

**MINUTES
BOARD OF HEALTH
December 06, 2007**

OPENING: The regular scheduled meeting of the Board of Health opened at 7:00 p.m. The following members were in attendance:

Dr. Jerome Azia
Sue Brzoska
Casimir Tryba

Mr. Tom FitzGerald, Health Agent, was also in attendance.

MINUTES

1. Ms. Brzoska made a motion to approve the minutes of 11/15/07. Mr. Tryba seconded the motion and the vote of the Board was unanimous in favor.

MR. FITZGERALD'S REPORT

1. Mr. FitzGerald conducted a site visit at 107 South Loomis Street. The jet engine had been disassembled and there was no evidence of any health related issues.
2. Mr. FitzGerald will meet with the Land Use Boards to review the plans for Williamsburg Estates.
3. The Board members read the newspaper article concerning Mr. Ken Frazer. The article mentioned a call to Lisa Anderson, Board of Health secretary, from Noble Hospital informing the hospital employees not to send any animal bite reports to Southwick. Mr. FitzGerald stated that the Board does receive animal bite reports.
4. The Board members will review the fee schedule for the next meeting. There will be an increase in tobacco permits to \$50.00. Mr. FitzGerald will review the Youth Access Regulations to determine if they mention a specific dollar amount, which will require a change in the regulations.
5. Mr. FitzGerald will attend a Housing Court hearing for TPK Enterprises on Dec 10th.
6. Mr. FitzGerald stated that the Town had received a signed complaint relating to the debris at 787 College Highway. There has been progress on clearing the debris, however, the owner was recently moved to a nursing home and

relatives are making an effort to clear the debris. The Board members agreed to continue the court order for a period of sixty (60) days before taking any further action.

7. Mr. FitzGerald received a letter from Mr. Roland Larson concerning property he owns on 106 Summer Drive. The property has been in disrepair for several years and Mr. Larson is not currently in a position to conduct repairs. However, his letter and a subsequent letter from Mr. Les J. Ruston stated that steps would be taken to bring the dwelling up to code. Mr. Larson requested that he be informed of any action the Board of Health is taking relative to his property through Mr. Colton, an attorney, representing him as it relates to his V A benefits.
8. Mr. FitzGerald was informed that the property at 447 North Loomis Street is in the process of being sold. The dwelling will be reboarded and secured. Mr. FitzGerald informed Mr. Levite that the Board would not take any action for a period of one year, as that is a condition of a condemnation order.
9. Mr. Fitzgerald composed a draft protocol for notification in the event of a fire. Notification will depend on several issues including the severity of the fire. The draft will be prepared for the Board members to review at the next scheduled meeting.
10. Mr. FitzGerald will attend a Hampden County Health Coalition meeting on December 6th.
11. Mr. Fitzgerald reported that beavers have been causing damage on Sheep Pasture Road. The season for hunting and trapping beavers is open, thus Board of Health permission is not necessary. Mr. FitzGerald is working with the Conservation Commission on the possibility of breaking the dam the beavers created.
12. Mr. FitzGerald reviewed a draft of the Sewer Regulations. The Board of Health will be responsible for segments of the regulations.
13. Mr. FitzGerald conducted a food service inspection at Village Pizza. There were no issues.
14. Mr. FitzGerald signed Disposal Works Construction Permits for the following locations:
 - 1) 691 College Highway
 - 2) 27 Mort Vining Road
 - 3) 234 Hillside Road
 - 4) 33 Charles Johnson Road
15. Mr. FitzGerald conducted the final inspection of the septic system installation at lot 16A Lexington Estates.

16. Mr. FitzGerald witnessed percolation tests at the following locations:

- 1) 160 Point Grove Road
- 2) 21 Shagbark Road
- 3) American Inn

BUSINESS

The Board reviewed the draft Outdoor Wood Burning Furnace Regulations. The regulations should be completed for the next scheduled meeting.

As there was no further business to be brought before the Board, the meeting adjourned at 9:00 p.m.

Respectfully submitted,

Jean Nilsson, secretary

Dr. Jerome Azia

Sue Brzoska

Casimir Tryba

Tom FitzGerald, Health Agent

Date