A meeting of the Board of Health was held on November 25, 2019 at the Veterans Memorial Building, Room 213, in Millis, Massachusetts. Present were:

- Kathleen Lannon, Chair
- Matthew Fuller, Board Member
- JaiKaur LeBlanc, Board Member
- John McVeigh, Public Health Director
- Leon Rousseau, 45 Forest Road
- Jean Rousseau, 45 Forest Road
- Greg Bunavicz, Engineer, Boarderland Engineering
- Christine Connolly, 55 Walnut Street
- Paul Saulnier, Engineer, Civilized Solutions
- Eric Dickinson, EIT, Civilized Solutions
- Robert Kilcup, Eljen GSF Systems

Chair Lannon moved and Member LeBlanc seconded and it was unanimously voted that the Millis Board of Health meeting of November 25, 2019 at 7:05 PM.

**Administrative Business:**

I. Nurse’s Report: The monthly report of the Public Health Nurse was reviewed.

**Scheduled Public Hearings & Discussions:**

7:10 PM Discussion: – Discussion occurred concerning septic system upgrade for 45 Forest Road pre-existing five bedroom home on 17,822 square foot lot in a Zone II. This is the first upgrade application in a zone II that is requesting a system for significantly more bedrooms than DEP allows for zone II systems (lot size under zone II regulations allows for a two bedroom system). Discussion to be continued for next meeting December 9th, 2019.

7:35 PM Discussion: - Application for local upgrade approval for pre-existing septic system at 55 Walnut Street using Eljen GSF Systems. This system is DEP approved under alternative innovate technology. It allows for 2 feet ground water separation and reduced soil absorption system. This is the first Eljen system application in Millis. Engineer and Eljen technician presented information on system and local upgrade approval was granted unanimously.

7:50 PM Millis Board of Health Body Art Regulation Draft Review - Millis Town Attorney reviewed regulation draft and presented some small modifications. All were discussed and the Board agreed to approve the final draft at the next Board of Health meeting.

8:25 PM – Board of Health marijuana medical and retail permit – As previously discussed the Board agreed to categorize the permit under the Board’s retail food permit frame work as the applicant has agreed to allowing the Director to inspect product for sale under the Food Code for retail food.
inspections related to marijuana ingredients is regulated by the Massachusetts Cannabis Control Commission.

**8:50 PM – Glen Ellen holding tank update** – The Director reported that Toll Brothers has placed alarm at inlet of tank and is providing updates on pumping to keep volume below invert. They also provided letter stating that Holliston Sewer Service has been contracted to pump as often as necessary 24/7 until system is hooked to sewer.

Director reported that the former GAF site, 60 Curve Street will be undergoing contaminated soil removal over the next several weeks. The RTN for this RAM plan is 2-3001419.

On a motion made by Chair Lannon and seconded by Member LeBlanc and unanimously approved, the November 25, 2019 Board of Health meeting was closed at 9:20 PM. Next meeting is scheduled for December 9, 2019 at 7:00 PM.

**Documents and Submittals of Meeting:**

Meeting notice agenda November 25, 2019 posted on November 20, 2019.

Director’s Report November 25, 2019


DEP December 23, 1999 Title 5 Program’s Guidance on System Upgrades in Areas Subject to Nitrogen Loading Limitations.