

**Board of Health Minutes**

**November 7, 2017**

The meeting opened at 6:30 p.m. with Ms. Amodei and Mr. Parkin present. Ms. Moeller was absent.

The minutes of the meeting of October 17<sup>th</sup> were approved as written.

All bills and time sheets submitted were approved for payment.

**Transfer Station**

The transfer station will be open on November 11<sup>th</sup>.

**Finance Committee**

The Board of Health will meet with the Finance Committee on Tuesday, December 5<sup>th</sup> at 8:00 p.m.

**Budgets**

The Board reviewed the proposed budget for F.Y. 19 and approved it for the Finance Committees review.

Ms. Ferrari told the Board that Board of Health that there was a line item for recycling pickup and disposal when their budget was in an Enterprise Fund. It was separate from trash pickup and disposal. Not known to the Admin. Asst., that line item was not included when we were taken out of the Enterprise Fund so the budget for recycling pickup and disposal was not funded for this year. Hence forth, we are going to run short on money to pay for the trash and recycling since all bills are being paid through the trash disposal line item.

The meeting adjourned at 6:55 p.m.