

## MONTAGUE BOARD OF HEALTH MEETING

Wednesday, June 15, 2011 – 5:30 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

- **Review Minutes: May 11, 2011 Minutes.**

*Jay DiPucchio motioned to accept the May 11, 2011 Meeting Minutes. This motion was seconded by Chris Boutwell.*

*Approval of May 11, 2011 Minutes passes.*

- **Directors Report May 2011:**

- a. Arnie Houle – completely cleaned up his yard. Asked the zoning board to take a stand on this issue and join forces.
- b. Thomas Memorial – The Clubhouse is in good shape. The Banquet Hall's kitchen is small and not maintained well. We have been in touch with the Vice President and Banquet Manager.
- c. The Rendezvous – write up in the Greenfield Recorder.

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

- **475 Turners Falls Road Local Upgrade Approval Request for repair to an existing septic system.**

The owners of 475 Turners Falls Road seek a local upgrade approval for a Septic System. It is a repair to a duplex with a high water table. It is going to be a pump system but the variance is for a reduction and separation to ground water from 5 feet to 4 feet of separation to the (estimated season high water table) ESHWT. Shawn Kimberly designed the pressure dosed system that will dose 4 times a day. Gina endorses the variance given her knowledge, reviewing of the plans, and the engineer doing the job.

*Jay DiPucchio motioned to allow a local upgrade approval at 475 Turners Falls Road from 5 feet to 4 feet of separation to the (estimated season high water table )ESHWT. The motion was seconded by Chris Boutwell. Approval of the local upgrade at 475 Turners Falls Road passes.*

- **Pan Am Railroad Letter**

Discussion and signing of the Pan Am letter. Gina had heard back from the Railroad and is sending a response letter back. The Selectboard will review the letter as well.

*Jay DiPucchio motioned to have the Board of Health sign the Pan Am letter. The motion was seconded by Chris Boutwell. Approval of the Board of Health signing the Pan Am Railroad letter passes.*

- **Franklin Area Survival Center**

The Franklin Area Survival Center has applied for a Temporary Food Permit for their 30<sup>th</sup> Anniversary celebration. Because the center is non-profit would the board consider waiving the \$50.00 temporary food permit fee.

*Jay DiPucchio motioned to waive the temporary food permit fee for the Franklin Area Survival Center. The motion was seconded by Chris Boutwell. Chris brought up that he would vote for it on the condition that if anything happens that the BOH won't waive the fee next time. Approval for the temporary food permit fee to be waived for the Franklin Area Survival Center passes.*

- **Re-Organization of the Board**

Reorganization of the Board of Health following the May Town of Montague elections.

*Jay DiPucchio motioned to elect Michael Nelson Chair of the Board of Health. The motion was seconded by Chris Boutwell. The reorganization of the Board of Health will be as follows: Michael Nelson – Chair, Jay DiPucchio – Member and Christopher Boutwell – Member. Reorganization of the BOH passes.*

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

Michael Nelson brought as Chair of the Pumpkinfest that he would like non profits who participate in the Pumpkinfest to have their temporary food permit fee waived as well for the event that is scheduled on October 22, 2011.

*Jay DiPucchio motioned to waive the temporary food permit fee for non profits during the Pumpkinfest on October 22, 2011. The motion was seconded by Chris Boutwell pending that they can pass the temporary food quiz. Approval for the temporary food permit fee to be waived for non profits at the Pumpkinfest pending taking the temporary food quiz passes.*

*Chris Boutwell motioned to adjourn at 6:00PM Jay DiPucchio seconded the motion.*

Approved by: \_\_\_\_\_

Date: \_\_\_\_\_

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

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