Board Members Present: Wayne Saltsman, MD, PhD; Ed Weiner, PhD, Vice Chairman; Maribeth Welch
Not Present: David McSweeney; Libby Walendziewicz, RN, MSN;
Staff Members Present: Susan Lumenello, REHS/RS, CHMM, Director of Public Health;

Dr. Wayne Saltsman called the Board of Health meeting to order at 7:00 pm followed by the Pledge of Allegiance.

Approval of Minutes

- **January 23, 2018 Regular Meeting**

Motion: Dr. Saltsman requested to postpone the approval of the minutes of the January 23, 2018 meeting as submitted. Seconded by Ms. Maribeth Welch and approved (3-0-0)

Citizen's Time: No one spoke

Chairman's Report: None

Subcommittee Reports: Subcommittee report is combined with the Application for Definitive Subdivision, 6 & 8 Patricia Way - Murray Hills, Inc. (see below)

I. Applications

- **Application for Approval of a Definitive Subdivision, 6 & 8 Patricia Way - Murray Hills, Inc.**

Phyllis Etsell & Adam Murray from Murray Hills & David Romero were present to represent Murray Hills, Inc.

A subcommittee meeting was held and the original plans were reviewed, however, the plans have been revised since the Subcommittee Meeting and the new plans will be reviewed today.

Mr. Romero presented the revised plan and spoke of the revisions which included:

1. Pavement width reduced from 26’ to 24’
2. Added street lights
3. Added a hydrant at the entrance of the street
4. Revised storm water management system

Patricia Way will originate off Taylor Avenue. Murray Hills has requested a waiver from the Planning Department for one side of the road. He stated that the sewer and water loop will be connected to Taylor Avenue and Sheilgha Drive. Seven test pits were performed and no ground water or ledge was found. Test pits were witnessed by Christine Mathis, Environmental Engineer.

Catch basins have been increased to 4 from 2 at the request of the Engineering Department. Water will be pretreated before going into infiltration systems. Dr. Saltsman asked if all stormwater systems were underground and Mr. Romero confirmed that they are.

Dr. Saltsman asked about the 25’ wide easement on Lot 1. Dr. Weiner replied that it’s a drain easement and Mr. Romero confirmed this. Mr. Weiner provided a Subcommittee Report to the Board and stated that the Subcommittee was in favor of this application.

Ms. Lumenello stated that one of the conditions is to perform additional test pits for Lots 1 & 5 with a witness from the Board of Health. Dr. Saltsman asked if the proponents were okay with the 13 conditions and Ms. Etsell stated they were.

Simon Butcher, a resident on Sheilgha Drive stated that he attended the planning meeting and most questions were answered there, however, he is concerned that his property is below where the test pits were done. He further stated that there is quite a difference in height from where his property is, thus, he is concerned about water coming in his backyard and basement.

Mr. Romero explained that the test pits were 9.5 feet below the surface, which is the maximum depth and there is no way to dig a test pit 30 feet below the surface. In addition, test pits were done for the construction of Sheilgha Drive and there was no water found in those test pits.

Dr. Weiner asked if Mr. Butcher experienced any leaks in his basement or yard in the past and he stated that he has had no water in his basement, however, there has been pooling in his back yard during a heavy rain. Dr. Weiner asked about the what the BOH could do under the stormwater regulations. Ms. Lumenello stated that if there is an issue in the future, the resident could come back to the BOH and the Board of Health ensure that the systems are being properly maintained by the housing association.

Dr. Saltsman asked Ms. Etsell to talk about the stormwater maintenance covenant. Ms. Etsell stated Mr. Murray will create a trust in a homeowner’s association for each of the lot owners and they will be
required to maintain the drainage infiltrators on their property in perpetuity. There will be a recorded document and it will be on each one of the deeds for the property. They will have to report on the maintenance as stated in the deed. Until the properties are sold to the owner, Mr. Murray will maintain the drainage systems. The Town of Burlington will maintain the drainage structure in the street and the homeowners will be responsible for the structures on their lot.

**Motion:** Dr. Weiner moved to approve the Definitive Subdivision, 6 & 8 Patricia Way. Seconded by Maribeth Welch and approved. (3-0-0)

II. **Staff Reports**

- **Environmental Engineer**  
The Environmental Engineer was not present.

**Motion:** Dr. Weiner moved to postpone the Environmental Engineer’s report. Seconded by Ms. Welch and approved. (3-0-0)

- **Director of Public Health**  
March 7 is the MRC annual meeting and the Burlington Police and Fire Department will be discussing their response to an active threat situation. On March 14, the Burlington Fire Department will be hosting a CPR training for MRC members. In addition, on May 10, a psychological first aid training will be conducted by Riverside Trauma at the Northeastern Kosta Center. The training is for MRC Volunteers and Town of Burlington personnel.

Dr. Saltsman asked if the MRC has been trained in “Stop the Bleed”. Ms. Lumenello stated that “Stop for Bleed” and “Until Help Arrives” training, which included a module on “Stop the Bleed”, has been offered to MRC volunteers. There will be more “Until Help Arrives” trainings for the town, public and MRC members.

Dr. Saltsman asked if the CPR training included AED training and Ms. Lumenello said that it did. Dr. Saltsman would like to have a mock drill for using the AEDs. Susan stated Mark Saia of the Burlington Fire Department conducts the CPR/AED training and she will follow up with him.

Household Hazardous Waste Day is Saturday, April 21. Dr. Saltsman asked residents bring latex paint to the event as it is not hazardous waste. Dr. Saltsman said the cost of Hazardous Waste disposal has gone down because we haven’t had to of dispose latex paint.
Medical sharps and disposal of old medications is not conducted at the household hazardous waste collection. The BOH provides free sharps disposal containers and sharps disposal receptacles can be found at the Police and Fire Stations. Residents can call the BOH office for more information.

**Motion:** Maribeth moved to approve the Director of Public Health report. Seconded by Dr. Weiner and approved. (3-0-0)

Two nurses from Regis College attended the meeting.

Respectfully Submitted,

Manisha Parwani
Recording Clerk
BURLINGTON, MA BOARD OF HEALTH

DOCUMENTS REVIEWED AT MEETING – TUESDAY, FEBRUARY 28, 2018

➢ Agenda
➢ Application for Approval of A Definitive Subdivision, 6 & 8 Patricia Way - Murray Hills Incorporated, Applicant
➢ Staff Reports
➢ • Environmental Engineer
➢ • Director of Public Health