Board Members Present: Wayne Saltsman, MD, PhD, Chairman; Ed Weiner, PhD, Vice Chairman; Libby Walendziewicz, RN, MSN; David McSweeney; Maribeth Welch

Staff Members Present: Susan Lumenello, REHS/RS, CHMM, Director of Public Health

Open Meeting/Pledge of Allegiance
Dr. Saltsman called the Board of Health (BOH) meeting to order at 7:00 followed by the Pledge of Allegiance.

Applications
• Application for Definitive Subdivision, 3 Lexington Street
Present were Phyllis Etsell, Planning Director, Murray Hills, Inc. representing Robert Murray with David Romero representing the 3 Lexington Street subdivision. There was discussion regarding proposed condition #1 and #6. The applicant, Lexington Trust, will be responsible for the subdivision way and improvements and not the future homeowners. Following discussion, condition #6 was removed and the wording of proposed condition #1 was changed to the following:

The Applicant shall record with the Registry of Deeds a Stormwater System Maintenance Covenant, in which the subdivider, or heir, or successor to the subdivider, and all future record lot owners, agree to provide for the long term maintenance of the proposed stormwater system and improvements in perpetuity. The deed for the proposed lots shall clearly reflect this requirement and the obligations associated therewith. With the exception of the long-term maintenance of the stormwater system, the applicant, Lexington Trust, Robert W. Murray, Trustee, shall be responsible for the maintenance of the subdivision way and improvements until the subdivision is accepted by the Planning Board as complete and releases any surety held.

Motion: Dr. Edward Weiner moved to approve the Application for a Definitive Subdivision, 3 Lexington Street, as discussed. Seconded by David McSweeney and approved. (5-0-0)

Adjourn

Motion: A motion was made and seconded to adjourn at 8:08 p.m. and approved. (5-0-0)

Submitted by,

Betty McDonough, Recording Clerk