

*Health*

**BOXBOROUGH BOARD OF MINUTES  
OCTOBER 16, 2013  
BOXBOROUGH TOWN HALL  
6:30 P.M.**

**ATTENDEES:**

**MARIE CANNON, CHAIR  
PAMELA FOLLETT, MEMBER  
BRYAN LYNCH, MEMBER  
JIM GARREFFI, NASHOBA HEALTH AGENT  
ANN LOREE, LITTLETON ERC  
RON THORNTON, LITTLETON ERC**

**Appointments:**

**Littleton Board of Health and ERC – discuss sharing resources  
Talked about Boxborough membership active groups and on-call group members.  
Talked about Library's use as a cooling station – could only use meeting room due  
to the Library being closed.**

**Discussions:**

**A. Water Resources Committee Discussion – Check with Board of Selectmen to see if  
they want to discuss  
B. Emanuel Woods Proposed Subdivision – Conditional approved from Board –  
Comments prepared by Jim Garreffi to be sent to Planning Board and Applicant**

**1) CORRESPONDENCES:**

- Drinking Water Quality Report 2012 Carriage House Condominiums – **Noted**
- Water Management Act Presentation to MAGIC – **Noted, management meeting  
Friday October 25, 2013**
- 90 Barteau Lane Illegal Apartment – **noted**
- Notice of Noncompliance – Boxborough Meadows – **noted DEP letter**
- Liberty House Condominiums Approval for BRP WS 23A Construct Treatment  
Facility – **noted for water supply well**

**2) Drinking Water Reports**

- 155 Swanson Road - **noted**
- 159 Swanson Road - **noted**
- Blanchard School – **noted**
- Brook Village Condos – **noted**
- Cisco System Site 2 - **noted**
- Codman Hill Condo – **noted**
- Holiday Inn – **noted**

- Mass Ave - **noted**
- Tisbury Meadow Condo Assoc. – **noted**

3) SDS / WWTF / Groundwater Discharge Report

- 155 Swanson Road – **noted**
- Applewood I – August 2013 – **needs pumping**
- Applewood II – August 2013 – **needs pumping**
- Applewood III – August 2013 – **needs pumping**
- Blanchard School – August 2013 – **noted**
- Boxborough Host Hotel – August 2013 – **noted**
- Boxborough Meadows – August 2013 – **noted**
- Brook Village Condo – August 2013 – **noted**
- Cisco Systems I – August 2013 – **noted**
- Cisco Systems II – August 2013 – **noted**
- Codman Hill – August 2013 – **noted**
- Harvard Ridge – August 2013 – **noted**
- Tech Central – August 2013 – **letter from Norfolk to DEP Re: WWTP upgrade to include MBR and other upgrades. Jim to request copy of upgrade plans**

*Ram*

4) FOR SIGNATURE:

- Board of Health Minutes - September 11, 2013 **Approved and Signed**
- Nashoba Associated Boards of Health 2nd Quarter Billing FY14 **Approved and Signed**

**Change Meeting scheduled for November 13<sup>th</sup> to November 6<sup>th</sup>**  
**All meeting future meeting times will be 7 p.m.**

**Adjourned at 9:15 p.m.**

**Minutes Accepted and Approved**

*Marie Cannon*

*11-6-13*

**Marie Cannon, Chair**

**Date:**