TOWN OF SHEFFIELD BOARD OF HEALTH FEBRUARY 8, 2016 DOWNSTAIRS MEETING ROOM 6:00 PM

Board Members Present:

Priscilla B. Cote, Chairman

Sarah Gulotta David A. Smith, Jr.

Board Members Not Present:

Scott Smith

Others Present:

Jill Hughes, Board Secretary

Members of the public (see sign in sheet)

Chairman P. Cote informed the members of the public that the meeting would start late due to lack of a quorum because of the weather.

Chairman P. Cote called the meeting to order at 6:17 pm.

Public Hearing: Pine Grove Cemetery Association for the right to bury on land adjoining the Cemetery that was donated to it by Theodore and Anne H. Chase in 1972. Robert Mercurio was present for the Cemetery Association and spoke about the request and a discussion ensued. <u>D. Smith, Jr. motioned, with a second from S. Gulotta to approve the plan from the Cemetery Association as submitted and recommend to the Board of Selectmen to place it on a Warrant Article for the May Town Meeting. The motion passed 3-0.</u>

Form B-Application for Approval of Preliminary Plan: Proposed Subdivision for 864 South Undermountain Road. George Johannesen from Allied Engineering was present for the applicant Race Brook House Limited Partnership. Mr. Johannesen explained that the current property consists of non-conforming lots and the applicant would like to put in a cul-de-sac to create four lots to make them conforming along with 2 other lots in the back that go up the mountain. They are planning on putting a four unit multi-family home on each of the four lots and each lot is approximately 2½ acres. Each lot will have its own well and septic system. No soil testing has been done yet, since this is the first stage of the subdivision process. A site plan of the property was reviewed and a discussion ensued about the proposed project. Danielle Pedretti who is an abutter of the property suggested the Board do a site visit. Martin Mitsoff spoke about his concerns with the proposed project. Mr. Johannesen explained that the project is in the preliminary stages and it is still being presented to the Planning Board.

Minutes: The Board reviewed draft meeting minutes from December 14, 2015. <u>D. Smith, Jr. motioned, with a second from S. Gulotta to approve the December 14, 2015 minutes as written. The motion passed 3-0.</u>

Update 730 South Main Street: S. Gulotta updated the Board about the inspection she and S. Smith conducted with the Receiver in January. S. Gulotta stated that there has been a lot of work completed, but there is no projected finish date.

Resignation of Board Member: The Board reviewed the letter from Fred Panitz dated December 17, 2015. Dr. Panitz resigned from the Board for personal reasons. Chairman Cote stated that the Board of Selectmen have received two letters of interest for the position.

Upcoming Conferences/Mail: There were no conferences or mail to review.

Berkshire Public Health Alliance: Chairman Cote informed the Board that the next meeting will be in March and also spoke about the grant for Opioid abuse. A member of the audience asked about available medication in case of an overdose and a discussion ensued.

Clerk's Report: The clerk had nothing to report.

The meeting adjourned at 6:54 pm.

The following documents were reviewed during the Board's meeting and have been retained as required by the Massachusetts Public Retention Policy: Meeting Agenda; Sign in sheet; 12/14/15 draft meeting minutes; 12/8/15 letter from Pine Grove Cemetery Association & 1/6/16 letter from Town Administrator; 12/17/15 resignation letter from Fred Panitz; Form B Application & Subdivision plans for Race Brook House.

Respectfully submitted by:

Board Secretary