

CHARLEMONT BOH MINUTES-TOWN HALL

March 9, 2011

MEMBERS PRESENT – Earl Bowen - Chair, Erwin Reynolds - Co-Chair, Trice Hyer, Robert Lingle and Lisa Hutchins

OTHERS PRESENT-Phil Banks, William Coli, Norma Coli, Gisela Walker, Brian Dupree, Robert Sacco and Winston Healy

1. Meeting called to order 7:36 PM
2. Previous BOH Minutes from February 23, reviewed and signed.
3. Motion made by Earl Bowen to pay bills from the posting of the Public Hearing for March 9, 2011 in the Recorder and the Republican newspapers for two weeks prior to Public Hearing. Seconded by Erwin Reynolds, approved unanimously to pay bills.
4. Noted reviewed mail.
5. Received a public record request from Law Office of David W. Sanborn. Noted: Have Carlene copy file and send out at the next earliest convenience.
6. Received from Charles Kanieki a letter describing Title 5 inspection for establishments with grease traps. The BOH noted that a Plummer should be notified and present at the Title 5 inspection with grease traps for future use.
7. Motion made by Robert Lingle that Lisa Hutchins and himself be Co-delegates for Mohawk Public Health. Seconded by Earl Bowen, approved unanimously. Noted: Write Nina a letter confirming MAPCO membership.
8. Received Apex Claim regarding property in Charlemont with loss extending \$1000.00. Noted: BOH will file.
9. Robert Lingle reported on NIM ICS 100. Noted: Will decide at next meeting a date to all meet together.
10. Motion made by Chairman Earl Bowen to start Public Hearing on BOH Definitions and Fee Schedule at 8:00PM. Definitions being of persons and entities which may require licenses and permits from the Board of Health.
11. Noted a separate log was also made for Public Hearing minutes.
12. Earl Bowen then described the purpose for having the meeting and had all present sign in.
13. William Coli asked to record meeting. Permission was granted.
14. Gisela Walker asked for a description comparing Annual fees and Regular fees. Description given.
15. Gisela Walker asked for a description of Milk License. Noted description given.
16. Gisela Walker asked what the difference was between a Children's Camps and daycare. Questions answered.
17. Gisela Walker asked what makes a campground and what makes a mobile home park. Questions were answered.
18. Water Well completion was discussed.
19. Discussion of fees and how they come about. Noted that they came from existing work and research.
20. Discussed Glen Ayers Inspections and the forms he uses.

21. Winston Healy questioned Lodging definition. Discussed where BOH got definitions. Noted that Earl Bowen stated that the definition was from the Department of Revenue and the purpose of having the BOH definitions was to treat everyone equal and fairly.
22. Noted that the BOH went to the Select Board prior to the hearing and for review of definitions and was rejected.
23. BOH was then asked by Phil Banks the purpose of the Lodging definition with a response from someone other than Earl Bowen. Robert Lingle replied that the definitions were to clarify language of public health issues.
24. William Coli discussed letter dated March 25, 2010, asking why BOH did not use State Housing Code Chapter 140 for Lodging definition. Noted BOH will take definition under advisement.
25. Noted that William Coli passed out copies of the March 25, 2010 letter to board members that were not present before and that did not see earlier definitions.
26. Noted that Robert Sacco, on behalf of Mr. and Mrs. Coli, discussed the BOH definitions and requested additional clarification.
27. Motion made by Earl Bowen to review definitions further and to ask selectman for use of town legal council for review. Seconded by Lisa Hutchins, approved unanimously.
28. Motion made by Earl Bowen to complete fiscal audit of permit fee's prior to making a vote to change the permit fees. Seconded by Robert Lingle, approved unanimously.
29. Motion made to close Public Hearing at 9:15PM.
30. Discussed Winston Healy's septic system at 1903 Mohawk Trail.
31. Motion made by Earl Bowen to prepare a letter for Mr. Healy requesting to the State, as there is no other alternative location for his system, to grant him the ability to put his septic on state land. Seconded by Erwin Reynolds, approved unanimously.
32. Discussion of well permit for Glen Dean at Avery brook Road Lot #32.
33. Motion Made by Erwin Reynolds to grant well permit, suggesting that well should be on his septic plan. Earl Bowen seconded, approved unanimously.
34. Meeting adjourned at 10:00PM

LIST OF DOCUMENTS
March 9, 2011

1. Bills from The Recorder and The Republican
2. Public Record Request from Law Office of David W. Sanborn
3. Letter from Charles Kanieki, District Health Officer
4. Notice of Public Hearing, March 9, 2011
5. Articles of Public Hearing in The Recorder and The Republican
6. Sign in sheet for Public Hearing March 9, 2011
7. Charlemont Draft Definitions
8. BOH Fee Schedule
9. Letter from the Department of Public Health dated March 25, 2010
10. Map for Winston Healy, 1903 Mohawk Trail
11. Well Permit for Glen Dean, lot 32-parcel 21
12. Minutes from February 23, 2011