

**BOARD OF HEALTH  
MEETING MINUTES**



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**TOWN OF SUTTON  
PUBLIC HEARING AND REGULAR MEETING  
MAY 25, 2016**

**Meeting Location:** Sutton Town Hall Meeting Room 1C

**Members Present:** John Silverberg, William Fredericks, Diane Miller, Tammi Marois, Ken Malo, Jr.,

**Staff Present:** Cheryl Rawinski, Judy Bater, James Malley

**Absent:** None

**Guest/s Present:** Liz Dupre-Clearwater Engineering, Mark Frankian-172 ½ Manchaug Road

**Call to Order:** John Silverberg called to order the Public Hearing of the Sutton Board of Health at 7:03 PM on May 25, 2016 at Sutton Town Hall Meeting Room 1C.

**Roll Call of the Board Members:** All Present

**Legal Ad:** John Silverberg read the Public Hearing Advertisement

John Silverberg stated that no residents are present to ask questions. If the board has no further questions he feels they had reviewed these issues extensively and if everyone was satisfied they could move to make motions to adopt and make a motion on the effective dates.

**MOTION:** Bill Fredericks made a motion to accept the Well Regulations. Ken Malo 2<sup>nd</sup>.  
All in favour. Approved.

**MOTION:** Bill Fredericks made a motion for a 7-1-2016 effective date of the Well Regulations. Ken Malo 2<sup>nd</sup>. All in favour. Approved.

**MOTION:** Ken Malo made a motion to accept the Solid Waste Hauler Regulation. Tammi Marois 2<sup>nd</sup>.  
All in favour. Approved.

**MOTION:** Diane Miller made a motion for a 7-1-2016 effective date of the Solid Waste Hauler Regulation. Ken Malo 2<sup>nd</sup>. All in favour. Approved.

**John Silverberg recessed the Public Hearing at 7:08 PM as Jim Malley was detained.**

**Call to Order:** John Silverberg opened the regular meeting of the Board of Health at 7:08 PM.

**Approve Minutes:** Not available

**Department Update:** Cheryl stated we have been busy with renewals and wrapping up our fiscal year end. Cheryl has some beaver issues she will be addressing tomorrow on site. She received her YMCA camp binder and she is once again missing information. Cheryl would like an objective party to review the book. Cheryl stated this binder of policies and procedures not only protects the town it protects the camp, as well. John Silverberg will review with Cheryl. Market 32 is questioning the cost of the food permit and feels the price is too high. The fee was disclosed and they should have done their due diligence. The board will review at a later date.

**Old/New Business:** Diane Miller stated that Peking Garden has been closed for about 6 weeks and she was wondering on the policy. Cheryl will look into it, as she was not aware that they were closed.

**Recessed the Regular Meeting at 7:35 PM**

**John Silverberg Re-Opened the Public Hearing at 7:47 PM - Roll Call Attendance Taken**

**Perc Rate:** Diane Miller is requesting they change the perc rate from a 30 minute perc rate and be consistent with the State at a 60 minute perc rate. Jim Malley stated he does not see any reason not to go to the 60 minute perc.

**MOTION:** Ken Malo made a motion to accept the Supplemental Title 5 Regulation with a change of a 60 minute perc rate. 2<sup>nd</sup> William Fredericks. All in favour. Approved.

**MOTION:** William Fredericks made a motion for a 7-1-2016 effective date. 2<sup>nd</sup> Ken Malo. All in favour. Approved.

**CLOSED PUBLIC HEARING MOTION:** Bill Fredericks made a motion to close the public hearing. 2<sup>nd</sup> Ken Malo. All in favour. Approved.

Johns Silverberg re-opened the regular Board of Health Meeting at 7:47 PM.

**Local Upgrades/Variances: 172 ½ Manchaug Road:**

Liz Dupre-Clear Water Environmental submitted green cards and reviewed plan with the board.

**MOTION:** Ken Malo made a motion to accept the following:

Installation of a tight tank 5.1' from the assessor map 42/13 property line.

Installation of a tight tank 2' from a foundation wall.

Installation of a tight tank 29' from the owner's well.

Use of a deep hole for testing.

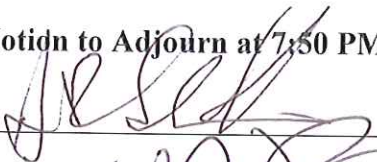
2<sup>nd</sup> by Tammi Marois. All in favour. Approved.

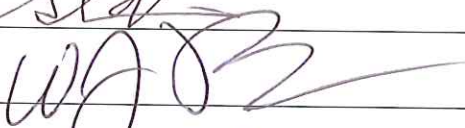
**Jim Malley Local Upgrade Approvals – Review:** None

**Other Business:** None

**Next Meeting:** June 28, 2016

**Motion to Adjourn at 7:50 PM:** Ken Malo – Seconded Tammi Marois - Unanimous - Approved.

 \_\_\_\_\_ John Silverberg, Chairman

 \_\_\_\_\_ William Fredericks, Vice Chairman

 \_\_\_\_\_ Diane Miller, Member

 \_\_\_\_\_ Tammi Marois, Member

\_\_\_\_\_ Ken Malo, Jr., Member