

Meeting Date: December 19, 2011

Meeting Start Time: 7:11 PM

Board Members Present: Zipkowitz, Dauchy, Phillips, Hillman

Absent: Fair

1. Received notice of storm damage from Merrimack Mutual Fire Ins., Co. dated 10/29/2011 for **146-148 Montague Road**, owner **David Biddle**.
2. Received notice of Tree and Power Surge damage from Advanced Adjustment Service, Inc., dated 11/1/2011 for **82 Juggler Meadow Road**, owner, **Mary-Jo Koafhage**.
3. Received notice of possible exposure to rabies from Windy Hollow Veterinary Clinic. Unknown source. Clerk will forward to Dr. Michael Katz.

Fair arrived at 7:25 PM

4. Received Bacteriological Report from Quabbin Analytical dated 11/5/2011 for Village Co-op. Absent of Coliform.
5. Received from **Adair Construction** check #3039, dated 11/28/2011 for \$100.00 for Installers permit. Issued permit #210012. Signed by **Zipkowitz**.
6. **Dauchy** moved to approve the minutes of the 12/5/2011 minutes as amended and added. **Phillips** seconded. Motion passed. 1 abstention due to absence.
7. Received Title 5 Inspection Report from Tom Leue for **142-144 Montague Road**, dated 12/5/2011, owner **David Biddle**. Inspection showed that it needs further evaluation by the Local Approving Authority. The BOH will consult with Health Agent (Steve Ball) to decide what further action should be taken.
8. Hearing for variance for **257 Long Plain Road**, owners **Stephen and Lorriane Herbert** 7:36 PM. Present **Mickey Spokas, R.S.** Received public notice to abutter who is Peggy Feldman that she has signed off. Received DSCP application issued **DSCP#R2011-12-19a**. **Dauchy** moved that the Board approve the variance for property line setback 218-6.2 at **257 Long Plain Road** contingent on positive review by **Steve Ball, HA** regarding other aspects of the septic design. Fair seconded. Motion passed.
9. Received notice of Public Hearing before the ZBA for Dakin Pioneer Valley Humane Society **163 Montague Road**. Hearing date 1/14/2011.
10. **Hillman** moved to approve the minutes of the 11/7/2011 as amended. **Dauchy** seconded. Motion passed.

11. **Fair** moved to accept the minutes of the 11/24/2011 as amended. **Phillips** seconded. Motion passed.

Adjourned: 8:02

Next meeting January 4, 2012 @ 7:00 PM

Susan Nagy, Clerk