

Egremont Board of Health
Thursday June 20, 2019, 10:00 am
Egremont Town Hall

Members Present: Charles Ogden (chair), Ellen Maggio

Also Present: Jayne Smith, Mike Parsons

Recording: Juliette Haas, Director

- 1) **Acceptance of Minutes:** Chairman Ogden opened the meeting at 10:04 am. The minutes from the June 6, 2019 meeting were accepted with minor corrections. Vote 2 – 0.
- 2) **Election of Officers:** Vote taken (2-0) to reappoint Charles Ogden Chairman of Egremont Board of Health with Ellen Maggio as Vice-Chair.
- 3) **Prospect Lake Campground Fire Pit Burn Policy** Director Haas emailed Jim Palmatier at the campground regarding acceptable fire pit burning procedures but has yet to hear back.
- 4) **French Park No Smoking or Vaping Rule** The board discussed signage colors options for three locations around French Park. Director Haas will send photos to the board of what signs and poles are there now. Decision on signage will be made at the next meeting.
- 5) **DeLacy/10 Prospect Lake Road** The lawn has been cut at this property.
- 6) **Expanded Food Service at the Egremont Village Inn** Nick Keene contacted Director Haas about future coffee shop services at this location. He was informed that a complete menu must be submitted and approved by BOH before they can open to the public.
- 7) **The Barn Follow-up Inspection** Jayne performed follow-up inspection and was very happy with results. They are substituting their plastic bowls with new serviceware.
- 8) **Tortoriello/31 Townhouse Hill Road** Mike Parsons of Kelly, Granger & Parsons submitted replacement septic plans. Board voted to approve the plans (2-0) and also a one foot reduction to estimated seasonal high groundwater LUA under maximum feasible compliance. As the plans showed the existing well will be used, Director Haas was asked by the board to contact owner to find out what improvements to the well will be made.
- 9) **Kosta/44 Mt. Washington Road** Tenant contacted BOH regarding the housing situation. Director Haas inspected (no violations to the housing code were observed) but tenant didn't want a formal report to be issued.
- 10) **Noble/Boice Road** Both owner and tenant requested a housing inspection. Director Haas performed the inspection and issued a report with no violations to the housing code.
- 11) **Recent Field Work:** Camp inspection at Blue Rider, new tank installed at 11 Millerview, Title 5 at 15 Ox Bow (pass).
- 12) **Food Permit for event at Indian Line Farm** Director Haas is working with planners of this event to ensure that caterer has a valid food permit.
- 13) **July/August meeting schedule** July 11, July 25, August 22. Meeting adjourned 11:10 am

Approved 8/1/2019
JSHAas