

BOARD OF HEALTH
TOWN HALL
334 MAIN STREET
THURSDAY, DECEMBER 6, 2012
7:30 P.M.

PRESENT: RONALD MAJDALANY, CHAIRMAN
CLAUDIA RYAN

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

1. **APPROVAL OF MINUTES:**

A. **Minutes of the November 8, 2012 Meeting.**

MOTION: Ms. Ryan to approve.

SECOND: Dr. Majdalany (Stepped down as Chairman)

VOTE: 2-0

2. **SPECIAL PERMITS:**

A. Recommendation to the Board of Selectmen on Special Permit #802-12 for Joel C. and Kathleen Millonzi to modify existing Special permit #679-04 to replace the connector trellis with a permanent one story connection between the two dwellings at 39 Dresser Avenue. Mr. Alan Clark was present representing Joel and Kathleen Millonzi. He noted that the original Special Permit was obtained by Dale Culleton to put two dwellings on a single family lot. The new owner wants to build an additional room making it a permanent connection. It was noted that the property is on Town water and Sewer.

MOTION: Ms. Ryan to pass on a favorable recommendation.

SECOND: Dr. Majdalany (Stepped down as Chairman)

VOTE: 2-0

B. Recommendation to the Planning Board on Special Permit #804-12 Studio One LLC/Sandra Muss to convert an existing mill building to a single family home with accessory dwelling unit at 410 Park Street, North, Housatonic, MA. Mr. Nick Anderson of Berkshire Engineering was present to explain the project. He noted it is on Town water and sewer. There is a sprinkler installation proposed. Also they are proposing to add a 400 square foot addition and second egress. He noted it is where Pulse and Creative Building Solutions used to be located. It is a 15,000 square foot building.

MOTION: Ms. Ryan to pass on a favorable recommendation.

SECOND: Dr. Majdalany (Stepped down as Chairman)

VOTE: 2-0

C. Application to the Planning Board for Site Plan Review submitted by Liz Heummer, 175 North Plain Road to add an Accessory (ADU) Dwelling Unit above the garage. Ms. Heummer was present to explain the project. She noted that they had approval from the Planning Board pending approval of the Board of Health and a Title 5. She noted it will be a 24 x 24 one bedroom unit. The house septic was originally designed for 3 or 4 bedrooms. The tank is a 1,500 gallon tank and could be used for up to a 5 bedroom home. The field is designed for 3 bedrooms. A Title 5 was done and everything is working great. Mark advised that his recommendation would be that the board approve

the project but if the system should fail they upgrade the field to a four bedroom system at that time.

MOTION: Ms. Ryan to accept the plan with the stipulation that if the system fails that it be upgraded from a 3 bedroom to a 4 bedroom system.

SECOND: Dr. Majdalany (stepped down as Chairman)

VOTE: 2-0

Mark advised that a letter will be forwarded to the Building Inspector.

D. Recommendation to the Zoning Board of Appeals on an Appeal submitted by Sharon Strassfeld for property at 237 Long Pond Road on a cease and desist encroachment on a Water Protection overlay District Zone A. Long Pond is a public water supply. Mark said the appeal may be dropped. Jim Mercer asked to have the subject tabled until the January 3rd meeting. The hearing is not until January 8th. The Board agreed to table until January 3rd.

3. **HEALTH AGENT REPORT:**

Mark submitted his report for the month of November 2012 to the board.

4. **OLD BUSINESS:**

A. Tobacco Regulations follow-up/Update – Mark said a press release was sent out. He advised he is working with Kevin and Joe Sokul on signs for Parks and Cemeteries.

B. 2013 Renewals – Update – 126 food renewals have been issued plus an additional 50 to 60 other permits to date. A final total will be brought to the next meeting.

C. FY 14 Final Budget Request – No increase other than a minor increase in the nursing contract and copy repair budget. Mileage was reduced by \$300.00.

5. **NEW BUSINESS:**

A. Board of Health Annual Report – A copy was given to the board members that will be included in the annual town report book.

B. Flu Clinic for Residents – Mark advised that 85 people came to the last clinic.

C. Board of Health Orientation Class. Mark said that it is required that Board of Health members attend an orientation class in order to obtain certain grant funding. He said he would try to schedule one in Great Barrington.

Mark said that he will be attending the Board of Selectmen's meeting to talk about food trucks and the building inspector will be talking about zoning. He said two will be set up at the holiday stroll. All food preparation is done at restaurants. The Town is trying to decide if they are going to allow them. The food code currently allows with strict conditions.

The meeting adjourned at 8:00 p.m.

Respectfully submitted,



Carolyn Wichmann, Secretary