

## MEETING MINUTES

March 11, 2002

### Board of Health Members Present:

Dr. Susan Horowitz, Chairman; Matthew Waterman

### Others Present:

Robert Overton, R.S.; Debra Butcher

### Meeting Called to Order:

Chairman Horowitz called the meeting to order at 7:00 pm.

### Bills Approved/Signed:

- \*Covanta-\$6557.75
- \*Shattuck Oil-\$167.87
- \*Moison Ace Hardware-\$111.93
- \*CTC Communications (SW)-\$34.25
- \*CTC Communications (BOH)-\$58.34
- \*Groton Electric Light-\$6.99
- \*Groton Electric Light-\$48.66
- \*Groton Electric Light-\$156.21
- \*"The Beacon"- \$18.00
- \*Mobile Testing Services-\$60.00
- \*ApparelMaster-\$77.28
- \*Buckley Energy-\$256.72
- \*BFI-\$2584.80
- \*Moore's Lumber-\$122.77
- \*Ayer Auto Parts-\$34.89
- \*Nashoba Publications-\$120.00

### Permits Approved/Signed:

- \*Indian Road, Lots 1096-1098, 1134-1137; Constance Feola

### Nashoba Paddler River Camp

The Board received a written request their annual renewal of their camp variance for the following:

105 CMR 430.370: Toilet Facilities Required

The operator of each recreational camp for children shall provide at least two toilets or privy seats for each sex, and

1. For each camp other than a day camp where the number of persons of one sex is in excess of 20, the operator shall provide one additional toilet or privy seat for each additional ten persons or fraction thereof of that sex.
2. At a day camp where the number of persons of one sex is in excess of 60, the operator shall provide one additional toilet or privy seat for each additional 30 persons or fraction thereof of that sex.

The Nashoba Paddler River Camp proposes to offer a porto-potty with hand-washing facilities at the beginning and end of the day at the facilities' base for the day camps. During the course of the day, Nashoba Paddler will provide a portable porto-potty which will be used for emergencies.

Member Matt Waterman recommended that Nashoba Paddler be required to submit monthly pumping records as a condition

for approval. Chairman Horowitz agreed.

A motion was made by Chairman Horowitz to renew River Camp's camp variance for 2002 and include Member Waterman's recommendation on the submission of monthly pumping records. The motion was seconded by Matt Waterman and approved unanimously.

**Pay as You Throw Program:** The Board joined the Selectmen's meeting for a joint presentation. Present: Chairman Horowitz, Member Waterman, Selectman Peter Cunningham, Selectman Dan Chamberlenn, Recycling Chairman Michael Brady, Recycling Committee member Nancy Turkle, Transfer Station Supervisor Bruce Dubey, John Alphin, Executive Director for the South Central Recycling Division, Irene Mulvihill, Mass. Recycling Coordinator

A preliminary presentation was given to all members present outlining the current fixed and variable costs associated with the implementation of the program. Mr. Alphin gathered data from FY01 in his calculations (see attached).

After the presentation, the Selectmen requested that both the Board of Health and Recycling Committee work with the state representatives and "fine tune" the numbers and report back at a later date.

**General Business:**

1. Mr. John Llodra: Chairman Horowitz requested that a letter be sent to Mr. Llodra thanking him for his valuable input into the discussions regarding Covanta.
2. Conductorlab: Chairman Horowitz requested an update on the Conductorlab site. Debra Butcher will have the committee submit their latest report.
3. Mill Run Place: Chairman Horowitz asked what the status of Mill Run Place. Mr. Overton stated that he wrote a memo to the Sewer Commissioners advising them that the daily flow for the proposed grocery store was based on retail space at 50 gallons per 1,000 square feet. However, he said that this flow would not account for any food service restaurant area. He stated that restaurants have a flow of 35 gallons per seat so if the proposed Mill Run Place is planning on having a restaurant, then the design flow would have to be increased.
4. Public Hearing on Well Regulations: The Board will continue its discussions at the next meeting if the full Board is present.
5. Squannacook Hall: Mr. Overton stated that Nashoba's Lead Inspector will not be doing the lead testing because if lead is found, regardless of uses, removal would be needed so a private organization should be hired.
6. Recycling Shed: Chairman Horowitz asked to observe the condition of the shed so if the repair costs are questioned at Town Meeting, she will have seen the damages.
7. Covanta: Chairman Horowitz asked Mr. Dubey if alternatives have been explored to using Covanta. Mr. Dubey indicated that this issue was still ongoing and should be sent to the town's attorneys.

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**Adjournment:**

Chairman Horowitz made a motion to adjourn at 8:48 pm. The motion was seconded by Member Waterman and voted unanimously.

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**Approvals:**

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Dr. Susan Horowitz, Chairman

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Jodi Deuger, Member

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Matthew Waterman, Member

Respectfully Submitted,  
Debra A. Butcher