

BOXBOROUGH BOARD OF MINUTES

December 12, 2012

Morse Conference Room, 7:00 p.m.

Attendees:

Marie Cannon, Chair

Bryan Lynch, Member

Frank Roth, Member

Jim Garreffi, NASHBOA Health Agent

Mark Donohoe, Acton Survey & Engineering, Inc.

Appointments:

7:00 p.m. Acton Survey & Engineering, Inc. Mark Donohoe

Variance Request – lot 8A Burroughs Road - **Variance granted ≤ 50 distance**

Between wall and sewer pipe @ house, Move system 5' N towards lot 7

2013 Meeting Dates

January 16th, February 13th, March 13th, April 17th, May 15th,

June 12th, July 17th, August 21st, September 11th, October 16th, November 13th and

December 11th

CORRESPONDENCES:

- Boxborough Exec. Center- Return to Compliance - **noted**
- Cisco Systems Inc. Site 2 Return to Compliance - **noted**
- Mass Dept of Environmental Protection Drinking Water Program – **noted**
Public Notice Certification – **noted**
- Liberty House Condominium – Sanitary Surveys – **noted**
- Whitewater Staffing Plan – Holiday Inn WWTP Permit #460-2 – **noted**

Drinking Water Reports

- Blanchard School – Monthly Inspection October 2012 – **noted**
- Blanchard Certificate of Analysis – **noted**
- Boxborough Municipal - **noted**
- Brook Village Condos – **noted**
- Brook Village Certificate of Analysis – **noted**
- Cisco System Certificate of Analysis – **noted**
- Cisco System Certificate of Analysis – **noted**
- Codman Hill Condos – September Daily Reports – **noted**
- Codman Hill Condos – October Daily Reports – **noted**
- Codman Hill Condos – Certificate of Analysis – **noted**
- Holiday Inn Certificate of Analysis – **noted**
- Mass Ave Exxon reports – **noted**
- 155 Swanson Rd – Syncor – **noted**
- 159 Swanson Rd- Setra Systems – **noted**

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SDS / WWTF / Groundwater Discharge Reports:

- Applewood I – October 2012 – **noted**
- Applewood II – October 2012 – **noted**
- Applewood III – October 2012 – **noted**
- Boxborough Meadows October 2012 – **noted**
- Boxborough Woods Holiday Inn October 2012 – **noted**
- Brook Village Condos September 2012 – **noted**
- CISCO Systems Site 1 October 2012 Daily Reports – **noted**
- CISCO Systems Site 11 October 2012 Daily Reports – **noted**
- Harvard Ridge Condominiums October 2012 Daily Reports – **noted**
- Tech Central 80-90 Central Street - **noted**

MISCELLANEOUS

- Central Massachusetts Mosquito Control meeting dates for 2013 – **noted**

FOR SIGNATURE:

- Board of Health Minutes of November 14, 2012 - **signed**
- Tobacco Retailer Permit – Boxborough Liquors and Convenience – **signed**
- Tobacco Retailer Permit – Verc Boxborough Gulf – **signed**

Accepted



Marie Cannon, Chair

1-16-13

Date