

CHARLEMONT BOH MINUTES-TOWN HALL

June 22, 2011

MEMBERS PRESENT – Earl Bowen - Chair, Robert Lingle, Trice Hyer, Ron Smith and Lisa Hutchins

OTHERS PRESENT- William Coli, Norma Coli, Melody Wheldon, Neal Lear, Roger King, and Mark Allman.

1. Meeting called to order 7:34 PM
2. Noted to get Board together on July 6, 2011 at 7 PM to finish listening to taped minutes of April 13 and May 11, 2011 BOH meetings and to approve minutes. Also note to have Carlene post date of special meeting.
3. Received a request for information. Noted that Carlene took care of request and sent it out.
4. Motion made by Earl Bowen to grant and sign Yankee Doodle Days Permits. Seconded by Ron Smith, approved unanimously. Noted to have Carlene follow up and call on those who are lacking documentation.
5. Motion made by Earl Bowen to waive fee for Friends of the Fairgrounds. Seconded by Lisa Hutchins, approved unanimously.
6. Noted by Earl Bowen to close BOH Meetings by 10 PM.
7. Discussed with Melody Wheldon a take-out ice cream window and candy shop and getting a yearly permit. Noted to talk to Glen Ayers about information on the subject.
8. Discussed with Roger King an extension on repairs to 2055 Mohawk Trail. Noted that Roger King had successively fixed items 1-5 on order and the Board will check progress at next meeting.
9. Discussed with Neal Lear the manure pile from neighbor's horse. Noted that it was within 150 ft of brook and 100 ft of well. Suggested by Earl Bowen to have Glen Ayers check out the problem and give recommendations.
10. Permit request from Mark Allman to serve prepackaged ice cream at Jerry Pratt's for a free concert for a Community event on July 3, 2011. Motion made by Earl Bowen to grant permit. Seconded by Ron Smith, approved unanimously. Motion made by Earl Bowen to waive permit fee, seconded by Ron Smith, approved unanimously.
11. Discussed BOH definitions. Noted that Ron Smith suggested getting more input. Bill Coli commented that lodging houses are regulated by board of selectmen not the BOH.
12. Various: Fax copy from LDB Engineering about two perc tests. One at Potters Road- noted that Earl Bowen had recused himself from doing perc test because property abuts his. He will ask Glen Ayers to do perc test. Other perc test to be done is on 39 Vincent Road.
13. Discussed Sue Miller -24 Burrington Road complaint. Noted that Mr. Tatro will see to repairs and improvements.
14. Meeting adjourned 10:09 PM.

This document is a draft until approved and signed by the Charlemont Board of Health

LIST OF DOCUMENTS
June 22, 2011

1. Minutes for June 8, 2011
2. Minutes for April 27, 2011
3. Yankee Doodle Days Permits:
 - Dave DeMar 2011-36-58
 - Friends of Fairgrounds 2011-36-59
 - Ed's Fries 2011-36-57
 - Deanos 2011-36-56
 - The Bakers Oven 2011-36-55
 - Judecraft Specialty Foods 2011-36-54
 - Cliffs Smokin' Backyard Barbeque 2011-36-53
4. BOH Draft Definitions
5. LDB Engineer fax about doing perc tests at Potters Road and 39 Vincent Road