

BOARD OF HEALTH
TOWN HALL
334 MAIN STREET
THURSDAY, FEBRUARY 2, 2012
7:30 P.M.

PRESENT: RONALD MAJDALANY, CHAIRMAN
CLAUDIA RYAN
FREDERICK CONFORTI

The meeting was called to order at 7:30 p.m.

1. **APPROVAL OF MINUTES:**

A. Minutes of the January 5, 2012 Meeting.

MOTION: Ms. Ryan to approve.

SECOND: Dr. Conforti

VOTE: 3-0

2. **SPECIAL PERMIT TO THE ZONING BOARD OF APPEALS:**

A. Recommendation to the Zoning Board of Appeals for Special Permit # 795-12 submitted by Roger G. Imhoff, Jr., for property located at 309 and 313 State Road, Great Barrington, MA to install a fire rated wall between two garages. (Discussion/Vote) Attorney Dennis Downing was present to explain the request. It was noted that this property was pre-existing non-conforming due to the two residences on one lot and inadequate frontage and setbacks. The Planning Board approved an "Approval Not Required" Form A Plan dividing the property into two lots with one house and one garage on each lot. The property line now goes down the middle of the two garages. It was noted that the property is on Town water and sewer.

MOTION: Ms. Ryan to forward a favorable recommendation to the Zoning Board of Appeals.

SECOND: Dr. Conforti

VOTE: 3-0

3. **HEALTH AGENT REPORT:**

A. Mark provided the board members with his report for the month of January 2012. (A copy is attached to these minutes).

4. **OLD BUSINESS:**

A. VNA FY 13 Quote – Update – Mark advised he re-negotiated the contract resulting in a level funded budget for FY13. The FY13 VNA Contract is \$5,090.00

5. **NEW BUSINESS:**

A. Tobacco fines – O’Connell’s and Aberdale’s – Mark said he was notified by Tri Town Board of Health that the clerk Joe Storti, employed at O’Connell’s and John Zick employed at Aberdales sold a tobacco product to a minor. It was noted that both clerks have been certified. After discussion, it was decided to fine each clerk \$50.00

MOTION: Ms. Ryan to fine the clerk at each establishment \$50.00.

SECOND: Dr. Conforti

VOTE 3-0

B. Food Inspector – Mark said he is going to continue to do the food inspections while Locke is out on medical leave for a few weeks. Mark will update the Board at the next meeting.

C. VNA Year End Report – Mark advised the annual disease reporting information beginning January 1, 2011 through December 31, 2011 was received. A copy of the report was reviewed by the board.

D. Mark advised the Board that Sean Stanton was applying for a Mobile Poultry Processing Unit License through the Mass Food Protection Program. Mark will work with the applicant to ensure safe processing and report back to the Board at a later date with an update.

Respectfully submitted,



Carolyn Wichmann
Secretary