

Town of Boxford Meeting Minutes of the Board of Health

April 09, 2018

Present: Richard Taylor, Richard Fahrner, Hans Jeppesen, Heather Forand, Alex Constan

Kendell Longo, Kristin Kwiatek

Meeting called to order at 7:30PM by D. Taylor

Minutes, Announcements, and Bills

Announcements: Earth Day April 28, 2018

Large Metal Pick up May 21 and 22, 2018

Bills: Bills were signed.

Minutes: Minutes were reviewed from the March 26, 2018 meeting. **Motion** by **R. Fahrner** to accept minutes, seconded by **H. Forand**. Approved **unanimously**.

47 Depot Road

Mr. Thomas Mannetta was present to request a variance. The Board of Health voted to grant the following requested variance to the Individual Sewage Disposal System Plan for 47 Depot Road, dated 3/5/2018 and submitted to the Health office on 4/3/18.

Boxford Board of Health Regulation 201-9, Section E. No leaching facility in those cases where the percolation rate is less than (5) minutes per inch shall be installed within 150 feet of a wetland resource area. Specifically the Board of Health voted that the leach facility shall be located no less than 144 feet from the wetland resource area.

R. Fahrner motioned to approve the requested variance, **seconded** by **A. Constan**. Approved **unanimously.**

Review Trash Pick-up Proposals

The Board reviewed and discussed the trash bid summary packet that was written up by **D. Taylor.** The Board talked about and agreed on a list of questions and clarifications that will be sent out to the three bidding trash companies: Waste Management, Casella, and JRM. **D. Taylor** stated that he wants each trash company to provide their answers in writing. **D. Taylor** with permission of the Board will email and mail the list of questions to each company and have their response mailed to the Health Department at Town Hall. **H. Forand** and **K. Longo** will get references from other towns that are contracted with trash companies. **D. Taylor** suggested inviting the trash companies to the next meeting to answer any additional questions and then to get their best and final bid by the end of that week. **D. Taylor** told the board he would email the drafted letters to each Board member to review, offer changes, and to reply back before being emailed to the three bidding trash companies.

Adjourn 8:40pm

The next meeting date will be April 30, 2018 and with no further business there was a **motion** made by **A. Constan**, seconded by **R. Fahrner** the Board voted **unanimously** to adjourn.

Respectfully Submitted,

Kristin Kwiatek Minutes Secretary