

BOARD OF HEALTH
One Liberty Lane
Norfolk, MA 02056

Meeting Minutes

Date of Meeting: Tuesday, January 26, 2016 Town Hall Meeting Room 214

Board of Health Members Attending

Chairman:	Tom Gilbert
Clerk:	Cheryl Dunnington
Member:	Jeff Kane (absent)
Admin. Asst:	Betsy Fijol
Others:	Wade Saucier/Health Agent

Tom Gilbert called the meeting to order at 7:30 p.m.

New Business

Project: Public Hearing-Draft Tobacco 21 Regulations

Comments: Tom Gilbert called the public hearing to order at 7:34 pm for the purpose of adopting "Regulation of the Norfolk Board of Health Restricting the Sale of Tobacco Products".

Dr. Lester Hartman explained that 44% of the population in Massachusetts and 95 towns have gone Tobacco 21.

The Board was in receipt of one email in support of the regulations, but there were no other comments from the public.

Cheryl moved to close the hearing at 7:49 pm. Tom seconded the motion. The motion carried, 2-0.

Project: Winding Hollow Subdivision/Off Holbrook Street-Nitrogen Aggregation Plan

Applicant: Rick Goodreau/United Consultants, Tom DiPlacido/Applicant

Comments: Mr. Goodreau explained that part of the final review process for the Board of Health to accept the nitrogen aggregation loading plan for the Winding Hollow Subdivision. The applicant has decided to proceed with a Nitrogen Loading Restriction and Easement for the facility land and the credit land. The nitrogen loading restriction limits the Norfolk Board of Health number of bedrooms allowed or waste water discharge flow limitations on the facility land (9 lot subdivision). The easement allows Local Approving Authority or entity's that represent the Local Approving Authority a perpetual easement to enter the property to uphold the nitrogen limitation of 440 gpd/acre discharge.

Wade commented that or this project to precede the following is required;

- 1) The Local Approving Authority approves the project.
- 2) The "Grant of Title 5 Nitrogen Loading Restriction and Easement" as shown as "Attachment 3" be signed by the "Granter" and witnessed by a Notary Public and also signed by the Local Approving Authority (Board of Health). The document recorded at the appropriate Registry of Deeds and/or Land Registration Office.
- 3) A local map submitted indicating the location of the proposed facility and credit land including calculations to meet the 440 gpd per acre equivalency standard.

Wade explained that the Disposal System Construction Permits for the subdivision would be pending until proof the Nitrogen Loading Restriction and Easement document had been recorded.

Ben Rogers, 12 Holbrook Street resident and Trout Club Member, said that there are fish ponds downgradient to the subdivision. Tom explained that the open space preservation subdivision concept will have less impact on the ponds than a conventional subdivision.

Cheryl moved to approve the Nitrogen Aggregation Plan for Winding Hollow Subdivision and sign the "Grant of Title 5 Nitrogen Loading Restriction and Easement". Tom seconded the motion. The motion carried, 2-0.

Project: Meeting Minutes

Comments: Cheryl moved to approve the 11/3/15 meeting minutes. Tom seconded the motion. The motion carried, 2-0.

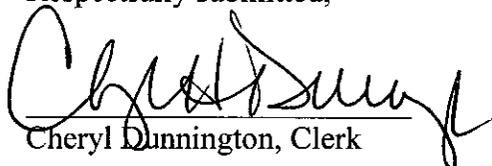
Next Meetings & Schedule

The next Board of Health meeting was scheduled for February 23, 2016.

Adjournment

The meeting adjourned at 8:45 pm.

Respectfully submitted,


Cheryl Dunnington, Clerk