MEETING MINUTES

March 23, 2015

Members Present: Sarah Scheinfein, Tina Shenko

Members Absent: John Wentzell

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

Recorder: Melanie Rich

GENERAL BUSINESS

Vouchers were approved.

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

The next meeting will be held on April 27, 2015.

AGENT'S REPORT

<u>Mosquito Control</u> – The Board of Selectmen signed permission for Dennis to sign the Declaration of Support or No Support of Mosquito Control Funding for FY 2016 which the board supported at the last meeting. Dennis will forward it to Timothy Deschamps, Executive Director.

<u>Tobacco</u> – The Worcester Tobacco Coalition will attend the May meeting.

Sarah submitted the annual report to Lori Esposito.

<u>Mass Department of Public Health Meetings</u> – The DPH has begun holding meetings for agents, directors and health departments every few months. They are looking into collaboratives. Dennis also attended a tobacco meeting which he said was very informative.

<u>Tahanto High School</u> – Dennis said they are looking for a sign off for the Certificate of Occupancy. More information is needed, specifically the Operation & Maintenance Manual. Debra Shaer (PMA Consultants, LLC) said one was sent. Dennis said it was not complete and provided her with information that the board requires.

They have been pumping water down the drain (300-600 gallons/day) from the janitor's room where the pumps and units are stored. Dennis said the system is not meant to take in clean water. He will continue to follow-up. He also received complaints of an odor. He spoke to the

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janitor who said they were pumping water down the system to get the odor out. Dennis had the plumbing inspector check on it, but he was unable to make a determination. The janitor was told to stop introducing water so the odor would come back so they could repair it.

PLAN REVIEW

696 Linden Street (696 Linden Street, LLC) – Approved

6 Upland Road (Patricia Young) – Approved

Lot 2 Perry Road (Integra Construction and Development) – Approved

Lot 3 Perry Road (Integra Construction and Development) – Approved

Lot 4 Perry Road (Integra Construction and Development) – Approved

Lot 5 Perry Road (Integra Construction and Development) – Approved

Lot 6 Perry Road (Integra Construction and Development) – Approved

Lot 8 Perry Road (Integra Construction and Development) – To be reviewed in April

Lot 13 Perry Road (Integra Construction and Development) – To be reviewed in April

Tina Shenko made a motion to adjourn; Sarah Scheinfein seconded the motion; all voted in favor. The meeting was adjourned at 7:05pm.