



**Meeting Minutes #0228.18**

**MEDFIELD BOARD OF HEALTH  
Meeting dated February 28, 2018**

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TOWN OF MEDFIELD, MASS

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OFFICE OF THE  
TOWN CLERK

**Members Present:** Marcia Aigler and Carol Read, members, and

**Also Present:** Nancy Bennotti, Administrative Assistant, Daniel J. Merrikin PE, Millis, MA;  
Robert Truax, PE, Holliston, MA

**Appointment: 27 Brook Street, Medfield, MA**

The site requires site plan review due to a change in use. Mr Truax presented the plan for review by the Board of Health. 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 25, 2018, subject to the conditions set forth in a Memorandum dated February 28, 2018 prepared by Michael Clark, PE, Design Consultants Inc. Ms Read seconded the motion, vote was 2-0, unanimous, motion carried. A copy of which will be forwarded to the appropriate boards and departments.

**Appointment: 105 North Meadows Road, Medfield, MA**

Mr Merrikin presented a plan for review and approval by the Board of Health. The project consists of a one story daycare building with driveway, sidewalks, parking and landscaped areas. After review of the project as presented by the applicant's engineer, Mrs Aigler made a motion to conditionally approve the plan dated January 30, 2018, revised February 28, 2018, subject to the conditions set forth in a memorandum dated February 28, 2018 prepared by Michael Clark, PE, Design Consultants Inc. Mrs Read seconded the motion, vote was 2-0, unanimous, motion carried. A copy of which will be forwarded to the appropriate boards and departments.

**Appointment: 115 High Street, Medfield, MA**

Mr Merrikin presented a plan for review and approval by the Board of Health. The site has been subdivided into three single family residential lots. After review of the project as presented by the applicant's engineer, Mrs Aigler made a motion to conditionally approve the plan dated January 25, 2018 subject to the conditions set forth in a memorandum dated February 28, 2018 prepared by Michael Clark, PE, Design Consultants Inc. Mrs Read seconded the motion, vote was 2-0, unanimous, motion carried. A copy of which will be forwarded to the appropriate boards and departments.

**Discussion**

The Board discussed the proposed contract for public health nursing services by and between the Town of Medfield and the Walpole Visiting Nurse Association. This became necessary due to receipt of notice by Natick Visiting Nurse Association that the contract that runs from July 1, 2017 through June 30, 2018 would terminate on April 1, 2018. Copies of current Natick VNA contract and the proposed Walpole VNA contract were given out at February 14, 2018 meeting for review. The Board signed the agreement and will send copy of same to Board of Selectmen for their review as well.

**Miscellaneous**

Meeting Minutes for February 14, 2018 tabled until March meeting.

**Meeting adjourned.**

Meeting Minutes: #0228.18  
April 10, 2018