

CHARLEMONT BOH MEETING – TOWN HALL

January 23, 2013

MEMBERS PRESENT: Rob Lingle, Earl Bowen, Ron Smith, Trice Hyer

1. The meeting was called to order at 7:35 pm by the Chair, Rob Lingle.
2. The minutes of January 9, 2013, were approved and signed.
3. Rob Lingle moved that the 2013 Permit Applications be reviewed and signed. Ron Smith seconded. It was noted that Board Member Earl Bowen will abstain from signing the permit application for the Campground and Trailer Coach Park. The motion passed. The permits were signed and issued.
4. Chairman Lingle moved that the invoice for "Package Stores" be changed to read "Pre-Packaged Food" Permit. Earl Bowen seconded. Motion passed.
5. Earl Bowen moved that the Board waive the fee for the Food Establishment Permit for the Senior Center at the Federated Church. Rob Seconded. Motion passed.
6. Earl Bowen moved that the fee for the Food Establishment Permit at the Hawlemont School be waived. Trice Hyer seconded. Motion passed.
7. The Board received 18 Septic System Pumping Reports – 17 septic tanks and 1 grease trap.
8. Rob moved that Earl Bowen check with Glen Ayers for an update on 39 Heath Stage Terrace. Earl Seconded. Motion passed.
9. Rob moved that the Board send a letter to Camille White in response to her letter to the Board inquiring about nursing services available in Charlemont. A letter was drafted by Rob. Earl Bowen seconded. The motion passed.
10. Rob reported that FRCOG CPHS received two grants to be shared by the member communities: one for "case management" oriented towards the elderly; and one for "enhanced services for underserved populations", like for vaccines, ADLS, and medicine management.
11. The Board received notice of a loss over \$1,000 from Norfolk & Dedham.
12. The Board received a Title 5 Inspection Report for 1205 Mohawk Trail. The test failed. Rob moved that Earl Bowen follow up with Glen Ayers on the pumping report/Title 5 Report received from Bostley Sanitary Services at 1205 Mohawk Trail. Trice Hyer seconded. The motion passed.
13. The Board received notice from the Massachusetts Clean Energy Center and Department of Energy Resources of \$150,000 in grants for those who are looking to replace problematic outdoor hydronic heaters with those approved by the Massachusetts Department of Environmental Protection.
14. Rob moved that the Board inquire about having its own bulletin board or table for promotional information dissemination. Earl seconded. The motion passed.
15. The Board received a Well Completion Report for 14 Thunder Lane.
16. The meeting was adjourned at 8:45 pm.

Respectfully submitted,

Ronald Smith

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

LIST OF DOCUMENTS

January 23, 2013

1. Agenda for January 23, 2013 Meeting
2. Minutes of the January 9, 2013 Meeting (signed)
3. 2013 permit applications (signed)
4. 17 Septic Tank Pumping Reports and 1 Grease Trap Pumping Report
5. Notice of loss over \$1,000 from Norfolk & Dedham
6. Title 5 Inspection Report for 1205 Mohawk Trail
7. Well Completion Report for 14 Thunder Lane
8. Memo on Outdoor Hydronic Heaters