ADD DATE FOR Certified letter and attach it to these minutes.

PRESENT: Armand Clavette, Henry Godek, Susan Gruen, Betsy Kovacs, Tucker Jenkins
ALSO present: Glen Ayers, FRCOG Health Agent; Mr. and Mrs. Stephen Perrault, Mr. and Mrs. Mark Wasiulewski
ABSENT: Melissa Durrin, BoH Clerk
Chairman: Betsy Kovacs

Meeting called to order at 5:30 pm

1. Review of Agenda – accepted.

2. M/S/C; Minutes of September 6, 2017 meeting accepted as submitted.

3. Chairperson Report: Reported on CSPH and MAPHCO meetings. All but Tucker participated in the EDS on September 30. Members offered improvements: need more volunteers; Heath School better than Hawlemont for many reasons; tag patients following evaluation; need regular meetings with emergency personnel – pass comments to Sheila Litchfield head of EDS and BoS. Betsy reported that Melissa had a tragedy in her family and will return to Heath and work week of October 9. Margo helping in meantime. Thank you!

4. 42 Papoose: Betsy sent owners a letter inviting owners to meet with BoH to update members on plans to remediate failed septic. Mr. and Mrs. Stephen Perrault said they want to put in a well and have tight tank since they do not have space for a septic system. They said they are not using the cesspool; there is no plumbing; no pumps. Glen advised them to get a consultation from a septic designer to do a site evaluation and give them options for the site. Technically they are in violation of the State Sanitary Code because they cannot exceed two years from when a septic fails which occurred on Sept 9. He urged them to stay in touch with us and act quickly since the two years has just been exceeded as of Sept 9th. The cesspool also needs to be filled in. Betsy will send them the URL for the FRCOG list of consultants. They want to use their neighbor’s water supply. Glen told them BoH will need a copy of the legal easement on the deeds of both the water source owner and 42 Papoose owners.

5. 5-7 Apache Drive – Mr. and Mrs. Mark Wasiulewski said they were granted a variance by the ZBA to put a modular three-bedroom home on their property. Glen told them they can do so only if they have a certified septic system. Mike Lavigne installed the septic in 2000. The file does not have a certificate of compliance or signed documents from the installer and designer. Glen urged the owners to contact the father of the designer, Ron Lavigne at Howard Labs in Hatfield – 413-247-5533 to determine if they have these documents. Betsy will send them a list of inspectors to check the system and the water supply which must be done at the time of a
Old Business:

1. Code Red Renewal: This is a separate line item under the BoH.

2. Nursing report: Susan met with and discussed the annual performance review with Claire. Susan continues to meet with Claire twice/month. On October 7 there will be a flu clinic in Heath.

3. 280 8AN – postponed discussion to next meeting.

4. 140 8AN – the small dumpster was filled by a small group of people Susan gathered to help with the demolition. Owner is getting another dumpster.

5. 8 Swamp Road – Betsy is researching what the status is of the owner’s request for a variance with the ZBA.

6. 128 Taylor Brook – Betsy will find the porta potty rule in the binder and provide it to Armand who will show it to the owner to get compliance.

7. Town properties’ septic systems were pumped. BoS allocating funds to review the distribution box which seems to be failing. Matt Lively said he could do it. Glen suggested the town budget 1/5 the cost of cleaning each year to spread out the cost.

8. 148 Taylor Brook Road – the septic failed, but people are living there permanently. Glen will follow-up and get compliance.

9. 38 Bray Road – Betsy recused herself. Armand chaired. Members agreed that Glen should meet with owners to explain the requirements for trailers (not allowed in the district) and unlicensed vehicles and trailers.

10. 123 8AN: Tucker will check out if anyone is living there. Was the property transferred to anyone?

11. Animal Control Officer: FRCOG does not have one. Tucker will work with a potential officer to urge her to work for us.

12. #3 Ledges – As agreed at September BoH meeting, Betsy sent a letter to owner confirming failure of septic inspection, reasons for failure and deadline for compliance two years from inspection: August 29, 2017. Certified return receipt letter and e-mail sent on: Betsy will call owner for status update and to invite her to next BoH meeting.

13. 16 Waterfall Drive/160 Colrain Stage Road. Wait until dump season closes, beginning of October.
14. 145 Avery Brook Road- Glen will follow up with a letter to the owner.

**New Business:**

1. MAHB recommended Heath BoH to submit letter urging rejection of a regulation giving consultants authority of BoH. Members voted to submit letter – Betsy will do so.
2. Board members agreed to review the notes of an informational meeting on the new marijuana legislation which Phoebe Walker distributed and the proposed bylaw from the Planning Board. To be discussed at next BoH meeting.

Next BoH meeting: **November 1, 2017.**
Meeting adjourned at 8:22 pm.

Submitted by Betsy Kovacs, BoH Chairman