

MONTAGUE BOARD OF HEALTH MEETING

Wednesday, May 11, 2011 –6:00 pm – Upstairs Meeting Room - Town Hall, One Avenue A,
Turners Falls, MA

Meeting Minutes

Present: Chris Boutwell, Jay DiPucchio, Michael Nelson - Chair, Gina McNeely, Director Public Health

Jay DiPucchio motioned to accept the Director's report for the month of March. This was seconded by Chris Boutwell. All accepted

- **Review Minutes:** February 16, 2011 Minutes, March Meeting Minutes did not record (*Recorder malfunction March meeting not captured*) and April 6 Special Meeting Minutes and April 20, 2011.

Chris Boutwell motioned to accept the February and April Meeting Minutes. This was seconded by Michael Nelson. Approval of February and April Meeting minutes passes.

- **Directors Report April 2011:**
 - a. Moltenberry Apartments – surprise inspection and they are now track
 - b. 3 Wolcott Street – Brian Matherson will work with cousin to clean up
 - c. 150 3rd Street – court date indefinitely continued
 - d. Complete renovation of Cumberland Farms, discussed
 - e. Adams Donuts – “Donut Depot” Old GSB location. Retail sales only, no cooking will be done at Turners Falls location.
 - f. Rendezvous Restaurant– up and running
 - g. Thomas Memorial Golf Clun – inspected
 - h. Newt Guilbault – concession stand inspected
 - i. Public Health Grant Initiative
 - j. 3 day FDA training in Cambridge, MA –blueprint reading capacity calculations, etc.
 - k. Radiation Meeting in Northampton at the Bluebonnet Diner Ray Gallagher, MDPH answered radiation and uranium questions.
 - l. MAPHCO to look more realistically to the 10 mile zone.

Jay DiPucchio motioned to accept the Directors Report for April. This was seconded by Chris Boutwell. Approval of Directors Report passes.

- **Request for a local upgrade approval (LUA)at 230 Meadow Road, Montague, MA**

This is a repair perc at 230 Meadow Road. At the location there is pure beach sand (glacial outwash) and a water table of fifty-seven inches. House is on 6.6 acres and slopes down to Meadow Road. There will be installation of a complete septic system. The owners are requesting a variance from 5 feet to 4 feet of separation to the ESHWT due to the less than two minutes per inch perc rate. Approval of the LUA would allow the owners not to have to pump septage uphill and change the topography of their entire front yard.

Jay DiPucchio motioned to allow a local upgrade approval at 230 Meadow Road from 5 feet to 4 feet to the ESHWT. The motion was seconded by Chris Boutwell contingent upon filling out the variance request form. Approval of the local upgrade at 230 Meadow Road passed.

- **Topics not anticipated covered in the 48 hour posting requirements:**

Board of Health category change from Human Services to Public Safety will be in effect going forward. Find out if it has been part of the Massachusetts Association of Health Board's Agenda to change the category to Public Safety. That way the Montague BOH could be a lead sponsor for a Bill asking for this change. Gina will contact these folks: Martha Benes, MHA, Bill Elliot, Cheryl Sbarra, Attorney for MAHB.

- *RAILROAD: The hearing is scheduled at the Discovery Center in Turners Falls, MA ON May 24, 2011. We will have EPA, DEP, Cindy Scarano, Pan Am, residents, Frank and Gina*

Jay DiPucchio motioned to adjourn at 6:33PM and Chris Boutwell seconded the motion.

Approved by: _____

Date: _____

*****Meeting Agenda Subject to Change*****

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