

Town of Heath
Board of Health
Meeting Minutes from 8/20/14

BOH members present: Karen Brooks, Charlie Cornish, John Doherty, Betsy Kovacs
Citizen present: Mike Freeman

Meeting called to order at 6:17

Minutes from 8/6/14 were approved with corrections. Passed unanimously.

Bill Schedules and signing: Payment for Mike Shattuck at Clean Sweep signed and approved.

BOH gave permission that either the BOH Chair or the BOH Clerk can sign off on items that have previously been approved by the BOH.

Emergency Communication Network: BOH Chair signed Code Red contract.

Water Test Report: Heath Town Hall and Senior Center water test both passed.

Resignation: BOH read the resignation acceptance letter from the Board of Selectman accepting Becky Allen's resignation effective 8/12/14 from the BOH.

Temporary Occupancy Permits: BOH discussed plan for inspecting TOP properties. ID badges will be ordered for Charlie Cornish and Betsy Kovacs.

146 Colrain Stage update: property owner signed deed restriction for filing at registry in front of a notary. Document will be sent with check for \$75 filing fee to Frcog Health Agent Glen Ayers.

166 Colrain Stage update: Frcog Health Agent Glen Ayers inspected property and is sending a letter rescinding Notice of Condemnation to the property owner.

93 Colrain Stage update: Title V inspection failed. Pump and alarm on the same circuit breaker. Property owner notified.

21 8A North and 5 Ledges update : Condemnation Hearing set with the BOH for 9/3/14.

Building Permit update:

85 Branch Hill- Signed off on July 7/5/14 without knowledge or discussion of present BOH members.

Possible rabies case- Notice of possible rabies exposure put in record 8/8/14

Conflict of Interest – Discussed on-line training and guidelines and standards that must be up held by BOH members. Betsy Kovacs made a statement regarding a personal relationship with someone who is connected to someone who is being considered for town position on the BOH. Betsy obtained advice from the General Council of the State Ethics Committee. Betsy stated she believes she can act in the best interest of the Town of Heath.

Board of Selectman meeting: BOH discussed attending the 8/26/14 BOS meeting at 8:15pm to discuss the possible BOH appointment of Mike Freeman. All members plan to be present.

BOH Clerk Position/Filer- Karen Brooks will inquire from the BOS and the Town Accountant about the possibility to hire a part-time temporary person to help get caught up on filing.

Clean Sweep update: Bulk container was picked up Monday just two days after the Clean Sweep. It was agreed with the vendor that it was going to be kept at the transfer station for two more weeks after the Clean Sweep day. BOH discussed their disappointment and concerns were noted for preparation of the next Clean Sweep.

Heath Fair permit update: Both vendors whose money orders were not received will follow-up with the banks that wrote them. BOH agreed to pay the service charge to cancel the uncashed money orders. Both vendors are paid up in full and the cost of the cancelation to the BOH will be approximately \$21.50.

Unipay update: Karen will look into the Frcog on-line fee collection process.

85 Branch Hill update- Nothing has changed since last update.

Sadoga Road perk update-Bill Lattrell, the Con. Comm. agent, walked the property and felt it needs a wetlands determination. Purchase is on hold as of this meeting.

Meeting adjourned at 7:46

Respectfully submitted

Charlie Cornish

Documents:

BOH minutes 8/6/14

Bills Schedule

Code Red Contract

Water Test reports

BOS resignation acceptance letter

Title V Inspection

Notice of Possible Rabies Exposure

Clean Sweep Update

Unipay Information