

**TOWN OF MILLIS
BOARD OF HEALTH
Minutes of Meeting
October 14, 2020**

A meeting of the Board of Health was held on October 14, 2020 Veterans
<https://us02web.zoom.us/j/82599707326> Room 213, in Millis, Massachusetts. Present were:

- ☐ Kathleen Lannon, Board Member
- ☐ Matthew Fuller, Board Member
- ☐ JaiKaur LeBlanc, Chair
- ☐ John McVeigh, Public Health Director
- * Mark Ferzoco, 63 Norfolk Road
- * Daniel Merrikin, Engineer
- * Melissa Recos, Town Engineer

Member Fuller moved and Member Lannon seconded and it was unanimously voted that the Millis Board of Health meeting of October 14, 2020 be opened at 1:04 p.m.

Administrative Business:

- I. Nurse's Report:** The monthly report of the Public Health Nurse was reviewed.

Scheduled Public Hearings & Discussions:

1:12 PM Approval of Meeting Minutes – On a motion made by Chair Fuller and seconded by Member LeBlanc and unanimously approved, the June 10, 2020, July 13, 2020 and August 12, 2020 meeting minutes were approved with updates that were discussed.

1:22 PM 53 Spencer St. – Erik Dickinson and Paul Saulnier P.E. from Civilized Solution Engineering are in attendance for a local upgrade at 53 Spencer Street. They cannot put a new system in the backyard because of inground pool. They have decided to go with an Eljen System which is approved by DEP for remedial use. Chair Fuller made a motion to allow a variance for 53 Spencer Street following the LUA state approval required deed restriction 310.00 CMR 15 section 15.405 to allow the soil absorption consistent to be installed two feet above seasonal ground water. Also, for the absorption size 40% reduction. This approval also requires a deed restriction limiting the system to a four bedroom home. Member Lannon seconded and it was unanimously approved.

2:02 PM EHIR Emerson Place – Engineer, Daniel Merrikin made some minor revisions for conservation committee to the buffer zones. No change in the drainage. After discussion on ground water Chair Fuller made a motion to grant the variance request of section 12.1 of the Millis Board of Health public and environmental review regulations to allow a decrease in the rate of volume and stormwater runoff for the site. Member Lannon seconded and it was unanimously approved.

Chair Fuller made a motion to grant the second variance from section 12.4 Millis Board of Health Public and Environmental review regulations to allow a flat bottom for the proposed infiltration to basins. Member Lannon seconded and it was unanimously approved.

Chair fuller made a motion that they grant a Board of Health permit in accordance with the Millis Public and Environmental Health regulations *On a motion made by Matthew Fuller and seconded by Kathleen Lannon it was unanimously voted to grant this “Board of Health Permit” in accordance with the “Millis Board of Health, Public and Environmental Health Review Regulations and Standards” for construction of the proposed Emerson Place Subdivision at Assessors Parcels 15-66, 20-25, 20-26, 20-27, 20-28 and a portion of 20-53 and 23-04 off of Ridge Street in accordance with the above Findings and Conditions.”* with modification to section 28.

2:45 PM Variance request: Mark Ferzoco a resident at 63 Norfolk Road. Chair Fuller made a motion to grant a variance to 63 Norfolk Road for an installation of an inground pool at 15.5 feet from the septic tank with the inclusion of a rubber membrane between the septic tank and pool area provided in their plan. Member LeBlanc seconded and it was unanimously approved.

3:00 PM The Arc: Chair Fuller made a motion to approve the donation of \$580.00 to the Arc of Norfolk. It is a facility for the developmentally disabled that the Millis Board of Health has been contributing to for about twenty years. Member Lannon seconded, it was unanimously approved.

3:10 PM Discussion: COVID – Member Lannon discussed there was an increase in COVID cases. They are seeing the increase due to social gatherings as well as work environments where employees are eating together. The Board of Health has a new nurse who was given approval from the selectman to use her for additional help using funding from the COVID Cares account. This was approved until December 31, 2021. The Board will discuss more at the next meeting when to ask for an extension for the additional nurse.

On a motion made by Member LeBlanc and seconded by Member Lannon and unanimously approved, the October 14, 2020 Board of Health meeting was closed at 3:55 PM.

Documents and Submittals of Meeting:

Meeting notice agenda October 14, 2020 Board of Health meeting posted on October 7, 2020.

Director's Report September 2020 – October 2020.

Public Health Nursing Report September 2020 – October 2020.