

Egremont Board of Health

Thursday, August 25, 2016, 10:00 am

In Attendance: Nancy DuVall, Charles Ogden, Dr. William Rose

Also in Attendance: Dr. Robert Furlong

Recording: Juliette Haas, Director

1) The minutes from the Tobacco hearing of August 11, 2016 were approved. Hearing reconvened on August 25, 2016 at 10:00 am and further recessed until September 15, 2016 at 10:00 am.

2) The minutes of the regular BoH meeting of August 11, 2016 were approved with one correction.

3) **Dan Smith/John Andrews/224 Hillsdale Road** A letter was written to property owner regarding required maintenance of grease trap in septic system.

4) **Carman/6 Main Street** Perc was performed. Juliette will check with engineer as to when replacement septic system plans will be submitted.

5) **New Member Search** Juliette will contact Scott Race to see if he is interested in joining the board. Board will move time of meetings to accommodate a new member who can't make daytime meetings.

6) **Howard/203 Hillsdale Road** Board reviewed upgrade plans submitted by Kelly, Granger & Parsons. Board granted one foot reduction to estimated seasonal high groundwater under maximum feasible compliance.

7) **Upcoming Flu Clinic** Our contracted Public Health nurses will be holding a flu clinic at the Egremont Town Hall on Tuesday October 4, 2016 from 9:00 am to 11:30 am. Chuck asked whether the shot will contain the trivalent or tetravalent serum.

8) Future meetings will be September 15th at 10:00 am and September 29th at 4:30 pm.

9) Meeting adjourned 11:15 am.

Approved 9/15/2016

JSHAas