PRESENT: Betsy Kovacs, Chairman; Henry Godek – Acting Chair, Armand Clavette, Susan Gruen, John Palmer

ALSO PRESENT: Mary Sumner - BoH Clerk, Randy Crochier - FRCOG Health Agent

ABSENT: Gene Garland: Ex officio BoH member

Meeting was called to order by Henry Godek in Kovacs’ absence at 4:31 pm

M/S/C accept minutes of November 7, 2019 as amended.

Clerk report: no report. All is in order.

Budget: Mary noted all is in order. Noted semi-annual stipends can be submitted and let her know if you want yours.

Betsy Kovacs joined the meeting at 4:40 and chaired the rest of the meeting.

M/S/C to accept minutes of October 2, 2019 meeting as amended.

Chairman’s Report: Betsy noted that Greg Lewis from the Mohawk Area Public Health Coalition had wanted to speak at tonight’s meeting about Emergency Preparedness, but due to the full agenda, he will come to a later meeting. Betsy also noted that she is on the sub-committee helping to select an engineer for the Brownfield’s Project.

Susan Gruen gave an update on the supplies stored at the Heath School Building for emergencies. Many of the food and water supplies were expired, batteries were corroded and expired, alcohol wipes were dried out. All bad items were thrown away and Susan has made a list of what is needed to replenish. Discussed funding options. Hilma Sumner pointed out that there might be available funds in Town budget held under Ice Storm Donations. Sheila Litchfield has the list of needed items and will contact Greg Lewis at Franklin Regional Council of Government (FRCOG) as well to see if there is assistance available. Susan will follow up with Sheila on funding and ordering. Susan also gave an update on the Senior Emergency Contact list. The lists need to be finalized.

Betsy gave an update on the Board of Health (BoH) request to the Select Board (SB) to join the Pioneer Valley Mosquito Control District. Betsy has provided draft wording for the warrant article to the Town Coordinator. The SB has invited Carolyn Shores Ness to speak to the SB about the District. BoH should plan to attend this meeting once the date is known. There has been a lot of confusion about the need to provide funding to join. SB has asked BoH to research the Municipal Vulnerability Preparedness (MVP) program as a possible source for funding; Betsy has been getting information on MVP which she will give to SB and noted there is help through FRCOG for filling out the grant application.

Betsy and Susan both reported on the process to have remote participation in meetings approved. They have researched other local towns that have such a policy and have gotten examples of policy wording for SB to review. Town Coordinator is also working on this.

Business:

Briefly reviewed and discussed BoH members’ requirements including tank pumping and safety updates for extending permit for temporary occupancy of trailer at the 612 Route 8A property.
Health Agent report:

Randy and Betsy gave an update on 3 Ledges Road. Owner is still looking for housing. As the owner was not able to come to tonight’s meeting to report on any improvements, Randy will contact owner to set up a reinspection of the property to see if any work has been started/completed on code violations.

Reviewed time-line and discussed next possible steps: BoH can choose to start the condemnation process by issuing an order to condemn; BoH can choose to take to Housing Court to have house condemned making it a court order; BoH can extend current BoH order; or BoH can begin issuing fines for violations choosing to either waive fines or collect fines.

M/S/C for Randy to reinspect the property and issue the second order to correct if needed. Vote was unanimous. BoH will review Randy’s findings at next BoH meeting.

7 Flagg Hill Extension: Randy viewed this property from the road. There appears to be many items that need to be cleaned up, not all are trash. Owner contacted BoH about a medical issue. Based on owner’s health and winter season BoH will revisit this property in the Spring. Mary and Randy will contact owner and stay in contact as Spring arrives.

25 West Branch Road: BoH had contacted owner to remind of need for Title V. Owner contacted BoH to say he feels Title V will not pass due to age and location of system (across the road from house) and requests to skip Title V and instead begin process for installing a new septic system. Randy feels this is in the best interest of all. Discussed next step would be a perc test and then system design. Discussed time-line. M/S/C to waive Title V provided owner applies for and pays application fee for a perc test no later than March 1, 2020. Mary will write to owner and monitor compliance with date.

