

BOARD OF HEALTH MINUTES
WAYLAND TOWN HALL- HEALTH DEPARTMENT OFFICE
February 11, 2019

The meeting was called to order at 7:00 p.m., present were Susan Green (SG), John G. Schuler, M. D. (JS), chair, Robert DeFrancesco, D.M.D. , and Brian McNamara. Also present, Julia Junghanns Director of Public Health and Darren MacCaughey, Health Agent/Sanitarian.

7:00 pm Public comment, there was no public comment.

7:05 pm Discuss Eversource Yearly Operational Plan and draft comments

There was a discussion about the YOP. JJ said she spoke to Bill Hayes from Eversource and Bill explained their website and how to access the plans and maps which JJ accessed. The ROW area that is identified for treatment this year is the ROW where the new rail trail is, there may be touch ups at the ROW in the Oak Hill Road area. JJ explained that as per Bill Hayes the company handling the treatment has been identified. If a touch up treatment is needed, or any trimming then the impacted properties will be notified by Eversource as well as the town. There is a required process as per state regulation.

7:15 pm Discuss BoH Chair role and potential rotation, nomination papers due March 5th for expiring board seats, election is April 23rd

There was a discussion regarding a potential annual rotation of the BoH Chair role. The Chair duties include, facilitating meetings, agenda setting, some current hot topics where there may be potential involvement in other meetings/responsibilities (ZBA/other boards), BoH initiatives such as septic regulations/Zone I/II, 40B projects, and sometimes issues that come up in the health department. A potential rotating annual chair role is likely, SG expressed that she would be willing, Dr. DeFrancesco is interested but still wants to learn more about being on a board, Brian M. has the experience from being Chair in Sudbury for many years but does not have the time right now, Dr. Soslow had indicated at a prior meeting that he was not interested at this time.

7:20 pm Discuss Medical Marijuana Overlay District Article (amending Article 26) for ATM and provide comment

There was a discussion of what has taken place so far. Due to the failed election(due to lack of notification process) it went to STM for a vote and passed by 2/3 to ban recreational marijuana, also a zoning article was passed to allow recreational marijuana and medical marijuana in a certain area of town (near the Sudbury town line as shown on a map included with the epackets). The zoning article was recently approved by the AG's office, but now since the ban passed at town meeting the Planning Board is amending the zoning in an article for ATM so that it will only allow medical marijuana (if the election passes).

7:30 pm Review and discuss revised draft Local Septic Regulations

There was a detailed review and discussion of the redlined copy of the draft septic regulations, page by page. The draft regulations were reviewed and the redline copy was discussed. Basic edits were made; improving the format and changing the language so it is easier to understand; deleting some language that is redundant as it is already included in the State Title 5 Regulations. Page 2, after a discussion we agreed to change licensed installers to licensed individuals, not companies. We also changed notification to our office, by the licensed installer for inspections to 48 hours from 1 day. Page 3, we clarified as-built requirements for repairs. Page 3 we updated the section, "alteration of an existing building", to be more relevant to septic regulations. Also, added new language regarding hardships, variances, and exemptions and removed language in this section

regarding the 60% rule. The new construction section was also updated with improved language. Page 5, included more detailed new language regarding applicants creating hardships and exemptions, and home offices. Notes are included on the draft regulation which will be included in the records. We made through page 4 and we will continue our review at the next BoH meeting. Office staff will update the regulations with changes.

8:30 pm General business

Next BoH meetings, March 4th is no good as several people have conflicts. The next meeting will likely be either March 11th, or 18th. Brian is away on the 11th. JJ will check with Dr. Soslow on his availability and will email the board on the date determined for the next meeting.

Patti is out sick but when she returns she will work on the bills and reach out to BoH members for signatures.

Review of minutes; SG motion to approve minutes of December 3, 2018 with correction to Susan's name JS second, JS, RD and SG all in favor, BM abstain. SG motion to approve minutes of January 14, 2019, JS second all in favor except BM abstain.

Discuss Cascade and Winsor place 40B projects. JJ: We are not aware of any appeals on the Cascade project to housing court, although we do expect this to happen. We heard that the ZBA is leaning towards not granting the waiver for 100 foot offset to wetlands for Winsor Place. However, no decision has been made yet.

Discuss vaping and presentation, Jason Verhoosky of Youth and Family Services will be doing a presentation on vaping on March 7th at the High School. He had reached out to us regarding potential future discussions with Y&FS/Wayland Cares on vaping and other new possible regulations.

Discussion and updates on 8 Hill Street, JJ provided an update on this property. She has prepared a letter that will go out to the owner advising them to reapply for a septic permit(due to the original permit being considered void) and requesting monitoring wells to be placed. A copy of the letter will be shared with the BoH. The owner's of 8 Hill Street are still pursuing legal action against the BoH and Conservation Commission regarding the potable well that was approved for 65 E. Plain Street, it is in Federal Court. JJ: I have been meeting with the attorney representing the town and the Conservation Administrator, this has taken up a lot of time to review documents and go over details.

River's Edge (484-490 BPR), we witnessed soil testing at the site and I attended a pre-permitting meeting at MassDep. Also, we reviewed the scope of work for the hydrogeo, which is currently under review by MassDep, and we have a peer reviewer, Bob Mackie from Beta, also reviewing it. We will provide all the comments to MassDep prior to the deadline. JJ: I am aware that there will likely be variances requested from our WWTF Regulations for this project, although I am not sure what the requests are at this time. Our WWTF Regs are pretty outdated (circa 1988) and need to be reviewed/updated. I will be reaching out on this also to get it in the works.

9:10 pm Motion to adjourn JS, SG second all in favor.

Respectfully submitted
Julia Junghanns
Director of Public Health
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