MEETING MINUTES

April 27, 2015

Members Present: Sarah Scheinfein, Tina Shenko, John Wentzell

Members Absent: None

Others Present: Dennis Costello (Sanitation Agent), see attached Sign-In Sheet

Recorder: Melanie Rich

The Worcester Tobacco Coalition was rescheduled to the May 18th meeting.

GENERAL BUSINESS

There were no vouchers for approval tonight.

Tina Shenko made a motion to approve the Meeting Minutes dated March 23, 2015; Sarah Scheinfein seconded the motion; all voted in favor; motion approved.

The next meeting will be held on May 18, 2015.

AGENT'S REPORT

<u>Flu Vaccine</u> – The vaccine received from the state this year will be for ages 18 and under only. In order to receive the vaccine the town has to belong to the MIIS (Massachusetts Immunization Information System). Vaccination information will be entered into the system for real time reporting. Dennis has filled out the paperwork and is waiting for approval. The board will have to purchase vaccines for the first time; the cost at this time is unknown, but VNA suggested purchasing from the open market before purchasing from them.

<u>DEP/MHOA Meeting</u> – Dennis attended the annual meeting and found it informative. Septic, well water and preparedness on the federal level were some of the topics discussed.

DEP will be giving local boards the authority regarding variance procedures they now oversee. Currently the board has authority regarding variances that are within the code, but will no longer be able to send to DEP for questionable decisions. This will have to be a different more formal process.

Dennis has not heard from Tahanto since the last meeting. He may contact the company who was contracted.

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Sarah posted mosquito information on Facebook. She received inquiries as to when the CMMCP will start spraying. She will email Timothy Deschamps for that information.

PLAN REVIEW

Lot 8 Perry Road (Integra Construction and Development) – Approved

Lot 13 Perry Road (Integra Construction and Development) – Approved

John Wentzell made a motion to adjourn; Tina Shenko seconded the motion; all voted in favor. The meeting was adjourned at 7:00 pm.