

Brookfield Board of Health**Minutes****September 9, 2013****Members present: Dan Leahy, Mike Secry, Ron Wasstner****Title 5 Review-**

4 Beach St- Ron & Dan had a made a visit to the property. Mike made a motion to accept the septic system for 4 Beach St with additional conditions.

1. Public hearing will be held with all abutters notified by certified mail. If no concerns are expressed then the Board will agree to a license agreement wit a solid steel sleeve to be followed by an easement.
2. A survey must be presented to the Board before the plan will be approved.

Dan seconded the motion, Ron was opposed.

4 Beach St- Ron made a motion that the owner of 4 Beach St be required to submit plans designed for a tight tank. Mike seconded the motion for discussion. Ron and Dan were in favor , Mike was opposed. The Board agreed that hey were more comfortable with the second motion for this property, but agreed to hold a public hearing to get the abutters opinions.

Transfer Station Bags-Mike reviewed the Transfer Station bag quotes which had been received.

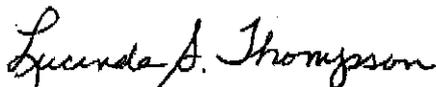
Waste Zero guarantees their bag to be a 1.5 mil.

Key for Solar Facility-Chief Martell had requested a key to allow access to the solar facility. Dan pointed out that this was part of the original agreement and should not be a problem.

Transfer Station Walk Through- Mike brought up that the selectmen had invited Dan Whitney the operator of the South Hadley and Warren Transfer Stations to tour Brookfield's facility with the idea in mind of perhaps receiving cost savings by having an outside firm operate the Transfer Station.

Ron made a motion to adjourn the meeting at 6:15 PM Dan seconded the motion.

Respectfully submitted


Lucinda S. Thompson