



**Meeting Minutes #0214.18**

**MEDFIELD BOARD OF HEALTH  
Meeting dated February 14, 2018**

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TOWN OF MEDFIELD, MASS

2018 APR 11 A 9:19

OFFICE OF THE  
TOWN CLERK

**Members Present:** Jennifer Polinski and Marcia Aigler, members, and

**Also Present:** Nancy Bennotti, Administrative Assistant, Daniel J. Merrikin PE, Millis, MA; Ghazi Elias, Westwood, MA; Gregory Testa, Medfield, MA; and Carol Read, Medfield, MA

**Appointment: 50 Park Street, Medfield, MA**

Mr Merrikin presented a plan for review and approval by the Board of Health. The plan proposes an addition to an existing building and create improvements to the parking and drainage system. After review of the project as presented by the applicant and his engineer, Mrs Aigler made a motion to conditionally approve the plan dated January 29, 2018, subject to the conditions set forth in a Memorandum dated February 14, 2018 prepared by Michael Clark, PE, Design Consultants Inc. Dr Polinski seconded the motion, vote was 2-0, unanimous, motion carried. A copy of which will be forwarded to the appropriate boards and departments.

**Appointment: 52 Spring Street, Medfield, MA**

Mr Merrikin presented a plan for review and approval by the Board of Health. The plan proposes to create two new residential buildings and create improvements to the parking and drainage system. After review of the project as presented by the applicant's engineer, Dr Polinski made a motion to conditionally approve the plan dated January 15, 2018, revised February 13, 2018, subject to the conditions set forth in a memorandum dated February 14, 2018 prepared by Michael Clark, PE, Design Consultants Inc. Mrs Aigler seconded the motion, vote was 2-0, unanimous, motion carried. A copy of which will be forwarded to the appropriate boards and departments.

**Miscellaneous**

Mrs Aigler made a motion to accept the December 2017 meeting minutes, Dr Polinski seconded same, Vote was 2-0 unanimous, motion carried.

Mrs Carol Read attended the meeting for the purpose of meeting with the board to discuss her request to join the board as a member. The Board has need for additional members, and is specifically seeking an individual with an engineering background to assist with plan review/approvals, etc. Discussion included Mrs Read's background as well as information about the operation of the Medfield Board of Health.

**Meeting adjourned.**

Meeting Minutes: #0214.18  
April 10, 2018