

**Town of Norfolk
Board of Health
February 24, 2015 Meeting
EXECUTIVE SESSION**

Members present were Tom Gilbert, Cheryl Dunnington and Jeff Kane

Others present: Betsy Fijol, Administrator, Wade Saucier and Tom Houston, Health Agents

Tom Gilbert called the Executive Session to order at 8:40 p.m. in meeting room #124 of the Town Hall for the purpose of discussing litigation regarding Pondville Plaza/0 Valley Street.

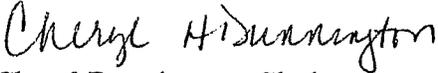
Mr. Gilbert explained that Rocco Realty filed a law suit in Land Court against the Board of Health because the septic permit had not been issued for Pondville Plaza/0 Valley Street. The septic permit has since been issued with a condition that the bottom of the stormwater drainage system is to be constructed to a certain elevation. Tom said the plaintiff feels the Board of Health is making a special case for this project because the Board of Health has not been doing stormwater review the last several years.

Mr. Houston said that an as-built plan will have to be submitted in order to obtain approval by the Planning Board and that will ensure that the stormwater drainage system was constructed to the proper elevation.

The Board agreed to re-issue the septic system permit for Pondville Plaza without the condition that the bottom of the stormwater drainage system is to be constructed to an elevation of 191.25.

Cheryl Dunnington moved to adjourn the executive session and reconvene into open meeting. Jeff Kane seconded the motion. The vote on the motion is as follows: T. Gilbert: yes, Jeff Kane: yes, Cheryl Dunnington: yes. The motion carried unanimously to adjourn the executive session and reconvened into open meeting at 8:53 p.m.

Respectfully submitted,
NORFOLK BOARD OF HEALTH


Cheryl Dunnington, Clerk