

CHARLEMONT BOH MEETING – CHARLEMONT TOWN HALL

July 23, 2014

Members Present: Ruth Cannavo, Ron Smith, Rob Lingle, Trice Hyer

1. The meeting was called to order by the Chair, Rob Lingle, at 7:25 pm.
2. The minutes of the July 9, 2014 meeting were reviewed and approved.
3. The Board received a memo from the SelectBoard regarding security issues at the Town Hall. Some items were reported missing. People are asked to report any suspicious activity they observe.
4. The Board received a letter from Health Agent Glen Ayers regarding 2231 Route 2, which has been approved for a “change of use”. There is no record of a Title 5 Inspection for the property, and one needs to be accomplished prior to the ownership transfer.
5. The Board received four (4) Title 5 Inspection Reports, and one Perc Test Report.
6. The Board received five (5) Septic Pumping Reports.
7. The Board received two (2) Well Test Reports.
8. The Board received a Letter of Resignation from Board of Health member Ronald Smith, to be effective at the close of this meeting.
9. There being no other business, the meeting was adjourned at 8:15 pm.

Respectfully submitted,

Ronald Smith

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

## LIST OF DOCUMENTS – BOARD OF HEALTH MEETING

July 23, 2014

1. Agenda for July 23, 2014 meeting
2. Minutes of the July 9, 2014 meeting (signed)
3. Memo from the SelectBoard regarding security issues at Town Hall
4. Letter from Glen Ayers regarding 2231 Route 2
5. Four (4) Title 5 Reports
6. One (1) Perc Test Report
7. Five (5) Septic Pumping Reports
8. Two (2) Well Test Reports
9. Letter of Resignation from Board Member Ronald Smith