

Weston Board of Health  
Meeting Minutes  
February 26, 2019  
1:00pm – 2:30pm  
Weston Town Hall: Lower Conference Room

Present: Dr. David Kominz, Chair  
Dr. Elisabeth DiPietro, Member  
Laura Azzam, Member  
Wendy Diotalevi, R.S., Public Health Director  
Beth Ann Boles, R.S., Health Agent  
Others: Peter Zuromskis; Barry Davidson, M.D.

I. **Approval of Minutes – January 15, 2019**

Laura Azzam made a motion to approve the January 15, 2019 meeting minutes. Dr. Elisabeth DiPietro second the motion. Vote unanimous. Motion carries.

II. **Update: 270 Glen Road**

The Board was updated again on the status of the septic system upgrade at this property. A revised wall plan was submitted to the Building Inspector and Board of Health to demonstrate the construction methods and materials necessary to maintain the wall's structural integrity before, during, and after construction. The plan was reviewed and approved and a septic approval letter dated February 21, 2019 was issued to the owners to inform them of the approval, that the septic construction permit can be obtained after April 1, 2019 and that the septic must be installed and a Certificate of Compliance to be issued no later than August 30, 2019. The approval letter also informs the owners that a pre-construction meeting must be held with the Board of Health, Building Inspector, Engineer and Septic Installer prior to the start of the construction of the septic system and retaining wall.

III. **Lands Sake: Requesting Waiver of Fees**

Land's Sake requested in writing that the Board waive the 2019 fees for the Portable Toilet Applications for the three locations: Sugar House at the Middle School, Lands Sake Farm, and the Community Gardens on Merriam Street, in addition to two temporary food events: Sugaring Off and Opening Celebration. The request is for two reasons, (1) that they are a small nonprofit with a limited budget, and (2) the portable toilets are located on Town-owned public property and those attending the events are primarily Weston residents.

Dr. Elisabeth DiPietro made a motion to approve and waive the fees as requested. Laura Azzam second the motion. Vote unanimous. Motion carries.

IV. **Director's Report**

- **Administrative Staff – 53E1/2 Account**  
Public Health Director Wendy Diotalevi informed the Board that she will meet with the Town Manager tomorrow to firm up the Board of Health 53E1/2 Account Warrant Article for the next 2019 Town Meeting this spring.
- **Case Campus Feasibility Study**  
As discussed at the last Board meeting, the next step in moving forward with the proposed Feasibility Study for a WWTP is to meet with the groups and organizations involved to gather information on their plans and future wants and needs and report back to the Selectmen. The Board thought that April 9<sup>th</sup> and 11<sup>th</sup> during evening hours are potential dates to look at setting up this meeting. Wendy Diotalevi will report back.

V. **Public Health Nurse's Report**

The Board reviewed the report provided by Jane Brown, R.N. Copies of the report are available at the Board of Health.

VI. **Next Meeting**

Tuesday, March 19, 2019 at 1pm  
Tuesday, April 30, 2019 at 1pm (Weston Town Hall)

VII. **Adjourn**