

## Stockbridge Board of Health

June 11, 2018

### Minutes

**Present:** Cathy Plakun, Henry Schwerner, Charles Kenny, Jim Wilusz. The meeting was called to order by Chairman Schwerner at 6:00PM.

**Reading of minutes:** Minutes of the previous meeting, having been read by all, were accepted as accurate.

**Correspondence:** No action was taken on correspondence.

**Tri-Town Health Department:** Mr. Wilusz noted that new permit fees, including proposed surcharges for non-compliance, were to be discussed and voted upon at the public hearing this evening at 6:30 p.m.

**New business:** The Select Board requested that the members of the Board of Health review a new compactor and transfer station policy. The policy involves increasing certain fees, specified in an accompanying memorandum, and notifying the public that certain items, also specified, would no longer be received at the Stockbridge station. Instead, these listed items would be transportable to the Lenox Valley transport station. There would be additional fees involved in some cases, and these were also listed. After deliberation, the Board unanimously approved the new fee schedule and policy.

Dr. Schwerner reported that the Town Administrator has apparently requested that the Board consider reviewing the staffing situation at the transport station. The board has no additional information regarding this request and decided to table discussion pending receipt of more specific information.

Elections: the board unanimously elected Dr. Charles Kenny as chairman of the Board of Health, and Ms. Cathy Plakun as clerk.

There being no further business, the meeting was adjourned by Chairman Schwerner at 6:25PM.

Respectfully submitted,

Charles Kenny MD, clerk. June 11, 2018

Cc: Town Clerk; Town Administrator; Selectboard