

**Becket Board of Health  
Meeting Minutes  
Wednesday, May 15th, 2013**

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

Board of Health Members Absent: None

Meeting opens at: 10:23 am

Members of the public present: Karen Karlberg, Howard Lerner, Nicole Miller, Jim Nolan, Craig Willis.

Ginger opens meeting at 10:23. Ginger opens the meeting and welcomes board members.

Review and Approval of May 1<sup>st</sup> Meeting Minutes- Board of Health Members read and review meeting minutes from May 1<sup>st</sup> meeting, Ginger advises that they will table the approval of the May Meeting Minutes until 11:00 or so that they do not keep all present waiting.

Ms. Nicole Miller comes to the meeting to advise Board members that she is going to b meeting with J. Mustain this evening and that by Friday she hopes to have her updated plans in hand.

Mr. Craig Willis enters the meeting and advises that he has a few business matters to take care of. He states that he needs an installers license , Property owned by Scott Levey.

504 Brooker Hill Road, Map 410 Lot 18, new septic permit, requesting final inspection, Ginger advises that file is complete. Ginger asks Laurie to fill out a Certificate of Compliance for White Wolf.

177 Mystic Isle Way, Map 216 Lot 438- Craig advises they were in need of a tight tank repair, Craig explains that this was a tricky installation due to the location. Permit approval, file complete, final inspection done.

343 Trail Circle, Map 213 Lot 103- Ginger explains that the house is there and the well is there, however they ran out of money before the septic could go in. Board members review the plans that they have which are from 2007. Craig advises that the property owners now have the money to afford the completion of the project. Laurie asks that Kathy from Conservation Commission to join the meeting and to verify that she has been to the location. Mr. Bill Girard also confirms that he is familiar with the location of the proposed project. Kathy confirms that his wetlands permit is good through the month of September. Board members agree that the plans in hand are too old, Ginger advises that they will need to have updated plans. Craig advises that he will be back with the updated plans as well as the money that is still owed. Ginger puts note in the file, updating the decision.

Approval of May Meeting Minutes- Ginger makes a motion to approve meeting minutes as presented, Laurie seconds motion; Unanimous Approval.

80 Beaver Brook Road- Board members review correspondence received that 80 Beaver Brook Road has a complete water test as well as a complete Title V, all verifications performed by Premier Labs.

Ms. Karen Karlberg states that in the past, 80 Beaver Brook Road has had severe water issues in the past and Karen asks if they planning on doing any re-testing. Ginger states that the new homeowner is putting in a new UV System and that they should be all set.

Beach permits for: Sherwood Forest, Indian Lakes, Becket Woods. John explains that due to the big storm last year, everyone had a bad water test, this combined with the issues with Enviro-labs should mean that the Board of Health should not be granting any exemptions. Ginger suggests that they may want to consider granting Sherwood Forest a two-week extension , stating that there are too many questionable issues at hand. Laurie reads aloud the letter received, written by Mr. Steve Rosenthal. Mr. Lerner advises that September 2012 was the last water test that they had. Ginger also suggests that they could start the first week of the month and go from there.

John makes a motion that the Board of Health does not grant any extensions of water testing exemptions at this time, Laurie seconds motion; Unanimous Approval.

Ginger makes an amendment to the motion for Sherwood Forest to bring in their water test, after they receive 4 consecutive reports, Howard will bring them in to the Board of Health for their review, Laurie seconds amended motion; John disapproves.

Ginger advises that they are denying the letter request, however they will be sending out the permits for the five existing beaches.

Ginger briefly informs Mr. Lerner that if he and Mr. Robert Ronzio are both elected to the Board of Health at the upcoming election, than one of them will have to give their resignation to either the SFLD or the BOH.

Map 213 Lot 6- 84 Access Road- Bill Nolan requests a septic permit.

Map 204 Lot 67- 132 Dawn Drive- Title V Approved.

Map 205 Lot 81- 212 Werden Road- Title V, needs water test.

Map 217 Lot 40.28- Hamilton Road- Ginger receives passing water test, submitting it to file.

Current Lake Certificates- Sherwood Forest (5), Indian Lakes, Becket Woods; John makes a motion to approve, Laurie seconds motion; Unanimous Approval.

Sherwood Shoppe- Perk Test, Inspection to be done on Monday.

Correspondence- Board to read and review. John reads aloud a letter from Mr. Stanley Taylor, 36 Sir Galahad Drive requesting an emergency beaver trapping permit, Ginger advises that the board really needs to go see the property. John makes a motion to allow the Emergency Trapping, also to send a letter to Sherwood Forest advising them of this issue. Laurie seconds the motion; Unanimous Approval.

Correspondence- Read and Reviewed

John takes a moment to formally thank Ginger for all that she has done during her time with the Becket Board of Health and advises that she will be missed.

Ginger makes a motion to make Laurie Burgwardt the Chairman of the Board of Health, explaining that someone immediately needs to take on this role as there are checks that need to be signed and monies need to be turned over to the treasurer, John seconds the motion; Unanimous Approval.

12:45- Ginger makes a motion to adjourn the meeting, Laurie seconds the motion, Unanimous Approval.

Schedule next meeting for May 17th , 2013 @ 2:00pm.

Respectfully submitted,

Heather Hunt  
Administrative Assistant

Signed \_\_\_\_\_ Date \_\_\_\_\_  
Ginger Conner

Signed \_\_\_\_\_ Date \_\_\_\_\_  
Laurel Burgwardt

Signed \_\_\_\_\_ Date \_\_\_\_\_  
John Amato