

Sharon Board of Health  
Meeting Minutes  
October 29, 2014

Members present: Chuck Levine, Chairperson, Jay Schwab, Luba Raynus, Stan Rosen, Ken Zoller. Also present was Jim Andrews, Health Agent for Engineering.

**Variance Hearing: 60 Mohawk Street. Marc Cohen, applicant**

Hearing for 60 Mohawk street will be continued as the Board does not have enough information to make a decision. The Health Agent for Engineering will need to review plans prior to any decision being made. Additionally, because the parcel is located within Zone II, the applicant may need to meet with the ZBA. It was decided that the applicant should meet with the Health Agent for Engineering for review of the plans for a 3 bedroom home. If the Health Agent for Engineering is satisfied with the plans then the applicant may proceed without having to meet with the ZBA and the applicant will not have to reappear before the board.

**Approval of Meeting Minutes:**

September 17, 2014

First page, about 2/3rds of the way down. Take out "Andrews made on behalf" and change to **Levine made the motion.**

At "approval of meeting minutes" ..... delete the paragraph beginning Rosen noted and ending with administrator search. Delete paragraph beginning Rosen noted and ending with to be local.

Page 3. Plans submitted to another board had a different date. Chuck mentioned that he went to the ZBA meeting on September 22<sup>nd</sup>. The ZBA deferred any action until January as they would like a peer review with a single point of contact.

Change Schwartz to Schwab.

Page 5. At paragraph beginning With respect.... Change where to were.

Delete statement second abutter made beginning Another abutter spoke....

At 8:15pm. Delete the first "should".

8:35pm. Delete the word "for" in the second sentence.

Vote meeting minutes as amended, Rosen, Zoller, 5-0-0

## **October 1 meeting minutes**

Don't know what the changes. Strike rosen said he and Levine acting as search committee, he also felt .....

Vote meeting minutes as approved. Raynus, Zoller, 5-0-0

**Move** to go into executive session to discuss contracts and negotiations.

**Motion:** Rosen, Raynus 5-0-0

The board will not go back into general session but will adjourn at the close of executive session.

To enter into exec session a roll-call from each member must occur in which each member should respond either yea or no