Board of Health Town of New Marlborough Meeting Minutes for February 15, 2023

Meeting was called to order in person at Town Hall at 6:02 PM with Board members Larry Davis III, Jordan Chretien and agent Scott McFarland present.

Minutes from December 13, 2022 and January 18, 2023 meetings were waived and will be reviewed at the next meeting.

FY 24 budgets are coming due and were discussed. Scott will get a quote for Full Circle for FY 24, and will look at Jordan's FDA food grant time to evaluate the Agent/Clerical monthly pay stipend budget for FY24. Remaining BOH budgets (expenses, Officers, PH Nursing) will remain level funded.

SBPHC update: there will be a Zoom meeting relative to the Capacity Assessment and SAPHE Act funding with DPH representatives which all SBPHC towns must attend. Scheduled for March 17, 2023 at 10 AM. New Marlborough BOH and Selectboard also need to sign a Statement of Commitment for the PHE grant, confirming the town will only receive PHE funds through one collaborative.

The BOH reviewed a special permit for CMC Berkshires, 223 Stone Manor Drive for renovating offices to two additional bedrooms. Upon review of the septic plan, there is adequate capacity in the system (designed for 7,584 gal/day, actual Title 5 use is approximately 5,000 gal/day) for the two bedrooms. 2 years of water use records for the facility show a typical range of 1,500 to 2,500 gal/day actual water use.

Septic designs received and reviewed included:

• Hartsville-New Marlborough Rd Map 404, Lot 9.4 (Miller, New Construction)

Well permits:

• Hayes Hill Rd, Mintz, New Construction.

Title 5 Inspections:

• 135 Knight Rd (Pass w/ minor repairs, 4-Bedroom)

New perc tests completed:

- Arroyo Way, Map 401 Lot 60 (Meilke, New Construction)
- Canaan-Southfield Rd, Map 410 Lot 29 (Johnson, New Construction)
- 576 Hartsville-New Marlborough Rd (Upgrade, 3-bedroom)
- Konkapot Rd Map 414 Lot 38 (Mahaney, New Construction)

Motion to adjourn meeting seconded and accepted at 7:10 PM. Next meeting scheduled for March 14, 2023.

Respectfully submitted, Scott McFarland, Agent