Ayer Board of Health Meeting Minutes May 2, 2011 06-21-11A11:27 RCVD LF

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Call to order 5:00 p.m.

Members present: Mary Spinner, Chair; Margaret Kidder, Clerk

Members absent: Marilyn McMillan, Member

Also present: Ruth Terry, Administrative Assistant

- M. Kidder motioned to approve the minutes of April 11, 2011, M. Spinner 2nd, A 2/0.
- At its January 24 meeting, the Board stated Fiscal Year 2012 Transfer Station Bulk Item fees would remain the same as in FY11. Tonight the Board approved and signed the listing of Bulk Item fees.
- The reorganization of Board will be deferred to the June 13, 2011, meeting.
- The Planning Board will hold a public hearing on the Aquifer Protection District bylaw amendment on Thursday, May 5, 2011. M. Spinner will attend for the Board of Health.
- No material was received this week from Nashoba Associated Boards of Health.
 - ➢ B. Braley made the Board Chair aware that she had been contacted by Ayer Police recently when the Hudlin property was found damaged and not secured. She spoke with the owner, who plans to secure the property.
- Bills approval None.
- Mail reviewed:
 - Region 2 would like the Board to complete a Consultant Evaluation for Ken Gikas. M. Kidder will complete the evaluation this year, as R. Terry has had only limited contact with him so far.
 - ➤ The Board reviewed the final version of the Cigar Bar Letter re House amendment 415, which was sent to House Ways and Means Chairman Dempsey by MAHB with 128 signatures.
- The May 23, 2011, BOH meeting will be cancelled because members have scheduling conflicts and there will be no quorum.
- · Properties update
 - Williams Street & Washington Street This will remain on the BOH agenda.
 - 14 Williams Street The first certified letter sent was signed for, but the owner has denied signing for it. The second certified letter was refused. B. Braley will send another.
 - 128 Washington Street B. Braley drove by last week. The exterior appears the same.
 - ➤ 54 East Main Street A call was received that people were throwing trash down the embankment. Since this is wetlands, the Board notified the Conservation Commission.
- M. Kidder motioned to adjourn, M. Spinner 2nd, A 2/0.

Meeting adjourned at 5:25 p.m.

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