Board of Health Minutes 11/5/18

MONTEREY BOARD OF HEALTH MEETING MINUTES

Date: November 5, 2018

Present: John Makuc, Julio Rodriguez and Peter Kolodziej

Also present: Mike Kulig, James Sullivan, Mike Parsons, Susan Gallant

The meeting began at 4pm

- James Sullivan of Sullivan Sanitation Services came in to appeal the fine received for hauling septage without a permit. This was a first
 offense. The Board waived the \$200 fine for the first offense as has been done in the past for other similar incidents.
- Mike Kulig of Berkshire Engineering came in to review the revised proposed septic plans for 10 Phelps Rd. An abutter has submitted
 written opposition to the requested variance. The Board discussed their options. Mike is going to try and reconfigure the plans to
 eliminate the setback variance that the neighbor is opposing.
- Mike Parsons came in to discuss proposed septic plans for 195 Main Rd. The new owner wants to add a bedroom which would eliminate
 the variances previously granted. Floor plans for the existing and proposed would need to be reviewed by the Board before any permits
 are granted.
- The Board inquired about the status of the plans for an emergency well permit that was issued for properties down at Seven Arts. Mike was not called when the lines were being layed so that he could map them. Peter will follow up with the owner.
- The Board discussed their proposed budget for FY20 and whether or not they wanted to proceed with the online permitting software which we have received a grant to install but will require a \$1,250 annual support fee. The Board did not want the 2% proposed COLA for the member stipends or for the animal inspector but agreed that the Clerk and Sanitary Inspector should receive the COLA.
- The Board will review the surrounding town fees to determine if our permit fees should be raised for 2019.
- The Board reviewed the proposed deed restriction for 12 Laurel Banks and approved it as submitted.
- The minutes from 10/15/18 were approved.
- The next meeting will be Monday, November 19 at 4pm.

The meeting adjourned at 5pm

Submitted by, Melissa Noe, Administrative Assistant