

CHARLEMONT BOH MEETING – CHARLEMONT TOWN HALL

December 11, 2013

MEMBERS PRESENT: Rob Lingle, Ron Smith, Doug Telling, Trice Hyer

1. The meeting was called to order at 7:33 pm by the Chair, Rob Lingle.
2. Chairman Lingle reported that Glen Ayers will not be attending tonight's meeting, and so related agenda items were deferred.
3. The minutes of the November 13, 2013 meeting were reviewed without attached "List of Documents". Ron will check with Carlene.
4. The CPHS Board of Health Fee Schedule was discussed. Rob Lingle submitted a proposed revision of fees.
5. Ron Smith moved that the Board of Health adopt the proposed fee schedule. Doug Telling seconded. Fees may be submitted online by credit card or by check. The motion passed.
6. Due to the roll-out of the on-line permitting program, a letter of explanation will be sent out in January 2014. Current permit requests are put on hold, and the requestors are being contacted.
7. The Board reviewed correspondence.
8. Doug Telling moved that the December 25, 2013 be cancelled. Ron Smith seconded. The motion passed.
9. The meeting adjourned at 8:30 pm.

Respectfully submitted,

Ronald Smith

LIST OF DOCUMENTS – BOH MEETING

December 11, 2013

1. Agenda for December 11, 2013 meeting
2. Minutes of the November 13, 2013 meeting (signed)
3. Adopted Fee Schedule for BOH
4. Email re: Campaign to Combat Poverty – to be posted on the bulletin Board in Town Hall
5. Water analysis reports for Crab Apple and Zoars
6. Letter from DEP re: Mohawk Trail State Forest
7. Eight (8) System Pumping Reports
8. Notice about Select Board Essentials Workshop
9. Letter from DEP re: Warfield House