

**MINUTES
BOARD OF HEALTH
December 5, 2019**

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

Jean Nilsson

Sue Brzoska

Mr. Thomas FitzGerald, Health Director, was also in attendance.

MINUTES

Ms. Nilsson made a motion to accept the minutes of November 7, and November 21, 2019. Ms. Brzoska seconded the motion. The vote of the Board was unanimous in favor.

ATTENDANCE

Mr. Joe Deedy, Selectman attended the meeting.

MR. FITZGERALD'S REPORT

13 Bugbee Road A demolition permit has been applied for.

12B Eagle Street The outstanding code violations have been corrected.

1 Cody Lane Mr. FitzGerald received a complaint regarding a sofa on the exterior of the property. The sofa has been removed.

ENVIRONMENTAL

Beaver issues at Sodom Mountain Road and 69 Tannery Road are continuing to be worked on. Conservation Commission is also assisting in resolving the beaver issues.

Mr. FitzGerald received a complaint regarding debris on the Rail Trail. The debris has been removed.

FINAL INSPECTIONS

- 79 Sam West Road
- 124 Hillside Road
- 145 Feeding Hills Road
- 27 Woodside Circle
- 7 Kimberly Drive

SIGN OFFS

- 7 Overlook Lane
- 124 Hillside Road
- 112 Vining Hill Road
- 6 North Longyard Road

SOIL EVALUATIONS

- 75 South Loomis
- 33 Gillette Avenue
- 248 Hillside Road
- 303 North Loomis
- 6 North Longyard Road

Mr. FitzGerald received a complaint regarding a sewage outbreak at 11 Fenton Drive. A letter of correction was sent to the owner of record.

FOOD SERVICE INSPECTIONS

Sunny's Convenience

HEALTH DIRECTOR'S JOB

The Board discussed the candidates interviews, reviewed their resumes, applications, and qualifications individually for each candidate. The evaluation forms used will be retained in the Board of Health Office.

Dr. Azia asked for a roll call vote to

- 1) Terminate the discussion for Health Director?

Ms. Jean Nilsson	yes
Ms. Susan Brzoska	yes
Dr. Jerome Azia	yes

- 2) Appoint Tammy Spencer as Health Director?

Ms. Jean Nilsson	yes
Ms. Susan Brzoska	yes
Dr. Jerome Azia	yes

A letter will be sent to Ms. Tammy Spencer offering her employment with the Town of Southwick.

MEETINGS/TRAININGS/SEMINARS

Hampden County Health Coalition

Jon Goddard DPW on septic issues and EPA requirements

The next scheduled meeting is December 12, 2019.

Meeting adjourned at 8:00 p.m.

Respectfully submitted,

Jessica Pelley, Secretary

cc:

Select Board

Town Clerk

Dr. Jerome Azia, Chairman

Tom FitzGerald, Health Director

Sue Brzoska

Jean Nilsson

Date