BOARD OF HEALTH MINUTES December 13, 2021 TOWN BUILDING

The meeting was called to order at 6:34 p.m. Present in the town building were John G.Schuler M. D. (JS), Robert DeFrancesco (RD) and present by remote call was Susan Green (SG). Also present in person was Darren MacCaughey, Health Department, and present by remote call Ted Doucette, and Brian Jones.

(Hybrid meeting; in person and via zoom)

One may watch or may participate remotely with the meeting link that can be found at https://www.wayland.ma.us/public-body-meeting-information-virtual-inperson-and-hybrid Pursuant to Chapter 20 of the Acts of 2021, this meeting will be conducted in person and via remote means, in accordance with applicable law.

This meeting may be recorded which will be made available to the public on WayCAM as soon after the meeting as is practicable.

Everyone in attendance must adhere the Town of Wayland's new mask requirement dated August 11, 2021 https://www.wayland.ma.us/home/news/august-11-2021-announcement-covid-19-update-and-new-mask-requirement-wayland-town

6:34 pm. RD: Roll Call RD-yes, JS-yes, SG-yes

6:34 p.m. Public Comment - none

6:35 p.m. 99 Dudley Road, Local upgrade waiver for septic system repair-property line offset reduction with abutter notification, Owner Nancy Newhall, Professional Engineer Ted Doucette

PE Ted Doucette explained the request for local upgrade waiver for the septic repair, the owner is not adding bedrooms. The septic is sized as large as they could and as far away from wetlands as possible. The board asked a few questions and DM assisted with answering their questions. SG made motion for a local upgrade waiver for septic system repair-property line offset reduction for 99 Dudley Road. JS: second SG-yes, JS-yes, RD-yes

6:40 p.m. 115 Dudley Road, Local upgrade waiver for septic system repair-property line offset reduction with abutter notification, Owners James Ogletree and Ann Drouilhet, Professional Engineer Ted Doucette

PE Ted Doucette explained the request for local upgrade waiver for the septic repair, the owner is not adding bedrooms. The septic is sized as large as they could and as far away from the wetlands as possible. The board asked a few questions and DM assisted with answering their questions. SG made motion for a local upgrade waiver for septic system repair-property line offset reduction for 115 Dudley Road. JS: second SG-yes, JS-yes, RD-yes

6:42 p.m. General business, Minutes November 15, 2021, set next meeting dates 1/10, 2/7, 3/7, 4/4, 5/9, 6/6

JS made a motion to accept the meeting minutes for 11/15/21. SG: second. SG-yes, JS-yes, RD-yes

Tentatively agree to January 10, 2022 for the next meeting pending agreement from other Board members.

6:45 p.m. Appoint Inspector of Animals; Jennifer Condon of Boardman's Animal Control

Due to questions, they passed over this item.

6:50 p.m. Review Camp Chickami comments for Planning Board Site Plan Review

Brian Jones described the access provided by Temple Shir Tikva for access by Camp
Chickami. The system is 1500 gpd system. 10 gpd per camper. The Director's
preliminary review notes were referenced, no additional comments were provided by the
Board.

6:55 p.m. Topics not reasonably anticipated by the chair 48 hours in advance of the meeting, if any.

SG brought up the request from a citizen to impose a mask mandate in Wayland. SG said that the governor today said he wasn't going to impose a mask mandate. JS and RD said they were not in favor of mask mandates but suggested if SG wanted to discuss them at the next meeting, they would support that. SG will bring the topic up with Julia Junghanns.

7:00 p.m. JS: Motion to adjourn. SG: second; SG-yes, JS-yes, RD-yes

Submitted by Board member, Susan Green

APPROVED 2/7/22