

Egremont Board of Health

December 15, 2016, 3:00 pm

In Attendance: Charles Ogden, Dr. William Rose

Also Attending: Sandra Martin, Health Agent (recording until 3:10 pm)

Recording: Juliette Haas, Director (arrived 3:10 pm)

- 1) The minutes from the December 1, 2016 meeting were reviewed and approved.(Bill motion/Chuck second)
- 2) **John Andrews Restaurant/Hillsdale Road** The restaurant is still under a DEP Boil Order. The board again requested an update.
- 3) **Hohman/93 Hillsdale Road** The homeowner had the following permitted installation work performed as an immediate approach to meeting BoH sewer requires during the winter months: two sewer lines from the building (one from floor drain/one from plumbing system) were connected into the existing tank; tank was pumped and filter cleaned.
- 4) **Retirement of member Nancy DuVall** Nancy DuVall submitted her retirement letter to the Board of Selectman. The Board of Health acknowledged and thanked her for 19 years of service on the board. The board discussed ordering a plaque to honor her years on the board, as well as former members Tom Carpenite and Tom Haas. The three served on the board together for 11 years.
- 5) **New Member** Ellen Maggio will be asked if she will submit a letter to the BoS to express her interest in joining the board. The BoS will discuss this at the December 19th meeting. If Ellen is interested, she is encouraged to attend that meeting. Chuck will compose a letter to BoS stating BoH recommendation of appointing Ellen to the board.
- 6) **Mom's Café** Mom's Café had a furnace blow back on Sunday December 11th. Juliette contacted them late that day to state they could not reopen until a BoH inspection was performed. Sandra performed that inspection the next day at 6:00 am. The restaurant reopened that morning by 8:30 am. During Sandra's inspection the owners were informed that four minor violations were found. A future inspection will be done to see that violations were corrected.
- 7) **2017 Permitting** Juliette informed board that the online permit applications are going out in paper form this year to prepare permit holders of future change. One garbage hauler in Hillsdale (Barbato) called office to state they do not have reliable high speed internet. It is hope this problem will be solved by permitting time next year.

- 8) **Current Field Work** Title 5 related field work has slowed down since the advent of winter. Jayne Smith has informed Juliette that she will try to get the restaurant inspections completed before the end of the year. This may not be completed entirely and board felt that was fine. Chuck requested to attend a future inspection of the Old Mill with new food inspector Jayne Smith.
- 9) **Model Well Regulations** Discussion ensued as to whether board should adopt the well regulations as written. That idea was tabled as Chuck felt the board should have a dedicated meeting in the near future to discuss this. Bill will be sent via email another copy of the draft regulations.
- 10) **Election of Board of Health Officers** Motion made (Bill) and second (Chuck) to appoint Chuck Ogden the new Chairman of the Egremont BoH with Bill as Vice-chair. Vote 2-0.
- 11) **January Meetings** The January meeting schedule will be January 5th and 19th, both at 10:00 am. Meeting adjourned 4:05 pm.

Approved 01/11/2017
JS Haas