## **MEETING MINUTES**

February 27, 2023

Members Present: Robert Thibeault, Sarah Barrette (Chair)

Members Absent: John Wentzell

Others Present: Dennis Costello (Health Agent)

**Recorder:** Melanie Rich

The Chair called the meeting to order at 6:04 p.m.

Robert Thibeault made a motion to approve the Meeting Minutes dated January 23, 2023; Sarah Barrette seconded; all voted in favor; motion approved.

March 27, 2023 was confirmed as the next meeting date.

<u>Greater Boroughs Partnership for Health Update</u> – Providing exact numbers for COVID has stopped. They are still monitoring wastewater, flu and other illnesses. When Dennis and Sarah met with Isabella and Erin there was discussion about the representative for the next meeting. The minutes note that Ann Marie Muckenstrom will be the representative; Dennis and Sarah will also attend. Sarah talked to Ann Marie about Memorial Day; Isabella can get provide pamphlets, lip balms, bracelets, etc.

Rob forwarded an email to the concerned parties regarding AEDs.

The next meeting for the Waste & Recycling Committee is March 6<sup>th</sup>.

Impact Melanoma – Sarah met with Erin and Isabella about needs and what can be done better. They talked about getting information out to residents in town with something they can't respond to; Sarah will contact the Town Clerk and Town Administrator to see if an email can be created for informational purposes only. She asked Isabella to send her 2 different proposals regarding the cost for 3 sunscreen dispensers; with poles (approximately \$2,617); without poles (approximately \$2,590). Sarah will be attending the Parks & Rec meeting on March 7<sup>th</sup> to see how much they can contribute as well as FinCom.

<u>Waste Management Representative</u> – Patrick Hopkins was present. He said they have a new driver who will service the route every Friday. They are still short and struggling with drivers. The new driver for the Boylston route will be consistent. Rob as well as Dennis have noticed an improvement and were satisfied with the progress. Sarah asked that he keep in communications and notify the board with an email if he knows in advance there's a problem.

Mark Anttila asked if there was any update on Compass Pointe. Dennis said he is working with Jay Billings; they did an inventory on the systems and working on getting everything together. There are some systems that are the same but differ, but the end result will be the same. He is waiting for a return call from Wastewater regarding the reports. It will take a few months to get a map of the systems and see where and decide whether they send a letter sent annually to remind them of what they are supposed to; those are in Zone 2. They looked just outside of Zone 2 and they are the same type of systems, circulating sand filter and pressure dosed.

Due to a medical emergency, the meeting was stopped at 7:20 p.m. Any remaining items will be addressed at the next meeting.