MEETING MINUTES

March 24, 2014

Members Present: Sarah Scheinfein, Tina Shenko, John Wentzell

Members Absent: None

Others Present: Dennis Costello (Sanitation Agent)

Recorder: Melanie Rich

OTHER BUSINESS

<u>Jason Bradford (Smoke Detector Update)</u> – Mr. Bradford said the final installation was completed on March 6, 2014. The following were installed: 10 new smoke detectors, 7 Life Tone bed shakers, 2 Gentex strobe smoke detectors, and 2 Silent Call strobe CO detectors. He said they have 38 smoke detectors, 5 Gentex strobe detectors, 2 Life Tone bed shakers, and 2 Silent Call CO detectors left over. After making sure all seniors are taken care of, Sarah will share the information via the BOH Facebook page for anyone to call if they need one.

Liz Foley (Worcester Regional Medical Reserve Corp Coordinator) — Ms. Foley was in attendance. She has been the coordinator for the past three years. She gave a PowerPoint presentation of what the MRC is all about. Volunteers are SORI and CORI checked and put in the database and ready to go in the event they are needed. Volunteers do not need to have medical experience. There are many others events where they can be utilized, e.g., to staff shelters, help with parking, registration at blood drives, etc. Ms. Foley said monthly orientations are provided. She will contact us in the future about holding an orientation here. Sarah asked in a disaster, how does it work operationally? Ms. Foley said it would depend on who is in charge and she typically tries to find out as much as possible before volunteers go out (who to report to, how long they will be there, etc.). Sarah asked about equipment. Ms. Foley said they have minimal equipment on hand. She would request volunteers to bring it with them if they have it. Dennis said we have not recruited volunteers in some time and what would be the best way to attract someone. Ms. Foley said letters could be sent again as was done in the past, it could be put it on the BOH Facebook page, an article could be placed in the Banner, be put on cable, and brochures could be put out on Election Day.

GENERAL BUSINESS

Vouchers were approved.

Tina Shenko made a motion to accept the Meeting Minutes dated February 24, 2014; John Wentzell seconded; all agreed; motion approved.

March 24, 2014 BOH Meeting Minutes

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

AGENT'S REPORT

<u>Tahanto Septic Tank</u> – The tank is being monitored and the system is functioning as it should be except for the first chamber compartment. The second part of the chamber is being filtered and going to the leach field. The tank will be emptied and inspected and repaired if the problem is the seam. It will be another issue if it is a crack or structural problem. John made an excellent point that it would be in the best interest of the town and Tahanto to have a third party construction civil engineer to come in and evaluate the failed septic. Sarah will email Nadine Ekstrom to let her know the board's thoughts.

Region 2 conducted a drill last week of the web EOC (Emergency Operations Center) over the HHAN. You had to log on to request items from a list of equipment so that if we were involved in an emergency, we could see if what we requested was available.

Tina made a motion to adjourn; John seconded; all agreed. The meeting was adjourned at 7:45 p.m.