



Kayla Davis  
Health Agent

# Town of Mattapoissett

## Board of Health

16 Main Street  
Mattapoissett, MA 02739

Carmelo Nicolosi  
Board Member

Russell Bailey  
Board Member

Kenneth Dawicki  
Board Member

## MEETING MINUTES

**DATE:** March 4, 2020

**TIME:** 10:00 am

**LOCATION:** Town Hall Conference Room

**PRESENT:** Russell Bailey, Carmelo Nicolosi, Ken Dawicki, Kayla Davis and Marianne DeCosta

## NOTES

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The Chairman opened the meeting at 10:05 am

**1) Discussion and possible vote on Public Health Nurse retirement plan and continuity of Public Health Nursing services.**

Amanda Stone, the Town Nurse appeared before the board. She spoke about the preventative measures that are in place regarding the Coronavirus. A flyer will be sent out to all the Employees at Town Hall with things people can do to prevent communicable diseases in general. She brought Purell to disburse at the Town Hall, Library and COA. She has been tracking the virus since January and attending conference calls regularly. Our concern is to manage and quarantine in a community setting, but so far nothing has been needed.

There has been discussion to regionalize the Community Nursing services and Amanda will keep the board up to date on that issue.

Amanda announce that she will retire on July 3<sup>rd</sup>, 2020. She has been in the position for 15 years and will be taking the next step by going to the Plymouth County Retirement Office to discuss her options. There was discussion about maybe staying on part-time. There was also discussion about finding a replacement. She has four possible people interested at this time. Carmelo will check with Mike Gagne to see if the job has to be advertised and about additional funding. Amanda presented the job description and a copy of her contract for the board.

**2) 6 Chesapeake Run – Septic design approval submitted by GAF Engineering, for owner *Pauline Henshaw*. Designer is requesting approval of variance for the following:**

- a. **310 CMR 15.212 Depth to Ground Water**, requesting variance to allow a reduction in the vertical separation from the bottom of the system to the high groundwater evaluation. A four (4) foot separation is required and a three (3) foot separation is provided.

GAF was there to present, and there was discussion of the sieve analysis depth to groundwater and 3' separation. A question was asked if they could tie in to town sewer and the answer was that it was not in the needs area.

**A motion was made by Ken Dawicki and seconded by Russell Bailey to accept the plans as proposed. Voted 3-0-0**

A decision was made to take #3 and #4 out of order

3) *9 Mattapoissett Neck Road* – Septic design approval submitted by S & K Engineering, for owner *Nova C. Chaneco*. Designer is requesting approval of variances for the following:

- a. **310 CMR 15.401-15.405**- maximum feasible upgrade compliance:
  - \*2' Waiver from the required 4' separation from bottom of leaching area to the estimated high-water table as allowed through the Presby Enviro Septic Approval
  - \*A 27' reduction (as shown) in the required 100' wetland to leaching area setback per local requirements but greater than the existing setback 64' +/- to existing cesspool and still greater than CMR 15.211 50' min. setback distance.

Kayla Davis, the Health Agent relayed that there was some confusion as to the number of bedrooms at the property. She confirmed that this is a 2 bedroom dwelling.

**A motion was made by Ken Dawicki and seconded by Russell Bailey to accept the plans as proposed, adding a two bedroom deed restriction. Voted 3-0-0**

4) *17 River Road* - Septic design approval submitted by Zenith Consulting Engineers, LLC, for owner *Alan Apperson*. Designer is requesting approval of variance for the following:

- a. A local upgrade approval from section 310 CMR 15.212 of Title V which requires a four (4) foot separation to high groundwater. A reduction from four (4) feet to (2) feet is requested in conformance with the “modified certification for remedial use “date of issuance: revised September 26, 2013 “modified October 30, 2019” section 3.a.
- b. Reduction of the requirement of a twelve inch separation between the inlet and outlet tees of the septic tank and high groundwater, provided all boots and pipe joints are sealed with hydraulic cement or installed with watertight sleeves and the tank is proven watertight per 310 CMR 15.405 (1) (j).
- c. Reduction of the requirement of a twelve inch separation between the inlet and outlet tees of the pump chamber and high groundwater, provided all boots or pipe joints are sealed with hydraulic cement or installed with watertight sleeves and the tank is proven watertight per CMR 15.405 (1) (j).
- d. Use of sleeve analysis in lieu of a percolation test per 310 CMR 15.405 (1) (i).

Mr. Alan Apperson, the owner, was there to present the project. The project proposes to replace the septic, but to put in in another location. Carmelo stated that it looks like a good plan , and asked if there were any plans for sewer in the area. Mr. Apperson stated that if there is, it will be a long way off.

**A motion was made by Ken Dawicki and seconded by Russell Bailey to accept the plans as proposed. Voted 3-0-0**

5) *100 Acushnet Road* – Septic Design approval for design submitted by Schneider, Davignon & Leone Inc.,

For owners *Thomas J & Barbara A. Tyson*.

This is a new dwelling with no variances requested. The Agent just wanted to board to be aware of the proposed dwelling.

**A motion was made by Ken Dawicki and seconded by Russell Bailey to accept the plans as proposed. Voted 3-0-0**

6) *9 Shore Drive* - Septic design approval submitted by DMG Associates, for owner *Sharon Paul*. Designer is requesting approval of variance for the following:

- a. Allow the use of a sieve analysis in lieu of a Perc test due to high groundwater.

Reduce required groundwater separation from 4' to 3' as per 310 CMR 15.405

They have to go to ConComm first.

**A motion was made by Ken Dawicki and seconded by Russell Bailey to accept the plans as proposed subject to swales on both sides and back, a monolithic tank, indicate water elevation and approval from Concomm. Voted 3-0-0**

**7) Amend corrections to Board of Health Rules and Regulations**

Kayla stated that the 2 areas that have to be amended are the fees and tobacco age.

**A motion was made by Ken Dawicki and seconded by Russell Bailey to amend the changes as proposed. Voted 3-0-0**

**8) Review Transfer Station items and invoices**

The Agent stated that there were some bills from ABC that never got paid dating back to the previous fiscal year. These were for disposal fees and they will have to go before town meeting to be paid.

**Other Business:**

**Kayla gave an overview of how the scale would work. Carmelo mentioned that it has to go to Capital Planning.**

Kayla confirmed with the board that the transfer station is still taking roof shingles.

Carmelo brought a bill to the board that has to be paid for a number of shirts ordered at the shirt shack in the amount of \$1800.00 dollars. Some go to the highway department and some to the transfer station.

Carmelo will get in touch with the Shirt Shack There was discussion of a needed repair to the front-end loader of a hydraulic pump. This is a big ticket item, the fluid should be checked whenever it is used.

Carmelo thing that Mattapoissett Truck can do the work. Carmelo will check with Dana Barrows.

Carmelo presented a voucher for mileage put in by Dale Barrows in January. This has been modified so it will need a vote to approve.

**A motion was made by Russell Bailey, seconded by Ken Dawicki to approve the mileage expenditure for the previous Agents mileage. Voted 3-0-0**

**9) Approve meeting minutes from January 15<sup>th</sup>, 2020 meeting**

**A motion was made by Russell Bailey, seconded by Ken Dawicki to approve the minutes from January 15, 2020. Voted 3-0-0**

**10) Tentative Date for next meeting: March 25, 2020 at 10:00 am**

**There being no further business, a motion was made by Russell Bailey, seconded by Ken Dawicki to adjourn at 11:21. Voted 3-0-0**

Carmelo Nicolosi \_\_\_\_\_

Kenneth Dawicki \_\_\_\_\_

Russell Bailey \_\_\_\_\_