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**TOWN OF GREAT BARRINGTON
MASSACHUSETTS**

GREAT BARRINGTON BOARD OF HEALTH
SELECTMEN'S MEETING ROOM
THURSDAY, SEPTEMBER 3, 2009
7:30 P.M.

AGENDA

1. **APPROVAL OF MINUTES:**
 - A. Minutes of the July 2, 2009 meeting.
 - B. Minutes of the August 6, 2009 meeting.

2. **SPECIAL PERMITS:**
 - A. Recommendation to the Board of Selectmen re: Special Permit Application #763-09, Michael and Lois T. Cardillo to perform work within the Water Quality Protection District at 342 Long Pond Road, Great Barrington, MA.

 - B. Recommendation to the Board of Selectmen re: Special Permit Application # 769-09 Berkshire Humane Society, 214 Barker Road, Pittsfield, MA to use 301 Stockbridge Road, Great Barrington, MA 01230 as a feline adoption center.

 - C. Recommendation to the Zoning Board of Appeals re: Special Permit Application for Theresa Bunnell Andersen to construct a new dwelling and legally demolish a pre-existing structure at 15 Wyantenuck Street, Housatonic, MA.

 - D. Recommendation to the Zoning Board of Appeals re: Special Permit Application for Eliza Crescentini/Berkshire South Community Center to replace an existing, non-conforming sign with a new, free-standing business center sign.

3. **VARIANCE REQUESTS:**
 - A. Andy Matlow, representing Paula Marcus, 69 Blue Hill Road for a Title 5 variance request of the ten foot set back between a new frost wall for a proposed addition and the existing septic tank.

 - B. Brad Horn, 105 Alford Road for a well variance request for a reduction in setbacks to the Board of Health Private Well Regulations.

4. **ROBERT BERTRAM**
 - A. Discussion of proposed bylaw regarding possession of tobacco products by minors.

5. **HEALTH AGENT REPORT:**

6. **OLD BUSINESS:**

- A. Roger Trucking/Permit to operate a solid waste hauler business as per M.G.L. c. 111, Section 31A and B.

7. **NEW BUSINESS:**

- A. Getty Mart – Violation of Board of Health Youth Access Regulations – 1st offense. Discussion/vote on enforcement action.
- B. H1N1 Planning meeting for Berkshire County Boards of Health. Info for Board members.

8. Next meeting will be October 1, 2009 at 7:30 P.M.

Mark Pruhenski, Health Agent