

Brookfield Board of Health
Town Hall
Minutes
1/8/13

In attendance: Mike Seery, Dan Leahy, Ron Wassmer and Lucinda Thompson, Recording Secretary

Also attending: John Ferrarone, Don Taft

Meeting called to order at 5:40 PM

Minutes

Minutes of 12/11/12 and 12/18/12 were approved on a motion from Ron Wassmer with a second from Mike Seery.

Ratification of Warrants & Payrolls

Payroll & expense warrants for 12/20/12, 12/27/12 and 1/10/13 were ratified on a motion from Ron with a second from Mike; so voted.

Title 5

7 Sherman St.- reviewed & approved plans subject to contingent upon receiving the correct Disposal Works Construction Permit and the Local Upgrade Approval Form. Mike made the motion to approve the plans, Ron seconded the motion; so voted.

4 Central St.- Don Taft representing the Municipal facilities Planning Committee had some questions for the board regarding the perc test that was done on the property and what could possibly be done. The board suggested that he contact John Thomasian, Title 5 Agent. Don will stop at the Highway Department to look at the plans for the septic system at 7 Prouty St.

117 Rice Corner Rd- the board reviewed the plan and agreed to send it back to the engineer SEA Associates for revisions due to the incorrect lot size referenced on the plan.

2 Mill St- the board reviewed the plan but referred it to the highway superintendent for his recommendations due to the pipe from the septic tank running under the road to the leach field.

Beach St.- the board agreed to Passover reviewing this plan due to the missing 911 address. Mike will obtain the address.

27 Kimball St- failed Title 5 system. Cindy will send a letter.

Nanatomqua Park- reviewed the well permit.

Community Septic Loan Program-

Mike made a motion to accept the proposed wording for the two articles for Annual Town Meeting relative to the Community Septic Loan Program; Ron seconded the motion; so voted.

Transfer Station

Landfill Monitor Job Description-

Dan is still working on the job description and should have it ready for the board to review at the next meeting.

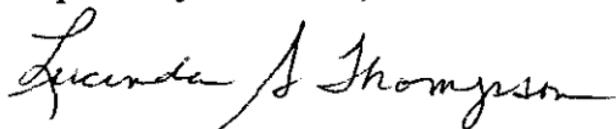
Building at Lakeside-

Discussion of moving the log building to the Transfer Station upon receipt of the selectmen's approval.

Meeting Adjournment-

Dan made a motion to adjourn the meeting at 7:40 PM, Ron Wassmer seconded the motion.

Respectfully submitted,

A handwritten signature in cursive script that reads "Lucinda A. Thompson". The signature is written in black ink and is positioned below the typed name.

Lucinda Thompson