MINUTES OF MEETING
Monday March 10, 2008

MEMBERS PRESENT: Dr. Joseph Musto Chair, Dr. Barbara Roth-Schechter, Dr. Harvey George

AGENTS PRESENT: Michael Angieri, Joseph Fryer, Diane Fielding Adm., Director

GUEST PRESENT: Richard Benott, Elaine Yoke, Greg Corrodo, Attorney Vincent O’Brien

6:45 P.M  Executive Session

A motion was made at 6:45 p.m. to go into Executive Session the vote was as follows: Dr. Joseph Musto, Chair; Dr. Barbara Roth-Schechter yes; Dr. Harvey George, yes. Agent Angieri was asked to join the meeting. The purpose of the meeting was to discuss the pending Litigation. The Board voted to come out of Executive session at 7:30 P.M. The vote was as follows: Dr. Joseph Musto, Chair yes; Dr. Harvey George; Dr. Barbara Roth-Schechter yes.

Meeting called to order 7:30 P.M.

1. Elaine Yoke Inspector of large animals

Elaine Yoke came before the Board to get their vote so that she could be sworn in as the new inspector of animals as she is replacing Harry Greenlaw who retired. Board voted to accept Elaine Yoke as the new animal inspector.

2. 43 Draper Rd. Pool Variance

Mr. Benott representing the owners came before the Board to request a Variance from the 20’ pool regulation the pool will be 10’9” from the house. Motion Dr. Harvey George made the motion to waive the 20’set back regarding the pool at 43 Draper Rd., Dr. Roth-Schechter seconded, and this was unanimously approved by the Board.
3. **Deed Restriction**

16 Donnelly Dr. and 5 Beldon Rd. A Deed restriction was signed by the Board for both of these properties.

4. **4 Normandie Rd. Discussion**

Attorney Vincent O’Brien came before the Board to discuss the property located at 4 Normandie Rd. owned by his client Mr. Corrodo. His client is putting on a second floor on his house and will be relocating the bedrooms from the first floor to the second and not increasing the number of bedrooms. Agent Angieri is questioning the number of rooms the Board suggested that where Mr. Corrodo, has a septic system which is an older system with a small tank that he upgrade it and also remove the garbage grinder from the home. The Board is requesting that a test pit be done in the system.

Minutes approved for December and January

**Update Emergency Preparedness**

Diane Fielding updated the Board regarding the Emergency Preparedness program, Diane explained the Coalition of the 34 towns is still going on but the towns have agreed to regionalize in to smaller groups of 11 towns and different things could be discussed and taken back to the large group. One question did come up regarding reverse 911, Diane explained it was at the town police station and that she hasn’t been notified about it as yet. Most of the towns are up and running. She also informed the Board that she received a check from the Dept. of Public Health for the Emergency Preparedness and MRC program. It was recommended by B.I. Hospital in Needham that I buy Cots and double anything that I purchased last year.

Rabies Clinic will be held on Saturday April 5, 2008 from 2:30 – 4:00 P.M.

Meeting adjourned at 8:45 P.M.

Respectfully Submitted

Diane Fielding Admin. Director, Dover Board of Health