

BOARD OF HEALTH
TOWN HALL
334 MAIN STREET
THURSDAY JULY 3, 2014
7:30 P.M.

PRESENT: **RONALD MAJDALANY, CHAIRMAN**
CLAUDIA RYAN
MICHAEL LANOUE

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

1. APPROVAL OF MINUTES:

A. Minutes of June 5, 2014

MOTION: Michael Lanoue to approve

SECOND: Ronald Majdalany (stepped down as Chairman)

VOTE: 2-0

2. SPECIAL PERMIT

A. Special Permit 383-14 for Housatonic Solar 1, LLC, 105 Tamara Circle, Avon, CT for a ground mounted solar photovoltaic facility at 49 Van Deusenville Road, Housatonic, MA per section 5.2 of the Zoning Bylaw. (Recommendation to the Zoning Board of Appeals). It was noted that the applicant forwarded an e-mail requesting that the special permit be continued until the August 7, 2014 meeting of the Board of Health.

B. Special Permit #833-14 for Big Y Foods, Inc. (formerly Pinewood Realty Tr.) 2145 Roosevelt Avenue, Springfield, MA to re-tenant the space formerly used by Rite Aid Pharmacy at 740 Main Street, Great Barrington, MA for use by Petco. (Recommendation to the Zoning Board of Appeals). Dwight Merriman, Property Manager, for Big Y was present to explain the request. He noted there will be minor changes in the front of the building to look more like Staples. The existing loading dock area will be reworked by adding a concrete pad on grade dock for them, an electric scissor lift and a canopy roof to go over it. Mark advised that the Building Inspector advised they are encroaching on the sideline which requires them to file a Special Permit.

MOTION: Claudia to pass on a favorable recommendation to the Zoning Board of Appeals.

SECOND: Michael Lanoue

VOTE: 3-0

3. HEALTH AGENT REPORT:

The Health Agent Report for June 2014 was reviewed by the Board. Mark advised there were a number of complaints and lots of inspections. A copy of the report is attached to these minutes.

4. **UNFINISHED BUSINESS:**

A. FY 15 BPHA Contract – The new contract has been signed by the Town Manager and Berkshire Regional Planning so we will go through another year of services through them. They are doing wellness programs, and going to the Senior Center, etc.

5. **NEW BUSINESS:**

A. Mass DEP Drinking Water Program Request – Mark said he filed the report with DEP for public water supplies for camps. We have to fill out a survey every year and provide emergency contacts. That has been done and filed with the state.

Mark advised the beach testing has been good, we haven't had a single elevated e-coli test for Lake Mansfield or Green River. Mark said he received the last beach results and the beach will be open for the holiday weekend.

Mark also advised he would be on vacation the week of the 7th through the 11th.

Respectfully submitted,



Carolyn Wichmann
Secretary