

**MINUTES
BOARD OF HEALTH
May 4, 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
Jean Nilsson
Sue Brzoska

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

MINUTES

Mrs. Nilsson made a motion to accept the minutes of April 19, 2018. Dr. Azia seconded the motion. The vote of the Board was unanimous in favor.

ATTENDANCE

**Attorney James R. Channing
Lisa Lewis, Pride Manager**

Attorney James Channing and Pride Manager, Lisa Lewis attended the meeting to discuss with The Board the possibility of adding tables and chairs to the Pride located at 198 College Highway. Dr. Azia informed them that if they added tables and chairs it would then become a restaurant. According to state regulations a restaurant has to have a minimum 1,000 gallon septic tank. The Pride located at 198 College Highway currently has a 550 gallon a day septic system which does not meet the state requirements for a restaurant. Attorney Channing questioned if sewers would be available for this Pride location in the future. The Board informed him that there will be no sewers available for their location. Attorney Channing requested any information that Mr. FitzGerald may have in regards to modifying the current system in order to have the ability to add tables and chairs. Mr. FitzGerald agreed to see what information is available for modifications and would also be willing to look over any documentation that Attorney Channing may acquire in regards to modifying the current septic system. Attorney Channing stated that he may put in a request with the state for an increase in flow to the current system.

Joe Deedy, Selectman

Mr. Joe Deedy, Selectman, approached The Board regarding his Food Establishment Permit and possible fines that may be imposed for submitting his application late. Mr. Deedy stated the reason for not submitting and paying for his application by the deadline of January 31, 2018 was because he did not open until the week of April 15th 2018. The Board informed him that regardless of when you open for business your permit application needs to be submitted and paid in full by the due date.

MR. FITZGERALD'S REPORT

FINAL INSPECTIONS

- 199 Hillside Road d-box

SOIL EVALUATIONS

- Southwick Country Club (former) West Side lots 4, 5, 7, 9, 10, 11, 12, 13, 24
East Side lots 1, 7, 8, 9, 10, 11
7 Tree Top Lane (repair)
16A & 16B Sheep Pasture Road

TITLE 5

- 5 Matthews Road

The owners of record would like to add a bedroom to the existing 2 bedroom home. The town has no septic system record on file for this residence. Mr. FitzGerald will require that a Title 5 inspection be done to insure the current system has sufficient capacity for a 3 bedroom home.

FOOD SERVICE INSPECTIONS

- The Wick 338 MX National-Moolicious, Olde Town Catering

FOOD PERMIT FINES A letter will be sent to all restaurants that did not pay for their Food Establishment Permit/permits by the January 31, 2018 Deadline. The letter will state the fine owed and the deadline date in which all permit fees and fines need to be paid by. All letters will be sent by regular and certified mail. The Select Board, as the issuing authority for liquor licenses and the Town Clerk will be given copies of all letters sent.

TOBACCO CONTROL UPDATE Several Hampshire and Hampden County Cities and Towns are in the process of submitting an application for a grant that will be available to a number of area towns. The grant is available for compliance, enforcement, and education. The Board members agreed that Mr. FitzGerald should proceed with the application.

The next scheduled meeting is May 17, 2018

Meeting adjourned at 8:30 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