

**MINUTES
BOARD OF HEALTH
January 18, 2018**

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
Jean Nilsson
Sue Brzoska

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

MINUTES

Ms. Nilsson made a motion to accept the minutes of December 7, 2017. Dr. Azia seconded the motion. The vote of the Board was unanimous in favor.

ATTENDANCE

Mr. & Mrs. Thompson attended the meeting concerning a complaint issued to the Board of Health from the tenants at 19 Island Way. Mr. FitzGerald inspected the property and found no health code violations at that time. The property owners were concerned with issues relative to activity taken by the tenants inclusive of cutting trees along the lake front, installing a deck without permitting, issues with the wood stove.

As there were no actual Board of Health issues, Mr. FitzGerald sent notification of the concerns to Mr. Lawler and the fire chief along with pictures that he had taken during the inspection.

MR. FITZGERALD'S REPORT

87 Klaus Anderson A letter was sent to the owner of record from the Attorney General. Mr. FitzGerald will be petitioning Housing Court for a receivership. The property has been in disrepair for a substantial amount of time with no progress from the owners on completing the dwelling.

Apt 37 Depot Court Southwick Housing Authority with Housing Court assistance is requesting a reinspection of the property.

54 Davis Road The owner of record (bank) sent a letter to the Board of Health stating that they would be willing to do a minimum amount of work on the property to bring the dwelling up to code. However, there is open access to the dwelling from holes in the garage, and the dwelling could be accessible to the public. Mr. FitzGerald will be petitioning Housing Court for a receivership.

TITLE 5 FINAL INSPECTIONS

- 4 Hillside Road
- 8 Concord Road
- 18 Granaudo Circle (d-box)
- 20 Gillette Avenue
- 25 North Longyard Road
- 9 Foster Road - partial

SIGN-OFFS

- 224 Vining Hill Road
- 25 North Longyard Road
- 85 North Longyard Road
- 192 Vining Hill Road
- 20 Gillette Avenue

SOIL EVALUATIONS

- Lot 21 Noble Steed
- Lot 24 Noble Steed
- 20 Gillette Avenue
- Proposed Lot 28 Southwick Country Club
- Proposed Lot 1 Southwick Country Club
- Proposed Lot 2 Southwick Country Club

FOOD SERVICE INSPECTIONS

- Franklin House
- State Line Station
- Sunni's Convenience
- Tucker's
- Summer House
- McDonalds (under new ownership)
- VFW Post #872 (2nd floor bar had some violations)

SUSAN'S SANCTUARY The Town of Southwick has issued a business permit to Susan's Sanctuary an adult home daycare. Adult home daycares are currently not licensed by the State. Mr. FitzGerald will be contacting the owner of this business regarding food service and septic system capacity.

FINAL BUDGET ACCEPTANCE Ms. Nilsson made a motion to accept the FY 2019 budget, Dr. Azia seconded the motion, and the vote of the board was unanimous in favor.

GREASE TANK The board members discussed ways to monitor, enforce, and possibly modify current grease trap pumping requirements within the Town of Southwick.

SEMINARS/TRAININGS/MEETINGS

Hampden County Health Coalition (cancelled due to storm)
Western Mass Public Health Association

The next scheduled meeting is February 1, 2018.

Meeting adjourned at 8:45 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