm, EST
Board of Health members and staff will meet in the Meeting Room 2 Memorial Hall 272 Main Street

This meeting of the Board of Health will be held in-person at the location provided on this notice. Members of the public are welcome to attend this in-person meeting. Please note that, while an option for remote attendance and/or participation is being provided as a courtesy to the public, the meeting will not be suspended or terminated if technological problems interrupt the virtual broadcast, unless otherwise required by law. Members of the public with particular interest in any specific item on this agenda should make plans for in-person versus virtual attendance accordingly. **Dial-in number:** 605-313-4278 **Access code:** 5843884 PIN **Online meeting ID:** cwalter17

PRELIMINARIES

1.1 Roll Call
1.2 Additions or Deletions not anticipated 48 hours in advance.

APPOINTMENT/HEARINGS

1.3 80 Main St. – Upgrade w/ LUA
1.4 106 Haynes Rd. – Upgrade
1.5 10 Cedar Circle – Upgrade w/ LUA
1.6 17 Hickory Dr. – Upgrade
1.7 Other Septic Permits for review
1.8 Housing Update
1.9 Increasing BOH Permit Fees : Single Component Septic $50, Complete Upgrade $75, Haulers TBD

WORK SESSION

1.10 Recycling Center Entrance Update
1.11 FY25 Budget Submittal
1.12 Invoices
1.13 Minutes October 2023
1.14 Future Agenda Items
  1.14.1 Tobacco Regulations Update – TBD
  1.14.2 Next Meetings: 1/22/24

ADJOURNMENT