

CHARLEMONT BOH MEETING – CHARLEMONT TOWN HALL

February 26, 2014

MEMBERS PRESENT: Rob Lingle, Ron Smith, Trice Hyer; Guests: Glen Ayers, Mark Maloney, Michael Walsh

1. The meeting was called to order at 8:50 pm, as the Board waited for a quorum to be present.
2. The minutes of the February 12, 2014 meeting were reviewed and signed.
3. Glen Ayers presented a draft proposal for a Home Burial Regulation. The proposal will be put on the agenda for the next BOH meeting for further discussion.
4. Mark Maloney, from the FRCOG, introduced himself and discussed his role as the Emergency Preparedness Planner for FRCOG.
5. Mike Walsh, the Charlemont Emergency Management Director, presented a proposal to install a “dry hydrant” on his property. It would be connected to a cistern to be used to fight potential fires, and would be shared with his neighbors on West Oxbow and Hawk Hill Road, about a half mile radius. He said he will fund it. He has submitted the plan to the Selectboard.
6. Glen Ayers demonstrated the new on-line permitting system.
7. Review of Correspondence:
 - a. All Board Meeting schedule: March 24, June 23 and September 22, 2014, from 7:00 pm – 9:00 pm.
 - b. The Board received notice of non-compliance from DEP at 122 Main Street and Woodland Park.
 - c. The Board received regulations on “Pot Luck Dinners” from the Massachusetts Department of Health.
8. The meeting was adjourned at 9:50 pm.

Respectfully submitted,

Ronald Smith

This document is a draft until approved and signed by the Board of Health

LIST OF DOCUMENTS – BOH MEETING

February 26, 2014

1. Agenda for the February 26, 2014 meeting
2. Minutes of the February 12, 2014 meeting (signed)
3. Family Burial Plot Guidelines (draft)
4. Notice of well water easement on 225 Avery Brook Road
5. Letters of non-compliance from DEP
6. Well water sample reports
7. Proposal from Mike Walsh on Dry Hydrant
8. Regulations on Pot Luck Meals