

---

## Board of Health Minutes 04/17/2014

### Town of Mashpee

*16 Great Neck Road North  
Mashpee, Massachusetts 02649*

#### BOARD OF HEALTH – PUBLIC SESSION

##### Minutes of the Meeting of April 17, 2014

**Board Members Present:**

Kalliope Egloff, Chair  
Burton Kaplan, Clerk

**Member Absent:**

Lucy Burton, Co-Chair

**Also Present:**

Glen Harrington, Health Agent

Chair Kalliope Egloff called the meeting to order at 7:02 PM.

**APPOINTMENTS****7:15 PM – Definitive Subdivision Plan – 70 Cross Road (New Seabury).**

John Falacci, project manager for New Seabury and Bayswater Development, representing 70 Cross Road introduced himself to the Board.

Mr. Falacci commented that this definitive subdivision plan for 21 lots was submitted to the Mashpee Planning Board. The lots will be connected to the New Seabury Wastewater Treatment Plant and also to Mashpee Town Water. There are conditions and restrictions which include a plan for the storm water system and cisterns for roof drainage. There will be a total of 6 phases, most of which will be residential with a small portion being commercial.

Glen Harrington remarked that there is a long-term maintenance plan for the storm water retention areas. The write up and the follow-up on the storm water plan is a pollution plan that includes the Operation and Maintenance Contract for the retention areas.

Mr. Falacci stated that the homeowners association will be responsible for the bio-retention basins as well as the individual house lots. The association will control the general maintenance and the fertilizer use. Bayswater Development shall be responsible for maintenance of the retention areas until there is an active homeowners association.

Burton Kaplan made a motion that the Board of Health approve the Definitive Subdivision Plan submitted for Phase I Section 5 of New Seabury as presented. Kalliope Egloff seconded the motion. The motion was unanimously approved.

**NEW BUSINESS**

**1. Sign Expense Warrants.** The Board members signed the expense warrants.

**2. Review/Approve BOH Public Session Minutes: April 3, 2014.**

Burton Kaplan made a motion that the Board of Health approve the Public Session Minutes of April 3, 2014, as amended. Kalliope Egloff seconded the motion. The motion was unanimously approved.

**3. Variance Compliance Review: Subway (Deer Crossing).**

Glen Harrington commented that a letter was sent to the owner, Greg Benton, stating that a review of their grease trap variance would take place at this meeting. The owner has stated that he would be out of town and will not be able to represent the establishment until his return. Mr. Benton requested that this be continued to the next Board of Health meeting.

Kalliope Egloff continued discussion on the compliance review for the grease trap variance for Subway until the next Board of Health meeting scheduled on May 1, 2014.

**4. Request for 2014 Mobile Food Permit: My Ice Cream Lady.**

Glen Harrington stated that he contacted Justine Tynan and had given her the date and time of the meeting. Ms. Tynan informed Mr. Harrington that she would attend the meeting and provide the required documentation.

Kalliope Egloff continued discussion on the 2014 Mobile Food Permit for My Ice Cream Lady to the next Board of Health meeting scheduled on May 1, 2014, so that documentation can be provided.

**5. Request for 2014 Trash Hauler Permit: Alton Riley.**

Glen Harrington commented that he contacted Mr. Riley this afternoon. Mr. Riley had a conflict and would not be able to attend.

Kalliope Egloff continued discussion for the 2014 Trash Hauler Permit for Alton Riley to the next Board of Health meeting scheduled on May 1, 2014, so that documentation can be submitted.

**6. Request for 2014 Food Service and Retail Permits and 2014 Tobacco Permit: Poppy General Store.**

Richard Martini, currently leasing the Poppy General Store, introduced himself to the Board.

Glen Harrington commented that the Food Establishment Permit Application and Tobacco Application have been submitted for the Poppy General Store. Copies of Mr. Martini's Certified Food Manager Certificate, the Allergen Awareness Certificate, and the menu have not been provided to the Board of Health.

Mr. Martini remarked that he has the Allergen Awareness Certificate and the menu, and he tested for the Certified Food Manager's course last week. Mr. Martini will submit a copy of his ServSafe Certificate once he receives it.

Mr. Harrington stated that the floor plan has not changed from the last occupant, and a final inspection is required prior to opening. The fee is to be paid upon approval and prior to the issuance of Mr. Martini's permits.

Burton Kaplan made a motion that the Board of Health approve the 2014 Food Service, Retail, and Tobacco Permits for Poppy General Store located at 259 Shore Drive subject to the payment of the \$350.00 permit fees, the ServSafe Certificate to be provided, and a final inspection by the Board of Health agent. Kalliope Egloff seconded the motion. The motion was unanimously approved.

**OLD BUSINESS**

**1. Nitrogen Aggregation Plan: 20 Running Light Way.**

Jeff Ryther of BSS Design, representing 20 Running Light Way, introduced himself to the Board.

Mr. Ryther commented that all of the edits have been made to the Nitrogen Aggregation Plan that were requested by Glen Harrington. Mr. Ryther stated that nitrogen credits will be taken from the property at 27 Aunt Janes Road and added to 20 Running Light Way so that a 3-bedroom home can be constructed.

Mr. Harrington remarked that the Nitrogen Aggregation Plan for 20 Running Light Way was continued from the last meeting because revised documentation was received at that meeting. Mr. Harrington reviewed the information and forwarded his comments to BSS Design. The revised plans were provided, and Mr. Harrington felt that the designs were complete.

Burton Kaplan made a motion that the Board of Health approve the Nitrogen Aggregation Plan for 20 Running Light Way. Kalliope Egloff seconded the motion. The motion was unanimously approved.

**ADDITIONAL TOPICS**

**None.**

**NEXT MEETING**

The next meeting of the Board of Health is scheduled for Thursday, May 1, 2014, at 7:00 PM. As there was no further business, Burton Kaplan made a motion to adjourn the Public Session Meeting of the Board of Health at 7:25 PM. Kalliope Egloff seconded the motion. The motion was unanimously approved.

Respectfully submitted,

Frances Boulos  
Administrative Assistant  
Mashpee Board of Health

attachments