

CHARLEMONT BOH DRAFT DEFINITION MINUTES-TOWN HALL
September 21, 2011

MEMBERS PRESENT: Earl Bowen - Chair, Rob Lingle and Lisa Hutchins

Others Present: Mr. Coli, Mrs. Coli, Robert Sacco and Glen Ayers

1. Meeting called to order 7:45 PM
2. Noted that Earl Bowen described the purpose of the Open Meeting was to only discuss BOH Draft Definitions. Was also noted that May 31, 2011 was the last special meeting on BOH Draft Definitions.
3. Earl Bowen asked Board members their opinions on the draft definitions. Lisa Hutchins stated that they seemed clear and easy to understand. Robert Lingle stated that there was nothing wrong with the old definitions. Earl Bowen noted that the draft definitions were done to give clarity.
4. Noted Earl Bowen asked Glen Ayers his opinion on the definitions. Glen Ayer stated that they should be written in sections and listed by State Regulations. Noted Earl asked to be emailed a check list from Glen Ayers.
5. Discussed giving Paul Halfman from the Department of Public Health the draft definitions and asking him to review for relevant statewide standards.
6. Discussed Motel /Lodging Establishments.
7. Noted that Glen Ayers discussed a program that offered owners of vacation/housing rentals to voluntarily be inspected for a low cost.
8. Noted that Mr. Coli asked Glen Ayers a question pertaining to Chapter 140 and single family residences. Glen Ayers response was he did not know the answer at that moment because he did not have the information in front of him.
9. Discussed hiring outside consultants for matters the Board was not qualified in and who have more experience with these matters.
10. Robert Lingle made a motion to conclude the meeting by requesting Glen Ayers review the 'Draft Definitions' and come back to the Board with a proposal that would frame the definitions within a meaningful set of regulations. Earl Bowen seconded, approved unanimously.
11. Meeting adjourned at 8:40PM

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

LIST OF DOCUMENTS
September 21, 2011

1. BOH Draft Definitions