MEETING MINUTES

June 23, 2014

Members Present: Sarah Scheinfein, Tina Shenko

Members Absent: John Wentzell

Others Present: Dennis Costello (Sanitation Agent)

Recorder: Melanie Rich

GENERAL BUSINESS

Vouchers were approved.

Tina Shenko made a motion to accept the Meeting Minutes dated May 19, 2014 with changes noted; Sarah Scheinfein seconded; all agreed; motion approved.

July 28th was confirmed as the date for the next meeting.

<u>Blood Drive</u> – There were only four donors at the latest blood drive on June 9th. Blood drives are also held at the high school, so it was suggested that perhaps they could continue to be held there and the board would work in conjunction with them. Sarah will contact Irene Barry, who oversees the blood drives, and Bill Stark.

Recycling Dumpster Follow-Up – Sarah will contact the Town Administrator tomorrow.

<u>Permit Policy Fine (Bradshaw's Trucking for 17 Ledgewood Drive)</u> – This was a plan that came in a day or two before a meeting. There was a rush to work with the homeowner and to obtain board member signatures. In that time there was a bit of confusion. The permit application did come in late but, because of the circumstances, no fine will be imposed.

<u>Health Agent Position</u> – Dennis said he has been talking with Sarah, the Board of Selectmen and the Town Administrator about changing his title to Director. He said his duties will remain the same, but he will now be able to sign invoices and bills. They agreed the position has changed over the years. Melanie expressed her concern and asked to be kept in the loop if this change for Dennis is to have any effect on the office and/or her position. Sarah said there will be no change. Tina Shenko made a motion to change Dennis' title from Health Agent to Director; Sarah Scheinfein seconded; all in favor; motion approved.

AGENT'S REPORT

Mosquito Control — Members said mosquitos are bad this year. Sarah put information on Facebook (mosquito page) and invited friends to like it. She has been contacted and is trying to put the word out about the program. Dennis suggested she contact the Banner and possibly put in an article rather than it being listed only in the "what's happening" section, which is misleading and does not give detailed information about the program. Sarah will follow-up with Mike Kane. She also made mention of a new mosquito borne virus. She will speak with Tim Deschamps about it.

<u>Tobacco Control Meeting</u> – Dennis is unable to attend this year. It is the annual meeting where they plan for the upcoming year. Tina may be able to attend. Dennis will email her the information.

<u>Medical Reserve Corps "Liability"</u> – Dennis gave members information on the Liability Protections for MRC and Other Health Care Professional Volunteers. Liz Foley (Coordinator for the Worcester Regional Medical Reserve Corp) attended the Memorial Day events and said she is available for other community based or town wide events.

PLAN REVIEW

<u>Highland Street (Sharon Healy) Update</u> – The variance request letter was forwarded to Town Counsel June 10th. No response has been received to date.

<u>218 School Street</u> – Dennis met with a new engineer (Waterman Designs) to discuss different alternatives. This plan was before the board previously. The system was destroyed while excavating. All the good material was taken out.

<u>48 Cook Street Request for Extension</u> – The board agreed to a one year extension. It will now expire February 25, 2015.

<u>200 Shrewsbury Street (Commerce Bank)</u> – Not reviewed tonight. No application or fee was received.

<u>180 Cross Street</u> – Approved.

OTHER BUSINESS

James Venincasa attended regarding Compass Pointe. Dennis said he is waiting for nitrogen loading information. Mr. Venincasa submitted two well reports Dennis was waiting for. There was discussion about whether septic information should be incorporated in the Homeowner's Association or deed. Mr. Venincasa said the way the court case was approved, it goes in the deed. Dennis thought it should go in the Homeowner's Association. The board agreed that a Homeowner's Association would educate homeowner's with ongoing information. Mr. Venincasa said the Homeowner's Association covers the sidewalks and detention basins. The board wants to make sure homeowner's are aware. Mr. Venincasa will get information from his attorney and contact either Dennis or Jay Billings (Northeast GeoScience). Dennis said UV light

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needs to be put in the FAST system. He has talked with John Grenier and does not think pressure dosing is needed.

Dennis will set up soil testing for 220 Sewall Street as soon as possible. The application was received in May. Jim Finale is purchasing the property. Dennis said when he receives the plan, he will review it and contact the board for signatures if a meeting is not scheduled.

Tina made a motion to adjourn; Sarah seconded; all agreed. The meeting was adjourned at 7:08 p.m.