

CHARLEMONT BOH MINUTES-TOWN HALL  
JANUARY 25, 2012

MEMBERS PRESENT: Chair- Earl Bowen, Robert Lingle, and Trice Hyer  
Others Present: Camille White

1. Meeting called to order 7:40 PM by Chairman Earl Bowen
2. Minutes of 1-11-2012: approved as corrected
3. Fiscal 2013 Budget: Finance Committee asked for budget submission by 1-27-12. Discussion of amount to submit.  
Motion made by Earl Bowen to reduce budget by 5% as requested by Finance Committee.  
Seconded by Trice Hyer, passed unanimously.
4. Camille White discussed flu vaccine for seniors. Asked if BOH wants to assume responsibility.  
Motion made by Earl Bowen to investigate and find out what taking over would entail.  
Seconded by Trice Hyer, passed unanimously.  
Noted that Trice and Robert Lingle will look more into it.
5. The Board received payment on several annual permits. Noted that they will be mailed out to the owners shortly.
6. Discussed MHOA membership renewal – BOH is submitting completed application.  
Motion made by Earl Bowen to pay membership fee for MHOA. Ron Smith seconded, passed unanimously.
7. Glen Ayers asked BOH to submit application for UV Treatment System at Mohawk Park to the DEP.  
Motion made by Earl Bowen to accept Glen Ayers recommendation to assist the Mohawk Park with their application process and to have the BOH submit the application on behalf of Mohawk Park. Seconded by Ron Smith, passed unanimously.
8. Correspondence:
  - a. BOH was informed of progress at 122 Main Street.
  - b. Glen Ayers gave update on Mohawk Park
  - c. Received memo from State Representative Paul Mark regarding office hours at Town Hall.
9. Discussion Topics
  - a. The Board discussed Sherman property -394 Route 8A, and no further action is required at this time.
10. King Hearing on 2/22 regarding violations at 2055 Route 2. Glen Ayers sent notice of hearing and letter to appear at BOH hearing to owner.
11. Received MAVEN report from Glen Ayers on a confidential matter. (No document listing)
12. Motion by Earl Bowen to accept Bed and Breakfast Application as a BOH form. Seconded by Ron Smith, passed unanimously.
13. BOH received report from Jonathon Winfisky on repair of septic system at 171 Route 8A North from hurricane Irene damage.
14. Received building inspector's report on building permits.
15. Earl Bowen made a motion to put remaining mail items to February 8<sup>th</sup> meeting. Ron seconded, passed unanimously.
16. Meeting adjourned at 9:58PM

## LIST OF DOCUMENTS

January 25, 2012

1. Agenda from January 25, 2012
2. Signed Minutes from January 11, 2012
3. Information from Camille White on Flu Vaccinations
4. MHOA Membership Application
5. Finance Committee Budget request
6. Glen Ayers Correspondence on Mohawk Park 1/25/12
7. Selectman request for annual town report 1/23/12
8. Glen Ayers report on 122 Main Street 1/23/12
9. Memo from state Rep. Paul Mark
10. Notice of Public Hearing on February 22, 2012
11. Notice to owner of 2055 Route 2 to appear at Public Hearing of 2/22/12 from Glen 1/13/12
12. Bed and Breakfast Application Form
13. Well Permit Application Form
14. Report from Jonathan Winfisky on 171 8A North 12/16/11
15. Building Inspector Report for December, 2011