Date: Monday, May 15, 2017
Time: 7:00 PM
Location: 2nd Floor Meeting Room, Town Hall, Groton
Members Present: Robert Fleischer, Chairman; Jason Weber, Member; Dr. Susan Horowitz, Member
Others Present: Ira Grossman, Nashoba Associated Board of Health Agent; Robin Eibye, Executive Assistant

Chairman Fleischer called the meeting to order at 7:00 p.m.

**24 INDIAN ROAD – SDS Discussion**

Chris MacKenzie introduced himself and provided the Board with a plot plan of 24 Indian Road for review. Mr. MacKenzie confirmed that Town water is available on Indian Road. Mr. Mackenzie said he was here to discuss Nitrogen loading restrictions and the fact that because 24 Indian Road is not going to be served by a private on site well, it is not subject to the DEP Nitrogen loading restrictions. Mr. Mackenzie read the following:

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310 CMR 15.214: Nitrogen Loading Limitations

(2) No system serving new construction in areas where the use of both on-site systems and drinking water supply wells is proposed to serve the facility shall be designed to receive or shall receive more than 440 gallons of design flow per day per acre from residential uses except as set forth at 310 CMR 15.216 (aggregate flows) or 15.217 (enhanced nitrogen removal).
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A brief discussion ensued.

**Dr. Horowitz moved that 24 Indian Road meets Title 5, Section 214: Nitrogen Loading Limitations.**

**Mr. Weber seconded and the motion carried 3:0.**
BOH Website – Discussion

Mr. Fleischer said he recently attended a “Tick Talk” hosted by the Town of Harvard and found it to be very informative. A discussion ensued about providing information or links to the Massachusetts DPH website on Groton’s website’s home page. The Board agreed that the Town website’s homepage should provide links directing visitors to the DPH Massachusetts website. The Board was specifically interested in information on ticks, mosquitos, and the flu virus.

MINUTES

The Board reviewed the minutes dated April 3, 2017.

Mr. Fleischer moved to accept the minutes dated, April 3, 2017, as written.

Dr. Horowitz seconded and the motion carried 3:0.

The Board reviewed the minutes dated May 1, 2017.

Mr. Weber moved to accept the minutes dated, May 1, 2017.

Mr. Fleischer seconded and the motion carried. 2:0. (Susan Horowitz, abstained)

Dr. Horowitz moved to adjourn the meeting at 7:45 p.m., and the meeting adjourned.

Respectfully submitted by Robin Eibye, Executive Assistant

APPROVED: JUNE 5, 2017