TOWN OF SHELBURNE Minutes of Meeting Board of Health Tuesday March 21, 2017

A duly posted meeting of the Shelburne Board of Health was held on Tuesday, March 21, 2017 at 6:00 pm in the meeting room at Shelburne Town Hall, 51 Bridge St., Shelburne Falls, MA.

Present: Bob Gonzalez Deb Coutinho Rob Hicks Administrative Assistant: Liz Kidder Audience: Delila Gomes

The meeting was called to order at 6:03 pm.

A motion to approve the minutes of the Shelburne Board of Health January 31, 2017 meeting as written was made by Rob and seconded by Deb.

Vote: 3 in favor, 0 opposed, 0 abstentions

Appointments – Delila Gomes of FHSTOPP – tobacco control program –introduced herself, and described her background. She and Dennis Lacourse are the tobacco control program enforcement officers – she was attending so that the Board could meet her. Liz is to send her a letter confirming her appointment and Dennis Lacourses' appointment as the FHSTOP tobacco enforcement officers for the Town of Shelburne. The Board thanked her for coming and said that they look forward to working with her.

Special Permit Applications – Eric Colbeck – Bob noted that the Board needs to know if they are adding any bedrooms in the renovated addition onto the house. Deb said she would call the Building Inspector and check to see if any additional bedrooms were being added.

Mike Skalski – ZBA Public Hearing on April 6th. The Board reviewed the plans by Mike Skalski and noted that there were no provisions for catch basins for water coming off the roofs of the proposed storage units. Bob noted that there were revisions to the septic plan that were not consistent with what had been discussed with Mr. Lavigne, the sanitarian, during the perc test. No final septic plans have been submitted to the Board for review. On the portion of the project proposed for the upper parcel of the property, the Board noted concerns regarding water drainage/erosion control and noted that the Board would have to look into any DPH rules regarding the type of recycling facility being proposed by Mr. Skalski.

Cooperative Public Health Services Program – Deb noted that no changes regarding Shelburne's participation are planned for the coming year.

MAPHCO mini-grant update: the Town has received approval for the purchasing of: 20 incidence command vests of varied colors, 12 double sided, 11"x17" sign holders, 12 double sided signs of various messages suitable for EDS, and a freestanding 3 panel privacy screen. Liz and Deb are starting to make those purchases.

Planning Board updates – the Planning Board will be holding a public hearing on March 22 regarding proposed changes to the zoning bylaw that includes revisions/tweaks to parking and a moratorium on recreational marijuana facilities.

Municipal Recreational Marijuana update – at this point the Planning Board is taking the lead in regards to regulating the siting of any facilities through zoning.

Board of Health budget FY 2017- Deb distributed copies of the material she had submitted to the Selectboard to explain the Board's request to have extra salary for the member who manages the administration for the Board. She would be meeting with the Selectboard and the Finance Committee to review this material.

Emergency Management Committee/Shelburne drill update – Deb reported that there will be a shelter drill at Mohawk Trail Regional School this Saturday.

Inspections - Rob has done the pre-inspection for Delicatesse and the new Bakery (Baked) on Deerfield St.

Permit requests - nothing presented

DPH reports - nothing presented

DEP reports - nothing presented

Invoices - Liz has been processing the invoices for inspections and people have been responsive.

Training and Certifications – nothing since last meeting.

Other Business not reasonably foreseen 48 hours prior to the meeting -nothing presented.

Schedule next meeting –May 16th 6pm, 2017 at 6:00 pm.

A motion to adjourn the meeting was made by Rob and seconded by Bob. Vote: 2 in favor, 0 opposed, 0 abstentions

The meeting was adjourned at 6:34 pm.

Respectfully submitted by:

Liz Kidder Administrative Assistant

List of Documents: Selectboard budget packet Maphco Grant budget Draft Revisions to the Zoning Bylaw from the Planning Board