

CHARLEMONT BOH MEETING – CHARLEMONT TOWN HALL

September 11, 2013

MEMBERS PRESENT: Rob Lingle, Ron Smith, Ruth Cannavo; guest – Glen Ayers

1. The meeting was called to order by the Chair, Rob Lingle, at 8:00 pm.
2. The minutes of the August 28, 2013 meeting were reviewed and signed.
3. Doug Telling was nominated by Ruth Cannavo to fill the vacancy on the Board of Health. Ron Smith seconded. The motion passed. His nomination will be presented to the SelectBoard at its meeting of September 23, 2013.
4. Glen Ayers discussed upcoming grant opportunities. He suggested that our Board attend the MAHB Certificate Program to be held Saturday, November 2, 2013 at the Marlborough Holiday Inn. Glen also suggested that Tracy Rogers be asked to conduct a training session for ICS 100 and NIMS for our BOH personnel, instead of our traveling to other counties for the training.
5. The Board received six (6) Pumping Reports.
6. The Board received a Well Permit Application from Glen Ayers for Walter Mercer.
7. Rob Lingle moved that the Board support acceptance of the DIG Grant. Ron Smith seconded. The motion passed.
8. The Board received a letter from DEP re: Consent Order for Cold River Package Store.
9. The Board discussed the Fee Schedule proposal for the member towns. There were no issues from anyone at this time. Ron Smith moved that the BOH is in agreement with the proposed fee schedule. Ruth Cannavo seconded. The motion passed.
10. Glen Ayers received a septic system plan for 149 Legate Hill Road, for repairs.
11. Glen received a housing complaint for 2103 Mohawk Trail, Unit 6. Glen issued an order to the landlord to remediate the violations. Glen will follow up.
12. The meeting was adjourned at 9:45 pm.

Respectfully submitted,

Ronald Smith

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

LIST OF DOCUMENTS

September 11, 2013

1. Agenda for September 11, 2013 meeting
2. Minutes of August 28, 2013 meeting
3. Well Permit Application from Walter Mercer
4. Pumping Reports (6)
5. Letter from DEP re: Consent Order for Cold River Package Store
6. Fee Schedule for member towns
7. Notice of Code Violations for 2103 Mohawk Trail, Unit 6