

CHARLEMONT BOH MINUTES-TOWN HALL
April 11, 2012

MEMBERS PRESENT: Assistant Chair- Robert Lingle, Trice Hyer and Lisa Hutchins

1. Meeting called to order 7:04 PM
2. Minutes from March 28, 2012 read and approved.
3. Motion made by Robert Lingle to grant Seasonal Food Permit to Melody Wheldon and waive fee for this year. Seconded by Trice Hyer, approved unanimously.
4. Motion made by Robert Lingle to grant another Seasonal Food Permit to Cliff's Smoking Backyard B.B.Q. Seconded by Lisa Hutchins, approved unanimously.
5. Received an application for a Septic Hauler Permit from A-1 Enterprises.
Motion made by Robert Lingle to issue Septic Hauler Permit to A-1 Enterprises. Seconded by Trice Hyer, approved unanimously.
6. The Board received an agreement between Franklin County Cooperative Public Health Services and Franklin Regional Council of Government. Noted that it has been read and signed by Select Board.
Motion made by Robert Lingle on behalf of the BOH, that the agreement be signed and mailed back to the FRCOG. Seconded by Trice Hyer, approved unanimously.
7. Received and reviewed a copy of April 25 notice of Public Hearing.
8. Received an invoice and request for reimbursement from Simon Dean for file cabinet locks for the BOH file cabinets.
Motion made by Robert Lingle to pay Simon Dean's invoice. Seconded by Lisa Hutchins, approved unanimously.
9. Discussion of misplacement of Carlene's tape recorder by the Board.
Motion made by Robert Lingle to replace Carlene's tape recorder and to purchase one for the Board's use out of BOH budget. Seconded by Lisa Hutchins, approved unanimously.
10. Noted that the board received a copy of Draft Regulations that are to be discussed at Public Hearing.
11. Noted reviewed letter from BOH to Norma Coli, in response to her public record request.
12. Received application for a Septic System Repair Permit for disposal system construction from Abba Bogin and Masako Yanagita Bogin. Motion made by Robert Lingle to grant and sign Septic System Repair permit for Abba Bogin and Masako Yanagita Bogin at 39 Vincent Road. Lisa Hutchins seconded, approved unanimously.
13. Reviewed mail.
14. Noted Board discussed future housing for Flu Clinique and will put on future BOH agenda.
15. The meeting of the BOH on March 28, 2012 was adjourned at 9:15PM.

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

LIST OF DOCUMENTS

April 11, 2012

1. Agenda for April 11, 2012
2. Minutes from March 28, 2012 reviewed and signed
3. Letter from BOH to Norma Coli April 5, 2012
4. Seasonal Food Permit Melody Whelden 2013-38-46
5. Seasonal Food Permit Cliff's Smoking Back yard B.B.Q 2013-38-47
6. A-1 enterprise Septic Hauler Permit Application and Permit 2013-38-45
7. signed agreement to FRCOG Cooperative Public Health Services
8. Notice of Public Hearing for April 25, 2012
9. Draft Regulations emailed from Glen Ayers 3/20/12
10. Application for a Septic System Repair Permit for disposal system construction from Abba Bogin and Masako Yanagita Bogin 3/27/12