

BOARD OF HEALTH
MONDAY, MAY 13, 2024
COMMUNITY MEETING ROOM

Attendance: Chair Bob Brazeau, Dick Skinner, Dave Balbi, Kristin Harris Administration

Absent: Vice chair Cory Howard, Maryellen Brisbois, Agnieszka Podstawka Public Nurse

Bob Brazeau called the meeting to order at 6:05 pm.

1. (0:20 TS) Transfer Station

- FY25 Contract – BP Trucking – Possible votes

The Board discussed the cost and the changes from last year to the contract. They discussed at length what they are looking to accomplish in the future with the contract and the compactors, and costs and going out to bid for next year.

(15:05 TS) Motion to accept the BP Trucking bid for the 2024-2025 year made by Dave Balbi, 2nd by Dick Skinner.

- (16:30 TS) Stickers for 2nd vehicle

They get a lot of people coming in saying their sticker is on their other vehicle, so they discussed selling a second sticker for less than the full sticker price and how that will work.

(27:15 TS) Motion to make an option for a second sticker for \$25 after verification that a primary sticker has been purchased first made by Dave Balbi, 2nd by Dick Skinner. They discussed it further.

- (35:35 TS) Security Cameras

The cameras are ordered, and they discussed putting a sign up saying there is surveillance.

- (39:40 TS) Tonnages – The tonnages are looking good. Mr. Skinner asked about what to do with solar panels, and until they know, they should be placed in the trash.

2. (43:25 TS) Public Health Nurse – update

She is not present at the meeting tonight.

3. (43:40 TS) Hiring of Regional positions for BVPPH - Emily Whittaker, Jenna Gouin, Dan Markman – vote to act as agents for the BOH

Jenna and Emily are the newest positions for the regional partnership and Kristin will have them come to a meeting to meet the Board members.

4. (47:30 TS) Health Agent – update

There was discussion about a squatter, and they believe the situation has been taken care of, the police were notified.

5. (49:15 TS) Approval of Minutes: April 1, 2024

(49:30 TS) Motion to accept the meeting minutes of April 1, 2024, as distributed made by Dick Skinner, 2nd by Dave Balbi. The vote passed unanimously.

6. (50:00 TS) Review Bills/Warrants

7. (50:50 TS) Status of Pumping the Septic System – Possible votes

They discussed the status and getting the system pumped to find out more information about it because it is very old, and nobody knows anything about it whether it is a cesspool or a septic tank. The pumping was ordered.

8. (53:55 TS) Open Session for topics not reasonably anticipated 48 hours in advance of this meeting.

The Board discussed the training for the MassHealth Officers Association they attended. There was talk about the transfer station installing a speed bump. Kristin Harris brought up the issue

of needing animal regulations for the town and Cory Howard and the animal inspector were reviewing the draft and she will distribute to the rest of the Board.

Upcoming Meetings: May 20, 2024, June 24, 2024

(1:04:05 TS) Motion to adjourn the meeting made by Dick Skinner, 2nd by Dave Balbi. The vote passed unanimously.

Respectfully submitted,

Stephenie Gosselin