20 Judd Road: Based on the tenant’s letter concerning mold, Randy inspected this property. He briefly reviewed his report on the mold as well as structural, electrical and safety issues he found. Randy has spoken both with the tenant and the property owner. Based on his inspection a Notice of Code Violation, Order to Correct was issued. The owner has until December 30, 2019 to make repairs. Randy will reinspect on or about December 31, 2019 and advise BoH at next meeting.

4 Apache Drive: Randy viewed this property from road as well as from complainant’s yard. There are some items that appear to be refuse that should be picked up. Many issues are zoning issues (unregistered cars, tractor trailer). Randy feels this is a low priority property. Hard to determine if items are stored for off-season. Revisit in Spring.

21 / 27 West Brook Drive: Randy drove by this property and spoke with owner and is providing guidance for the debris situation. After discussions with owner, Randy is holding off on this property.

Reviewed Nurses report for November and noted Claire’s continued dedication to serving our community.

At 5:54 pm Julie Sidon and Craig Gerry joined the meeting to discuss 612 Route 8A.

Betsy thanked them for coming to the meeting and noted that it is important to do this annual review to make sure no significant changes have occurred, to review the camper occupancy, and to make sure they want the situation to continue. Discussed current living conditions, pumping report and schedule, schedule of requirements set forth last year (CO2 detector, hand washing water). Randy will visit the property location to review for any safety or health concerns. BoH will review Randy’s report at next BoH meeting and make a decision about extending the temporary occupancy permit.

Julie and Craig left the meeting at 6:25 pm.
Temporary Occupancy Permitting and Zoning of camper trailers讨论。Armand指出，Zoning Bylaw在2005年5月颁布。董事会成员试图回忆当时的环境导致了该法规的制定。Betsy问MA住房代码如何适用于露营者。这导致了关于临时住房定义及30天限期限的讨论。Randy说法规不明确；它指出30天的使用，但不说明是否是连续的。讨论转向如何执行，并提出了许多问题：你知道谁没有申请许可证吗？对于那些拥有露营车但从未在Heath（用于旅行）使用的人，如何对待注册与州牌照的车辆？如何知道废物是否处理？

审查了BoH有权在投诉时从路面上检查露营车，如果需要可以联系露营车车主。[Alice Wozniak在晚上6:43作为与会者加入会议]

BoH讨论了现有计划的好处：你知道露营车在哪里并且正在被使用，并且它有助于防止或限制财产所有者将露营车放在他们任何地方。这也限制了每个财产上的露营车数量。BoH讨论了在Mohawk Estates没有许可和未许可的结构，建立在它们上面或紧挨着（如甲板/露台）甚至附着在它们上面。这些是 zoning and building inspector issues and do not fall under the BoH。

Alice提出评论，并指出她理解Zoning没有对哪里停放注册车辆的执法权。

讨论被搁置。将在下一次BoH会议上讨论并确定修订和/或继续临时占用许可过程的下一步措施。

BoH成员讨论了594 Route 8A收到的污水投诉。Randy做了路侧巡查。没有人在家，所以他只从路边看了。将再次去巡查，因为需要多次巡查才能确定是否有合理怀疑。

Mary审阅了最近的Title V请求：11 Ledge Road- 申请了Title V和修复现有破裂的D箱；25 Groll Road正在修复失败的化粪池。

Mary在电子邮件中收到一封来信并抄送给 SB, Planning Board, Hawkins, 表达对ME社区建筑处的化粪池的担忧。这是在上次会议BoH发出的许可证。Mary通知Hilma，化粪池的许可证是为了维修工的使用和活动使用。

其他问题写在信件中是关于区域问题。

Email correspondence: Jenny Hamilton建议BoH不要能够捕获海狸的计划，并希望将许可证延期或延期。不会对现有的许可证作出变更。Mary将通知她申请新的许可证在春季。

M/S/C to adjourn at 7:04pm

Next meeting date January 2, 2020 at 5:30 pm.

Minutes written by Mary Sumner, BoH Clerk.