

## Charlemont Board of Health Minutes

Wednesday August 26, 2009

Members in attendance – Erwin Reynolds – Chair, Peter Falandes, Earl Bowen, Trice Hyer, Robert Lingle

1. Meeting called to order 7:30 P.M.
2. Previous meeting minutes reviewed and signed by all members.
3. Motion to approve payment of BOH Post Office Box Fee voted on and approved by all members.
4. Motion to approve nomination of new MAHB Board officials voted on and approved by all members.
5. Request from Mass State Police to inspect abandoned property at 400 Legate Hill Rd. reviewed and discussed. There are potential issues with structural danger, fire hazard and unauthorized entry that need to be addressed. Board agreed that Earl Bowen and Rob Lingle should inspect the premises at their earliest convenience to prepare a list of what needs to be done to the property to remediate any hazard, or to determine if the property needs to be condemned.
6. Trice Hyer discussed meetings with other local towns for combined planning and effort to address potential H1N1. It was agreed that the Board will support efforts to support regional planning and preparedness for such an event. Trice will provide further information after the second meeting, which is scheduled for 7:00 P.M. on September 23<sup>rd</sup> at the Hawlemont School cafeteria.
7. Mrs. Coli requested and received copies of the signed minutes covering the previous BOH meeting.
8. Sample permits from Charles Kaniecki discussed. It was agreed that they could serve as templates to help the Charlemont BOH design their own forms to streamline public access to BOH permit applications.
9. Mrs. Coli interrupted meeting to ask if the BOH was following the meeting agenda, if certain points were discussed etc...
10. Minutes and message from the planning Board concerning the status of Blue Heron permit application discussed and reviewed. – Noted that Planning Board minutes were still in draft form, so no decisions or actions were taken by BOH.

11. Noted letter from Waste District asking for volunteers in recycling efforts at the Franklin County Fair.
12. DEP looking for Board of Health email address for BOH in order to communicate with TNC water quality reports. Rob Lingle to follow up.
13. Returned NALBOH nomination form based on review and consensus of all BOH members
14. Conflict of interest request discussed and was determined by the board that the issued was already addressed in point 7 of the August 12<sup>th</sup> 2009 BOH minutes.
15. Earl Bowen informed BOH that perk test performed by Shawn Kimberly for Charles Danielski at 24 Deer Run Lane passed at 13 minutes per inch. Permit for repair of a septic system signed and issued by all BOH members (except Trice Hyer who was not present at this time) to Charles Danielski at 24 Deer Run Lane.
16. Rob Lingle to review USDA grant proposal and return to Board with any concerns at the next meeting
17. Discussed complaint and inspection at 202 Main St. It was decided that as long as the Landlord would remedy issues identified by Glen Ayers, the situation would be considered resolved. BOH awaiting Report of inspection at this address.
18. Meeting adjourned at 9:45 P.M.