Town of Becket Board of Health 557 Main Street Becket, Massachusetts 01223 (413) 623-8934 ext. 122 fax (413) 623-6036

Meeting Minutes for March 04, 2020

Board Members Present: Ms. LaBelle, and I. Mr. Krawet

Board Members Absent: Laurel Burgwardt

Clerk of Committee: Tess Lundberg

Public Present: Mark Hermenze, Ed Fahey, Health Agent for Becket, and Laura Kittross of the

Berkshire Regional Planning Commission

1. Call to order:

Ms. LaBelle calls the meeting to order at 10:05 AM. Ms. LaBelle introduces the Board members present and reads the rules of the meeting.

Items will be kept in the order of the agenda for easier reference.

2. Board to approve meeting minutes for February 5, 2020:

Ms. LaBelle makes a motion to approve the minutes. Mr. Krawet seconds the motion. All in favor. Motion passes.

3. Reports from Charlie Kaniecki:

- a. 98 Werden Rd. Waiting for Form 9A.
- b. 275 Maid Marian: Ms. LaBelle makes a motion to accept the plans approved plans by Charlie Kaniecki . Second by Mr. Krawet, All in favor. **Motion passes.**
- c. 690 McNerney Rd: Ms. LaBelle makes a motion to accept the plans approved plans by Charlie Kaniecki . Second by Mr. Krawet, All in favor. **Motion passes**.
- d. 0 Bonny Rigg Hill Rd lots 416/29.12 & 416/29.13: Ms. LaBelle makes a motion to accept the plans approved plans by Charlie Kaniecki . Second by Mr. Krawet, All in favor. **Motion passes.**

4. COC sign-offs:

a. **92 Depot Street –** COC signed off by Ms. LaBelle. Ms. LaBelle makes a motion to approve. Second by Mr. Krawet, All in favor. **Motion passes.**

5. Title V inspections:

- a. 308 Old Pond: no update. Board discussed situation with Mr. Fahey. Mr. Fahey agreed that best course of action would be to go back to the engineer that designed the system. Ms. LaBelle makes motion to continue the item on the agenda. Second by Mr. Krawet, All in favor. Motion passes.
- b. 337 Silver Leaf Drive: continue the item on the agenda

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6. Percolation tests: none

7. Housing:

a. 3650 Jacob's Ladder Road:

Discussed with Mr. Fahey and Ms. Kittross options to assess the situation

8. Full Circle Applications Received:

- a. Food Service Establishments
 - i. Camp Watitoh Board asked clerk to contact Sandra Martin about the soon to expire Allergen Certificate. Ms. Kittross asked that when board does inspections of camps that Mr. Fahey be notified so he can accompany. Permits should be issued to camps only when Mr. Fahey and Ms. LaBelle both give the ok.
 - ii. Ii. Chimney Corners Camp YMCA
 - iii. Iii. Headstart @ Becket Washington School. Board determines that one permit/inspection for the Becket Washington school will suffice.
- b. Lodging-none
- c. Septic Haulers- none
- d. Camps
 - i. Becket Day Camp
 - ii. Ii. Camp Lenox- Camp Watitoh
 - iii. Chimney Corners Camp YMCA

e. Well

0 Bonny Rigg Hill Rd lots 416/29.12 & 416/29.13

Ms. LaBelle makes a motion to accept the well plans approved plan . Second by Mr. Krawet, All in favor. **Motion passes.**

f. Bathing Beach

- i. Becket Day Camp
- ii. Camp Lenox
- iii. Chimney Corners Camp YMCA

Old Business:

- **a.** 182 Little John Drive- Letter sent, new system to be done by September 2020, continue on agenda.
- **b.** 29 Chester Rd/Becket Motel: date to be determined for septic installation, continue on agenda.

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c. 68 Lakeshore Rd Property owner clarified that the home is heated year round and not a limited to seasonal use. Ms. LaBelle makes motion to conditionally approve removing the 6 month occupancy deed restriction pending a letter from the engineer Mike Kulig stating that his professional opinion is that the 6 month deed restriction is not necessary. Second by Mr. Krawet, All in Favor. **Motion passes.**

10. New Business

a. Mark Hermenze, property owner of 38 Luce Rd, discussed with board options for locating the components of the septic system on his property. Advised to get a Title 5 inspection to determine all components present and condition. Also requested information about health care options, advised to contact the SHINE advisor for Becket, Steve Rosenthal.

b. Ms. Kittross introduced Mr. Fahey as the new health agent for Becket. Mr Fahey has 18 years of experience as a health agent in Berkshire County. Becky Flick is his newly hired administrative assistant. Charlie Kaniecki will continue to be the backup health agent. Discussion of Ed's role going forward. Ms. Kittross outlined two upcoming events. First event on March 10, 2020 is an Information Session Covid 19/ Isolation and Quarantine training. Second event on March 24, 2020 is a Tabletop Exercise for Regional Emergency Dispensing sites that will provide medication or vaccines in emergency situations. Emergency site for Becket is in Dalton at Waconnah High School. Ms. Kittross suggest that town should have an account should be set up with a medical supply house to expedite getting supplies if needed in an emergency.

Discussion with Ms. Kittross about proper procedures for advising any public concerns about possible infections or testing EPI ON CALL at (617) 983-6800

9. Public Input

- 10. Budget:
- 11. Correspondence:
 - a. Camp Lenox DEP notice of noncompliance

Ed Fahey recommend to the Board to add a requirement for a copy of the beach water testing contract, water testing contracts, and have the results sent directly to Becket Board of Health as well as to the camp. Clerk will contact Sandra Martin and advise that board wants this requirement going forward with 2020 season permits.

a. Invoice Network Engineering & Security. Ms. LaBelle makes a motion to accept invoice. Second by Mr. Krawet, All in Favor. **Motion passes.**

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- b. Invoice Repro Systems large scale plan copies. Ms. LaBelle makes a motion to accept invoice. Second by Mr. Krawet, All in Favor. **Motion passes**.
- b. Invoice Housatonic Basin Sampling & Testing- Fire Station testing to be referred back to town administrative assistant for payment.
- c. Invoice mileage for obtaining large scale plan copies. Ms. LaBelle makes a motion to accept invoice. Second by Mr. Krawet, All in Favor. **Motion passes**.
- c. Microbac report water testing Town Hall 1/22/2020 & 2/19/2020
- d. Daley & Sons Trucking ownership change letter
- 12. Any other business to come before the Board:
- 13. **Adjournment**: The next meeting is set for April 8, 2020, at 5:00 PM. Ms. LaBelle makes a motion to adjourn. Mr. Krawet seconds the motion. All in favor. **Motion passes**. Meeting is adjourned at 11:22 AM.

Meeting Minutes reviewed and approved on April 08, 2020 by:

Ms. LaBelle, Chair I. Mr. Krawet, Clerk

Laurel Burgwardt, Vice Chair