

**DALTON BOARD OF HEALTH  
MONTHLY MEETING  
CALLAHAN ROOM – TOWN HALL  
JANUARY 9, 2017  
MINUTES**

**Members Present:** Richard O'Brien, Edward Gero, Alyce Kendrick, Dr. Daniel Doyle

**Members Not Present:** Drew Finn

**Also Present:** Ed Fahey, Health Agent  
Michael Deep - Deep Associates  
Bryan Millard - Deep Associates

Richard O'Brien opened the meeting at 4:05 PM

**Minutes** - Minutes from the November 7, 2016 meeting were reviewed; Richard O'Brien motioned to accept, Ed Gero seconded; all in favor.

**Open Meeting Law / Conflict of Interest** - An information packet was distributed to the Board members present. An on line program must be completed prior to April 1, 2017 and the certificate turned in to the Town Clerk. There is also a sheet to be signed and returned

**Wahconah Falls Trailer Park Septic** - Michael Deep and Bryan Millard updated the Board on the septic system project. Approximately 75% of the project has been completed and is now shut down for the winter. The remainder of the homes on Home and Mobil Terrace will be connected to the system starting in the spring with a goal of full completion by July 1. Completion may be delayed due to the presence of ledge which requires more equipment to be rented and slows progress.

Mr. Deep asked the Board of Health to send a memo to the Dalton Select board informing them of the status of the project and the quality of the work which has been done so far so they can ask for a partial rent increase from the Rent Control Board. Rich O'Brien moved to send such a letter; Alyce Kendrick seconded; all in favor. The Health agent will send a letter as requested.

**112 Warren Ave** – Per Town Council KP Law an agreement has been reached with the owner to allow the Town to demolish the barn and put a lien on the property to offset the costs. With regards to the items currently stored in the barn the owner will be sent a letter stating she has 30 days to remove these items (including a vehicle) prior to demolition. This will be sent by Town Council.

The next scheduled meeting is February 6, 2017. The meeting was closed at approximately 4:35 p.m.

Respectfully Submitted,

Edward Fahey, Health Agent