



MEETING MINUTES

February 22, 2016

Members Present: Doug Kimmens, John Wentzell

Members Absent: Sarah Scheinfein

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

Recorder: Melanie Rich

GENERAL BUSINESS

John Wentzell made a motion to approve the Meeting Minutes dated January 25, 2016; Doug Kimmens seconded; all voted in favor; motion approved.

John Wentzell made a motion to approve the Tobacco Meeting Minutes dated November 16, 2015 and January 11, 2016; Doug Kimmens seconded; all voted in favor; motion approved.

March 28th was confirmed as the next meeting date.

Central MA Mosquito Project (Support or No Support) for FY17 Funding – The board agreed to Dennis being the designated person to sign the annual form. The town's assessment is \$40,917 (which comes off the Cherry Sheet).

AGENT'S REPORT

Tobacco – No discussion.

MAVEN – The Board of Selectmen and Town Counsel are reviewing the agreement for the Town of Boylston to partner with the Town of Sutton. The hourly wage will be \$75/hour.

426A Cross Street Mold Issue Update – Dennis met with the remediation company. The work has not been started yet.

Region II Web EOC/EDS Plan – The town is involved with the Emergency Operations Center (EOC) and the Emergency Dispensing Site (EDS). A new component being added is the web EOC which is a live tracking system. It is in the process of being updated by our Region 2 representative (Jamie Terry) and Dennis.

PLAN REVIEW – There were no plans for review this evening.

Doug Kimmens made a motion to adjourn; John Wentzell seconded the motion; all voted in favor. The meeting was adjourned at 6:35 p.m.