

**Egremont Board of Health**

**Thursday, August 24, 2017, 10:00 am**

**Egremont Town Hall**

**Members Present:** Charles Ogden (Chairman), Dr. William Rose, Ellen Maggio

**Attending Part of Meeting:** Mike White, Judi Lazan

**Recording:** Juliette Haas, Director

1) Chairman Ogden called the meeting to order at 10:04 am. The minutes from the July 27, 2017 meeting were accepted.

2) **Kilea/13 Hickory Hill Rd** Contractor Mike White appeared before board to discuss building project at this location. A barn is being renovated and there will be plumbing and livable space. Board reviewed blueprints and it was uncertain at that time whether homeowner was adding one or two bedrooms to septic design load. Mr. White was instructed to contact a licensed septic engineer as a BOH sign off on building permit will not be given until there is evidence that additional future wastewater load from barn will be accounted for.

3) **1 Mountainview** Judi Lazan appeared before board to request a perc at this property.

4) **Prospect Lake Campground** the July report submitted by Operator Bill Ingram was reviewed. BOD level was within approved limits.

5) **de Lacy/Prospect Lake Road** Member Rose, as an abutter, recused himself from discussion. A small section of Ms. de Lacy's lawn has been cut, but it was unclear whether this was done by the town or Ms. de Lacy. Board asked Juliette to contact her to inquire when the rest of the lawn will be attended to. If there is little progress board instructed Juliette to issue an Order and site nuisance and harborage sections of Public Health Mass. General Law. Board would like to see order before it is sent.

6) **Paper cups for two stores** Motion made and seconded to purchase two cases of 12 oz. and 16 oz. paper hot beverage cups and gift to the North Egremont Store and Village Market to suggest they steer away from Styrofoam.

7) **Resignation of Sandra Martin** After 19 years of working for the Egremont Board of Health Sandra will step down from her current duties. Chairman Ogden will take over her duties as Egremont representative to the Alliance and Member Maggio will be alternate Alliance member. Board agreed that Juliette could serve as BoH alternate.

8) **ICS100 classroom training** Juliette was asked to on check on of course.

9) September meeting schedule will be the 14th and 28th. Meeting adjourned 11:10 am

*Approved 9/14/2017  
JS Haas*