MEETING MINUTES

March 4, 2019

Members Present: Sarah Scheinfein, John Wentzell, Robert Thibeault

Members Absent: None

Others Present: Dennis Costello

Recorder: Sarah Scheinfein

GENERAL BUSINESS

Rob Thibeault made a motion to approve the Meeting Minutes dated January 28, 2019; John Wentzell seconded; all voted in favor; motion approved.

March 25, 2019 was confirmed as the next meeting date.

AGENT'S REPORT

<u>69 Melrose Street Update</u> – A follow-up letter was sent but no response has been received to date.

<u>2019 Flu Preparation</u> – The account for the vaccine has not been set up. Sarah will contact Leslie Chamberlain (Southborough BOH Nurse) to help guide with the preparation.

<u>Mosquito Control Program</u> – Dennis received the cost for the Mosquito Control Program (\$46,385). He will forward the information to the Selectmen.

<u>Warrant Articles/Revolving Accounts</u> – An Article is needed to (1) increase the Revolving Flu account from \$3,500 to \$5,000; and (2) create a Revolving Fund account (\$25,000) for septic and related engineering issues.

PLAN REVIEW

<u>27 Gulf Street (Kiritsy)</u> – Approved.

<u>Lilymere Estates (Revisions)</u> – Nitrogen loading information is needed before approving the plan. The applicant is aware of what is needed.

March 4, 2019 BOH Meeting Minutes

Rob Thibeault made a motion to adjourn; Sarah Scheinfein seconded the motion; all voted in favor. The meeting was adjourned at 6:43 p.m.