

**Becket Board of Health
Meeting Minutes
Wednesday, April 17th, 2013**

Board of Health Members Present: Ginger Conner , John Amato, Laurel Burgwardt

Board of Health Members Absent: None

Meeting opens at: 10:00 am

Members of the public present: None.

Ginger opens meeting at 10:00. Ginger opens the meeting and welcomes board members.

Review and Approval of April 3rd Meeting Minutes- Board of Health Members read and review meeting minutes from April 3rd meeting, Members propose and agree upon small changes. John makes a motion to approve the meeting minutes as amended; Unanimous Approval.

Check for water tests on:

Map 204 Lot 43- Members confirm that the new test has not yet been received.

Map 204 Lot 67-132 Dawn Drive- Water test is received, Laurel reviews and advises that the test has come back; water passed.

Map 414 Lot 35.3-Title V review. Ginger and Laurel advise they witnessed the title V and that it is all set.

Board of Health to vote on a new Chairman- Ginger makes a motion to nominate Laurel Burgwardt to be the Chairman of the Board, explaining to board members how and why she thinks that this nomination would work the best. Mr. Amato expresses possible concerns in the future and briefly discusses them with the board. Laurel agrees to accept the nomination as motioned by Ginger.

10:50 am- Ginger exits the meeting.

Board members briefly discuss a call that was recently received. Mr. Jeffrey Reel, 77 Shawnee Shore Road called , advising that there are people dismantling a beaver lodge. Mr. Reel called to find out if the Board of Health had issued such a permit. Board discuss and confirm that no such permit was ever issued.

Map 217 Lot 40.28- Board members present discuss the fact that monies are still owed and need to be paid; Laurel advises that she will contact Connecticut Valley Artesian Well Company, Inc and let them know the exact amount that is currently owed.

Mr. Joe Kellogg enters the meeting and advises that the budget request made by the Board of Health has been approved, the new proposed budget is a total of \$18,000. Mr. Kellogg briefly discusses the breakdown of the numbers between salaries and expenses, Joe and John agree that \$12,000 in the salary account, leaving \$6,000 for expenses would be a good division of the monies.

Ms. Kathy Vstecka, Conservation Commission, enters the meeting, and explains that she has spoke to Mr. Reel and has directed him to call the Environmental Police. Kathy further states that it is up to the Environmental Police to do something about the report of individuals dismantling a beaver lodge.

Kathy also updates Board of Health members on the Hoak property, advising that they have a proposal for a Notice of Intent and that they do not plan on moving the septic system.

Correspondence- Members read and review.

Uncle Larry's Tavern- Water Compliance; Board members confirm that water test results are not yet in.

John makes a motion to adjourn the meeting; Laurel seconds motion; Meeting is adjourned at 12:10 pm.

Schedule next meeting for May 1st, 2013 @ 10:00 am.

Respectfully submitted,

Heather Hunt
Administrative Assistant

Signed _____ Date _____
Ginger Conner

Signed _____ Date _____
Laurel Burgwardt

Signed _____ Date _____
John Amato