

Meeting Date: January 21, 2009

Meeting Start Time: 7:10 PM

Board Members Present: Zipkowitz, Hillman, Dauchy , Fair

Absent: Goscenski

Clerk: Sue Nagy

1. Received bacteriological report dated 12/24/2008 from Premier Laboratories for kitchen sink at **Hampshire/Franklin Daycare** zero (0) coliform.
2. Dauchy moved to accept the minutes of the 1/5/2009 meeting as amended. Motion passed. 1 abstention Hillman.
3. Zipkowitz informed the Board that she will attend an all day workshop on Thursday, February 5, 2009. This workshop will address dispensing sites, and will take place in Hadley US Fish & Wildlife Building.
4. The Board discussed the property at **308-310 Long Plain Road**. Fay received a call from the renter (308 Long Plain Road) she was concerned about the large discrepancy between her electric bill and and the other tenants. Fay spoke with the Mr. Sluwinski at the FRCOG to see if this was under the umbrella of Board of Health concern, he stated that only if the wiring was faulty. Fay will follow up with Steve Ball, H.A (Health Agent). The tenant will call the electrical inspector and report back to Fay.
5. PUBLIC HEARING regarding **142-144 Montague Road**, DSCP# 2008-07-21B, owner David Biddle, for variance of Leverett Code 218-6.2, was re-opened at 8:03 PM. No one was present to represent the owner or the abutter. Dauchy moved to continue the hearing to February 2, 2009 at 8:00 PM. Fair seconded. Motion passed.
6. The Board discussed the Board of Health website. Dauchy spoke to Terry Allen, who maintains the website and made changes to include meeting dates and BOH meeting protocol.
7. The Board discussed the Town's emergency preparedness in the event of a natural disaster or pandemic. It was discussed that the Town's Emergency Planning team has been meeting often and feel well prepared.
8. Dauchy informed the Board that he will be a Pro Bono Wetlands Consultant for the Affordable Housing Committee. Dauchy spoke with the State's Ethic Commission and they deemed it OK. There is no conflict of interest as long as Dauchy gives full disclosure.

Meeting adjourned 8:40 PM

Next meeting Monday, February 2, 2009 @ 7:00 PM.

Susan Nagy  
Clerk