

**TOWN OF MILLIS
BOARD OF HEALTH
Minutes of Meeting
October 22, 2018**

A meeting of the Board of Health was held on October 22, 2018 at the Veterans Memorial Building, Room 206, in Millis, Massachusetts. Present were:

- Kathleen Lannon, Board Member
- Bonnie Hilton, Board Member
- JaiKaur LeBlanc, Chair
- John McVeigh, Public Health Director
- Kate Federoff, Town Attorney
- Melissa Recos, BETA Group
- Dan Merrikin, Engineer
- Peter Mahoney, 9 Klifford Circle

Member Hilton moved and Member LeBlanc seconded and it was unanimously voted that the Millis Board of Health meeting of October 22, 2018 be opened at 7:01 p.m.

Administrative Business:

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

II. 8:10 PM Approval of meeting minutes, Member Lannon motioned to accept the September 17, 2018 Board of Health meeting minutes as amended. Seconded by Bonnie Hilton. Unanimously voted.

Scheduled Public Hearings & Discussions:

7:10 PM 9 Klifford Circle, Peter Mahoney contractor or 9 Klifford CR. New home built on old septic system. The Board of Health would like to require a deed restriction for (4) four bedrooms attached to the property.

7:30 PM Proposed Marijuana Sanitary and Nuisance regulations Public Hearing

Member Lannon moved and Member Hilton seconded to open the public hearing at 8:20 PM. Discussion occurred concerning draft Regulation to Operations of Marijuana Establishments to prevent Nuisance and Regulation to Ensure the Sanitary and Safe Operation of Marijuana Establishments Businesses and The Sale of Marijuana.

On a motion made by Kathy Lannon seconded by JaiKaur LeBlanc it was unanimously voted to continue the hearing on marijuana Board of Health regulations to November 19, 2018 at 8:15 PM.

8:30 PM Acorn Place, EHIR

Dan Merrikin, Engineer for Acorn Place Senior Residential Living Community has made some revisions since the last meeting. There was a driveway change with conservation for bigger buffers required by the Conservation Commission. Dan Merrikin also reported more soil testing, a slower infiltration rate.

Kathy Lannon made a motion to approve the draft EHIR application for Acorn Place to include two additional conditions. 1. The use of orange snow fencing around the perimeter of the tension basin during constructions. 2. Post and Rail fencing alongside the retention basin 1 that abuts

part of the road on the east and north side.

Action on Variance Requests

On a motion made by Kathy Lannon and seconded by Bonnie Hilton, it was unanimously voted to grant the variance requested from Section XII.1 of the 'Millis Board of Health, Public and Environmental Health Review Regulations' to allow a decrease in the rate and volume of stormwater runoff from the site. The proposed variance is considered non-detrimental because current environmental standards encourage on-site stormwater recharge.

On a motion made by Kathy Lannon and seconded by Bonnie Hilton, it was unanimously voted to grant the variance requested from Section XII.4, of the 'Millis Board of Health, Public and Environmental Health Review Regulations' to allow a flat bottom for the proposed infiltration basins and allow a two foot retaining wall as shown on the plans. The proposed variance allows for the broadest possible distribution of runoff over the basin bottom for more effective infiltration.

On a motion made by Kathy Lannon and seconded by Bonnie Hilton, it was unanimously voted to grant the variance requested from Section XIII.2.a, of the 'Millis Board of Health, Public and Environmental Health Review Regulations' which prohibits excavation to within 7.5 feet of maximum groundwater elevation to provide for potential subsurface sewage disposal systems. The proposed reduced groundwater separation is considered non-detrimental because, as noted into the record, it is proposed to service the new development with public sewer.

On a motion made by Bonnie Hilton, seconded by Kathy Lannon and unanimously approved to close the Board of Health meeting of October 22, 2018 at 9:40PM.

Next Regularly Scheduled Meeting: November 19, 2018

Documents and Submittals of Meeting:

Meeting notice agenda October 22, 2018 Board of Health meeting posted on October 17, 2018.

Director's Report

Public Health Nursing Report October 23, 2018 – November 19, 2018

Draft Board of Health Regulation to Operations of Marijuana Establishments to Prevent Nuisance.

Draft Board of Health Regulation to Ensure the Sanitary and Safe Operation of Marijuana Establishments and the Sale of Marijuana.

EHIR – Acorn Place, Draft

