

01339

OFFICE OF THE Board of Health

Charlemont BOH Minutes June 27, 2018

In Attendance: Trice Hyer, Rob Lingle

- 1. Meeting called to order 6:00 P.M.
- 2. Hearing on 'Regulations to Ensure the Sanitary and Safe Operation of Marijuana Establishments and the Sale of Marijuana in the Town of Charlemont'. The BOH waited 15 minutes for attendees. Since no one attended, or commented, the hearing was closed at 6:30 P.M.
- 3. Trice Hyer made a motion to accept the regulations as written. Rob Lingle seconded, and by unanimous consent the BOH passed and adopted the aforementioned draft Marijuana regulations for the Town of Charlemont.
- 4. Previous meeting minutes reviewed and signed.
- 5. Correspondence / documents reviewed as follows:
 - A. Invitation to BOH from the Charlemont Sewer district to celebrate Dawn Peter's retirement at 6:30 on July 13 located at Berkshire East.
 - B. Three (passed) Title 5 reports.
 - C. Departmental Month End Report/ ledger reports warrant to be verified by BOH. Not sure what to do with it?
 - D. 111 Rowe Road Deed restriction understand that Glen needs proof of well remediation before issuing COC.
 - E. Forms for direct deposit of BOH salaries distributed to Rob and Trice. Doug Telling's still in BOH mailbox.
 - F. Pending housing issues, DEP notices and failed septic systems not discussed Will need to move forward and kept on the agenda for the July 25, 2018 BOH regular

- G. Water Quality report 122 Main
- H. Insurance claim notice 39 Mountain Rd.

Trice moved and Robert seconded to adjourn. Passed unanimously. Meeting adjourned at 7:50