

**Board of Health Minutes
December 19, 2017**

The meeting opened at 7:15 with Ms. Amodei and Ms. Moeller present. Mr. Parkin was absent.

The minutes of the meeting of December 5th were approved as written.

204 Groton Street

The Board approved a septic plan to replace an existing failing septic system for an existing 3 bedroom home with a 1 bedroom in-law apartment. They signed the septic permit.

67 Mill Street

The owner of the property requested a signature for a building permit to add an additional bedroom to an existing 3 bedroom home. The existing septic system is designed for 4 bedrooms.

The Board reviewed the plan and signed the building permit application.

Open Space and Recreation Plan

The Conservation Commission requested a review and comments from the Board of Health on their Open Space and Recreation Plan. The Board briefly reviewed it and commented that it supports the plan to protect and promote conservation, open space, and recreation land as a means of promoting a healthy life style and a healthy environment including clean air and water.

A memo will be sent to the commission with their review.

Other Business:

Correspondence was received from the Nashoba Associated Board of Health regarding Nashoba Nursing Service and Hospice Marketing Plan for F.Y 2018. A letter was also attached from Mary Hagarty RN, MSN

Emergency Dispensing Site:

Ms. Amodei is working with police and fire to open a dispensing site and conduct a flu clinic at the same time. She would like Ms. Ferrari to contact Nashoba Nursing to find out if they will provide personnel to administer the shot as well as do the billing to the health insurance companies.

The meeting adjourned at 8:05 p.m.