

**BOXBOROUGH BOARD OF HEALTH MINUTES**  
**MAY 14, 2014**  
**BOXBOROUGH TOWN HALL**  
**7:00 P.M.**

**ATTENDEES: MARIE CANNON, PAM FOLLETT, BRYAN LYNCH, JIM GARREFFI**

**Appointments:**

- 7:30 PM Spencer Road housing discussion **Sheehan attended meeting to discuss correction plan to clean up Brook Village, follow up 5/27/2014**
- 7:50 PM Blanchard School shared system discussion **Board agreed that easements would be approved when final and we will sign on behalf of the board. We will get a copy of the recorded easement plans and revised O+H agreement with Whitewater. Jim Garreffi to find Aquapoint updated O+H manual.**
- 8:10 PM 63 Barteau Lane finish basement approval **Approved deed restriction with modification regarding room count and no additional kitchen allowed on existing Title 5 System**

**Discussions:**

- None

**1) CORRESPONDENCES:**

- Nashoba BOH immunization letter **Jim Garreffi Discussed**
- Central Mass Mosquito Control Project use reports **Noted**
- Central Mass Mosquito Control Project visit **Noted**
- ServSafe letter **Noted**
- Central Mass Mosquito Control Merit Award Letter **Noted**

**2) DRINKING WATER REPORTS:**

- Tisbury Meadow Condo Assoc (2 reports) **Noted**
- 159 Swanson Rd Setra Systems (3 reports) **Noted**
- 155 Swanson Rd Synqor (3 reports) **Noted**
- Boxborough Municipal Building (8 reports) **Noted**
- Cisco System Site 1 (2 reports) **Noted**
- Cisco System Site 2 (3 reports) **Noted**
- Codman Hill (4 reports) **Noted**
- Mass Ave Exxon (2 reports) **Noted**
- Holiday Inn (3 reports) **Noted**

3) SDS / WWTF / Groundwater Discharge Report

- Boxborough Meadows, April 21, 2014 **Noted**
- Codman Hill Condominium, April 15, 2014 **Noted**
- Brook Village Condo, April 15, 2014 **Noted**
- Boxborough Holiday Inn, April 15, 2014 **Noted**
- Blanchard Memorial School, April 15, 2014 **Noted**
- Cisco Systems Site I, April 15, 2014 **Noted**
- Cisco Systems Site II, April 15, 2014 **Noted**
- Applewood I, March 25, 2014 **Noted**
- Applewood II, March 25, 2014 **Noted**
- Applewood III, March 25, 2014 **No issues except missed permit 29 vs 25 check next month for compliance**
- 80-90 Central Street Tech Central April 28, 2014 **Noted**
- Harvard Ridge Condominiums March 6, 2014 **Noted**
- Harvard Ridge Condominiums April 18, 2014 **Noted**
- Residences at Beaver Brook April 2, 2014 **Noted**

4) FOR SIGNATURE:

- Board of Health Minutes - April 9, 2014 **Approved; Signed**
- Central Mass Mosquito Control Budget Notification **Approved, Signed and Mailed**
- Reserve Fund Transfer Request for Nursing Service Expenses **Keep separate account #s in BOH account as currently being done, Jim Garreffo to discuss with Jennifer.**
- Reserve Fund Transfer Request for Environmental Service Expenses **Keep separate account #s in BOH account as currently being done, Jim Garreffo to discuss with Jennifer**
- North Fork Helicopter Invoice **Approved, Signed and Submitted for payment**

Minutes Accepted and Approved



Date 6-11-14

Marie Cannon, Chair