

BOXBOROUGH BOARD OF HEALTH MINUTES
March 28, 2012
Morse Conference Room, 7:30 p.m.

Attendees:

Marie Cannon, Chair
Bryan Lynch, Member
Frank Roth, Member
Jim Garreffi, Nashoba Board of Health Agent
Frank Powers
Channing Wagg
Kate Smyers
Kathleen Vorce

7:45 p.m. Frank Powers, Channing Wagg and Kate Smyers spoke with the board regarding Well Being Committee sharing data

8:00 p.m. Kathleen Voice of 555 Liberty Square Road asked renovate existing barn into bedroom/bath - three bedrooms septic- Resident must file a deed restriction in order for building permit to be issued.

Hager Well All Clear Policy and Procedure – Vote 2 to 1 in Favor – Policy to go before Board of Selectman

Open Law Meeting Remote Participation – noted

Central Massachusetts Mosquito Control Project Report- Board would like to see assessed CMMCP dollars for the last two year for a comparison. Board needs to discuss with the Board of Selectman after information is received.

Nomination of Inspector of Animals – Don Morse unanimously nominated as the Inspector of Animals of the town.

Correspondences

- **Notice of Noncompliance 155 Swanson Road - noted**
- **Notice of Noncompliance 629 Massachusetts Ave – noted**
- **Notice of Noncompliance SynQor – noted**
- **DEP monitoring waivers Bright Horizons Daycare – noted**
- **DEP monitoring waivers Boxborough Municipal buildings – noted**
- **DEP monitoring waivers Cosgrove Realty – noted**
- **DEP monitoring waivers Setra Systems 159 Swanson Rd – noted**
- **DEP monitoring waivers Cisco Systems Site 1 – noted**
- **DEP monitoring waivers Cisco Systems Site 2 – noted**
- **DEP monitoring waivers Holiday Inn – noted**
- **DEP monitoring waivers National Technical Systems –noted**
- **DEP monitoring waivers Boxboro Executive Center – noted**
- **DEP monitoring waivers United Church of Christ/Daycare – noted**
- **DEP monitoring waivers 1300 Mass Ave. – noted**
- **DEP monitoring waivers 85 Swanson Rd. – noted**

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- DEP monitoring waivers 155 Swanson Rd. – **noted**
- DEP monitoring waivers 330 Codman Hill Road – **noted**

Water Reports

- Perchlorate Report Cisco System Site 1 well 2 – **noted**
- Perchlorate Report Cisco System Site 1 well 3 – **noted**
- Blanchard School – **noted**
- Brook Village Condo – **noted**
- Cisco System Site 1 and 2 – **noted**
- Codman Hill – **noted**
- Dunkin Donuts – Mass Ave Exxon – **noted**
- Summerfields Community March 2012 – **noted**

SDS / WWTF / Groundwater Discharge Reports:

- Applewood One – 11 Applewood Drive – February 28, 2012 – TN=23.45
- Applewood II – 75 Cortland- February 28, 2012 – **noted**
- Applewood III Community Corp 120 Russett Lane- February 28, 2012 – **noted**
- Boxborough Village Condo January 2012 – **noted**
- CISCO Systems Site 1 Quarterly Wells – **noted**
- CISCO Systems Site 1 January Daily 2012 – **noted**
- CISCO Systems Site 11 January Daily 2012 – **noted**
- Codman Hill Quarterly WWTP – **noted**
- Codman Hill Condominium Weekly WWTP – **noted**
- Codman Hill Condominium January Daily 20120 – **noted**
- Tech Central – 80-90 Central Street Permit # 644-2 – **noted**

MISCELLANEOUS

- Rooftop Recycling, Inc. 2011 4th Quarter Summary Report – **noted**
- Kopelman and Paige -Statewide Mutual Aid Programs – **noted**
- Acton Beacon Letter from Channing Wagg Supporting Eliot Clinic – **noted**

FOR SIGNATURE:

- Eliot Community Human Service invoice second quarter – **request a corrected invoice- invoice dated incorrect**
- Hirsch Retail Stores – Tobacco Retailer Permit – **signed**
- Board of Health Minutes of January 11, 2012 – **signed**
- Board of Health Minutes of February 22, 2012 – **signed**
- Nashoba Associated Boards of Health Fourth Quarter Billing – **signed**

**Next Meetings; April 18th, May 16th, June 13th, July 18th, August 15th September 19th
October 17th, November 14th, December 12nd 2012**

Accepted and Approved Marie Cannon 4/19/12
Marie Cannon, Board of Health Chair