Board of Health Town of Northfield Meeting Minutes June 13, 2019

Call to Order: 5:45 pm

Member's Present: David Balk, Phil Baker and Robert MacEwen

Quorum Established

Citizen Concern/Unforeseen Business:

1. Bill Cushing: is it possible for current homeowners on Municipal Water System to drill well and no longer be part of the system? Board reviewed question with the current Building Inspector J. Hawkins. Mr. Hawkins confirmed that, yes homeowners can install private well and remove themselves from public water systems.

Old Business:

- Motion to approve minutes as presented: Phil Baker Second Bob MacEwen Approved
- Thomas Aquinas College: no permits for well, septic or food service have been filed by the incoming college. Secretary to reach out to Town Health Inspectors to follow up.

New Business:

- Town of Northfield Code of Civil Conduct: Reviewed. Board of Health will keep the code displayed in the office.
- Budget Review: Board reviewed the most recent budget.
- FCSWD Memorandum of understanding for 2019-2020: Reviewed Motion to Approve: Bob MacEwen Second: Phil Baker Approved and Signed. Clerk will forward to Jan Ameen.
- Billing: Recently there have been concerns from vendors that the bills are not paid in a timely manner. This may be a result of the availability of quorum and/or the scheduling of meetings.
 - Motion to allow Board Chair to approve recurring bills up to \$4000.00. Phil Baker Second: David Balk Approved.
- Discussion: Necessity for future well to be drilled at the Transfer Station:
 - Fire Suppression, sanitation, eye wash station, future installation of tight tank septic design [must know well placement to plan for septic installation.
 - o The Board of Health currently has funds available to install well.
 - Motion to approve the research, development and securing of vendor to install and to allocate funds from . Dave Balk
 Second: Phil Baker Bob MacEwen abstained
 - This project will be headed by the Board Chair reporting back to members on progress.

Permit Applications:

- 2 [two] Properties on Birnham Road: Well Permit submitted
 - o Reviewed: Motion to approve David Balk Second: Bob MacEwen Approved
- 479 South Mountain Road: Title V: Passes
- 440 Mt Hermon Station Road: Title V: Fails

Meeting Adjourn:

Approved by the Northfield Board of Health