**Board of Health Meeting Minutes**

**Monday, March 23, 2020**

**-VIA REMOTE-**

1. PRELIMINARIES:
   1. Roll Call: Chris Genoter, (CG), Chris Nocella (CN), Linda Johansen, (LJ). Others: Carla Hitzenbuhler (CH) Rick Metcalf (RM), Doug Smith (DS), Bill Cadogan, (BC) and Joan Savoy (JS). CG opened the remote meeting at 6:04 PM.
2. APPOINTMENTS / HEARINGS:
   1. 41 Adams Road Variance

RM explained a septic permit had been approved by the Board on 1/13/2020 and work had started and the cesspool was decommissioned with a 2500 gallon tank installed. However, a pipe, which has now been classified as a subsurface drain, was discovered and broke during the installation. After a site visit, the plans were revised. They discussed replacing the plastic corrugated pipe with a solid pipe and keeping away from all setbacks to the extent possible. The setback required by the Townsend BOH Subsurface Sewage Disposal Regulations is 50’ from a leaching area to a subsurface drain. Chairman CG reminded JS that they are not revisiting the septic design they are only looking at the pipe that was found during installation. The Board acknowledged the Conservation Commission had not given feedback to the Board at this time. A MOTION was made by CN to approve a 33’ offset from the subsurface drain to the leaching area contingent upon Conservation’s approval, as the pipe is considered a subsurface drain as presented with new drawings. CG 2nd. Voting 3/0 All in favor.

A MOTION was made by CN and 2nd by LJ to close the hearing for 41 Adams Road. Voting 3/0 All in favor

2.4 CN motions to adjourn the meeting at 7:08pm. LJ 2nd. Approved unanimously.