

Becket Board of Health Meeting  
Wednesday, May 20<sup>th</sup> , 2015  
Town Hall, 557 Main Street, Becket Ma.01223

Board Members present: Gale LaBelle, Laurel Burgwardt, Howard Lerner.

Board Members absent: None

Public Present: Colleen O'Conner.

Meeting is opened at 10:05 am.

Ms. LaBelle opens the meeting at 10:05 stating the date and time. Ms. LaBelle advises that there are agendas on the table for anyone who wants them.

Ms. LaBelle advises that this meeting is being held in accordance with Massachusetts General Laws regarding Public Health and the Department of Environmental Protection as well as the bylaws of Town of Becket. All decisions require approval of a majority of the quorum of the Board of Health members present. Motions ending in a tie will not be acted upon until such a time as a majority can be achieved. In usual cases the Rule of Necessity may be invoked to reach a decision.

Ms. LaBelle goes on to introduce the board members present. Ms. LaBelle explains the Open Meeting Law, MGL c. 30A subsection 20, and asks if anyone in the audience is going to make an audio or video recording of this meeting, hearing none, she moves the meeting ahead.

Lastly, Ms. LaBelle advises the public present that it is the intention of the board to proceed with the posted agenda in the order in which the items are listed, and again reminds all present that agendas are available for anyone who wants one. Ms. LaBelle advises that everyone has the right to attend this meeting and observe the board as it deliberates but the public does not have the right to speak out or participate as they see fit.

Approval of April 1<sup>st</sup>, 2015 Meeting Minutes- Members read and review, making minor grammatical changes. Mr. Lerner makes a motion to approve the minutes as amended, Ms. Burgwardt seconds the motion; Unanimous Approval.

Title V Review- Board members review all Title V reports received. Board members briefly discuss all recent passing Title V's to include: 65 Fred Snow

Road, 3327 Main Street, 261 Mallard Drive, 176 Alan-A-Dale Drive, 43 Bracken Way, 355 Pill Drive, 156 Old Pond Road, 138 Bonney Rigg Hill Road.

Ms. Burgwardt also presents the Board with the recent Title V failures, to include: 250 Wells Road, 1838 Main Street, 455 Beech Tree Lane, 250 East Shore Road, 211 Captain Whitney Road and 74 Bow South.

Board of Health members briefly discuss the current permitting process as well as the Board Approval process. Mr. Lerner makes a motion authorizing Mr. Scott Kryznik to grant a permit for a plan as long as it does not require a variance, then the work may proceed without a BOH vote, Ms. Burgwardt seconds the motion; Unanimous Approval.

Ms. LaBelle makes an amendment to the motion, stating that everything also needs to be paid in full prior to the permit being issued, Mr. Lerner seconds the amendment; Unanimous Approval.

Mr. Lerner advises that he would like to see a clear list of all Title V's to be listed on the agenda as well as if they passed or if they failed.

Well Permit Review- Board members briefly review all applications received for well permits.

New Business- Board members discuss Beach permits for the 2015-2016 year that have been issued as well as permits that have not been picked up from the BOH office.

Camp Inspections- Ms. Burgwardt updates Board members on all Camp Inspections that have been scheduled. Ms. Burgwardt also advises that many of the camps in town have more than one session and should be charged accordingly. Ms. Burgwardt makes a motion to add a restriction stating, "No other campers or staffers shall be allowed into another session until an additional inspection takes place", also Ms. Burgwardt motions to add an expiration date to the Certificate. Motion is discussed and dropped.

Ms. LaBelle makes a new motion to make sure that the camp owners are advised that there is a \$350 fee **per camp session**, Ms. Burgwardt seconds the motion ; Unanimous Approval.

Budget- Board of Health members, along with the Town Administrator review the current budget noting a -67.07 current balance. Mr. Gibson explains to the Board members what they need to do in order to move forward from here.

Any other business to come before the Board- Ms. Burgwardt advises that the Inspections for Jacob's Pillow, The Brookside Inn and The Berkshire Lakeside Lodge have been done. She further advises that The Kushi Institute will be inspected on May 28<sup>th</sup>.

Mr. Lerner advises that the well on Arrow Lane has been capped and is all set.

Mr. Lerner makes a motion to adjourn the meeting, Ms. Burgwardt seconds the motion; Meeting is adjourned at 12:01 PM.

Schedule next meeting for June 3<sup>rd</sup>, 2015.

Respectfully Submitted,

Heather Hunt

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Gale LaBelle Date

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Laurel Burgwardt

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Howard Lerner Date