

BOH Meeting Minutes

February 24th 2015

Called to order 7:35pm

In attendance Ken Ference, Dave Kowalski, Dana Manning Mike Kennedy (as public)

Minutes from last meeting TABLED (DM, KF DK-abstained.)

Missing flash drive: DK said the minutes and everything he has. He refuses to turn over the flash drive
No digital searching of records can occur for 12 years.

Old business Doug Curving/ Dave Kowalski brought in an affidavit. Dave Kowalski clearly came to the meeting to bully us. Affidavit acknowledged.

Motion (KF) to take waiters (2nd DM) All in Favor.

PUBLIC HEARING: Davis Hearing—Variances reviewed. KF yes. DK Yes, DM No—wants water testing for the two wells (Smith and Pucci) that are less than the 100 feet required for full compliance with Title V.

PUBLIC HEARING: Pino 31 Lakeridge Drive Variance requests old system that won't pass title V "want to bring it into compliance" per Mark Farrell. Call to pass KF Yes DK Yes DM No siting the same reason

Dave Kowalski is insisting to bring up curving property again. DK argues that we just passed two systems with the same issues. Ken asks if Curving will agree to water testing. Curving says "yes if that what it takes." DK Went on to explain that well testing is useless and unnecessary Over 30 minutes were spent arguing over well testing. HEARING EXTENDED TO MARCH 10th 2015.

Agenda #1- 2015 Fee schedule. The retail food license is an issue for Dk. The perc test is an issue for DK.

Agenda#2- Forms. Reviewed. Discussed DM motion to approve forms KF 2nd. All in favor ALL YES. With the stipulation from DK that the forms can be changed if they are not working

Agenda #3- Haulers and Installers Letter to permit Haulers and installers and send out new forms. Approved unanimously.

Agenda #4 Alternative Nights. Thursday would be acceptable to all board members. ALL unanimous

Agenda #5 Walk In's Anything that requires deliberation will be placed on a future agenda.

Agenda#6 Establish Variance Procedure. All members agree to establish a variance procedure. Currently a scheduling problem. MOTION TO TABLE VARIANCE PROCEDURE by DK KF 2nd all in favor UNANIMOUS.

Agenda #7 Septic Review---DM- MOTION TO HIRE EARNIE MATHIEU to review plans for the town of Holland KF 2nd. All in favor. DM -yes KF yeas DK -opposed.

Agenda 8- Region @ Disaster preparedness. Weill schedule for March 9th whichever works for Sara and let Board know.

Agenda 9- Approved

Agenda 10- Report on Summer intern project given

Agenda #11 Shepard Gate Goat Farm- MOTION TO RECIND THE PERMITS THAT WERE ISSUED IN ERROR ON 2-18-2015. MOTION by DM 2nd by KF all in favor UNANIMOUS. Ken Ference will go see Jennifer Porrier and have her fill out an application and issue the proper certificate.

Agenda #12- Lori McCool for food inspections on March 2nd. ALL APPROVED. Places to be inspected: Senior Center, Robert's Gas Villa Nova, Holland Market

Agenda #13- Dump stickers Dave Kawalski has always printed them in the past for free. He will continue to do this this year.

Agenda 14- OML Complaint. MAHB attorney was contacted and the complaint from Brian Johnson was deemed to be not a violation of the OML. Chairperson Ken Ference responded to the complaint.

Motion to Adjourn by DM 2nd by KF ALL in favor UNANIMOUS IN FAVOR. Motion Adjourned at 10:59pm

Next Meeting is March 10, 2015

MINUTES APPROVED:

May 1, 2015

Ken Ference
Dan Young