BOARD OF HEALTH MEETING CORRECTED MINUTES  
January 7, 2019  
6:30 p.m.  
THIS MEETING WILL BE HELD IN THE TOWN HALL LOWER LEVEL MEETING ROOM  
TIMES INDICATED FOR THE AGENDA TOPICS ARE APPROXIMATE

Present: Diana Molloy, Benjamin Van Mooy, Stephen Rafferty, George Heufelder, Kevin Kroeger  
At 6:30 Diana Molloy called the meeting to order.  

Kevin Kroeger read the mission statement:  
The mission of the Falmouth Board of Health is to protect and promote the health, safety and well-being of residents and visitors of the Town of Falmouth. The primary functions of the Board of Health to achieve our mission are to: prevent and control disease, enforce state and local regulations, promulgate local health regulations, identify and protect from environmental hazards, and advocate for a healthy community.

6:30 - Opening Remarks and public comment:  
- Will there be a Q&A at the Saturday meeting?  
- The Board of Health mission statement includes promoting safety. How will the Board of Health address safety for the residents near the proposed needle exchange program?  

Aside from explaining that the public will be allowed to comment at the Saturday meeting, the Board of Health did not respond as this agenda item was listed only for public comment.

SEPTIC – FLOW NEUTRAL BYLAW REFERRALS  
6:35 - 24 Spencer Baird Road – request for Board of Selectmen referral from the Board of Health as required in the Flow Neutral Bylaw  
- Cover Letter for Holmes and McGrath outlining the proposed project in an area currently served by Town sewer.  
- Plan of a potential on-site system per the flow neutral bylaw referral requirement by Homes and McGrath dated December 12, 2018.  

Representative Joel Kubick appeared with the request. Stephen Rafferty moved that, in accordance with the Town’s Flow Neutral Bylaw, based upon the plan and documentation provided by Holmes and McGrath Engineers for this property demonstrating that a Title 5 compliant system could feasibly be located on the property without any significant variances, that the project be forwarded to the Board of Selectmen for their action. Benjamin Van Mooy seconded. All in favor; motion passed.

SEPTIC SYSTEM RELATED TOPICS  
6:40 – 29 Woodhaven Lane innovative/alternative technology proposal  
- Letter from the John Doyle outlining the project and his request to install a Bio-Microbics Microfast 0.5 alternative technology septic system serving a proposed 3 bedroom home.  
- Septic design plan by John Doyle dated December 30, 2018.
Representative John Doyle appeared with the request. Stephen Rafferty moved to approve finding that the Falmouth Planning Board has required the use of a denitrifying septic system for the property and given that the Falmouth Board of Health has certain requirements for the approval of all I/A septic systems in the Town and provided that prior to issuance of a Disposal Works Permit, the applicant shall provide evidence of registration with the property’s deed regarding the existence of an I/A system of the property and the need for a maintenance contract for the unit in perpetuity. Maintenance shall, as a minimum, be provided in accordance with the technology general use approval of the I/A system and owner acknowledgement that the system requires quarterly monitoring and sampling for total nitrogen and that the system shall be operated to achieve a system discharge concentration that does not exceed 19mg/l of total nitrogen and that further should 8 consecutive samples demonstrate that the discharge does not exceed 19mg/l the owner may request in writing a reduction of the frequency of sampling form the Board of Health and that he system is registered with and results of monitoring and maintenance are reported to the Barnstable County Department of Health and Environment and that the system conforms to all of the standard conditions of the Falmouth Board of Health relative thereto. Kevin Kroeger seconded. All in favor; motion passed.

6:46 – Discussion of proposed regulation changes to FHR 15.0 Falmouth’s supplement to 310 CMR 590.00 (Title 5)
Working document of proposed changes to FHR 15.0. The Board of Health made several more edits which will be incorporated into the document. The flow chart will be modified to more closely agree with edits. The document will be reviewed further by engineers, lawyers and others before it is ready for a public hearing.

GENERAL BUSINESS AND CORRESPONDENCE
7:20 - Board of Health Goals discussion and update
Board of Health discussion document
The document was reviewed and updated.

7:41 - Natural gas letter to the State Plumbing Board update:
Benjamin Van Mooy has drafted the letter. It will be on the next agenda for further discussion.

7:43 - Health Department review:
Scott McGann reported that the venue for Saturday’s meeting has been established. All establishments except for a couple have had licenses renewed. A conference call is scheduled with the staff and an agency that could identify all rental units in Falmouth.

8:27 - Meeting minutes from December 17, 2018:
George Heufelder moved to accept with amendment. Benjamin Van Mooy seconded. All in favor; motion passed.

Relevant Documents:
 Cover Letter for Holmes and McGrath outlining the proposed project in an area currently served by Town sewer.
Plan of a potential on-site system per the flow neutral bylaw referral requirement by Homes and McGrath dated December 12, 2018. Letter from the John Doyle outlining the project and his request to install a Bio-Microbics Microfast 0.5 alternative technology septic system serving a proposed 3 bedroom home.

Septic design plan by John Doyle dated December 30, 2018.

Working document of proposed changes to FHR 15.0.

Board of Health discussion document

Natural gas letter to the State Plumbing Board.

Meeting minutes from December 17, 2018.