

Board of Health Minutes

May 1, 2018

The minutes of the meeting of April 17th were approved as written.

All time sheets submitted were approved for payment. The meeting opened at 7:15 P.M. with Ms. Amodei, Ms. Moeller and Mr. Parkin present.

Town Counsel

Ms. Amodei has a 12:00 p.m. conference call on May 3rd; set up by Ms. Hutton; Town Administrator, it will be a three way call. She will report back to the Board at the next meeting.

Lot 6 River Street owned by Ken Tully; May 3, Parcel 1

The Board approved the plan subject to the limit of fill for the reserve area being shown on the asbuilt plan.

They signed the septic permit.

99 Forest Street

The septic plan was reviewed and approved.

The Board signed the septic permit.

Member of Advisory Committee

Ms. Adria Fischer of the Advisory Committee came before the Board to discuss our proposed Curbside trash and recycling pickup budget for F.Y. 19.

Board told her that we were hoping to charge \$300.00 per family for curbside pickup and hoped that at least 240 families would participate. That is the number using the transfer station now. We were hoping to purchase the carts this year but the \$21,000 did not get into the F.Y. 18 budget so we are now going to have the trash hauler purchase them for us and finance the whole amount for 3 years. The town will be reimbursed \$50.00 in total for each two carts purchased, a 35 gallon trash cart and a 64 gallon recycling cart. We can purchase carts twice during the validity of the grant. The Town will be billed for the cost of pickup and the

cost of the carts separately over the 3 year period of the contract. The transfer station might have to stay open for a few extra months in order to be sure that the financing is being handled properly.

Ms. Fischer told the Board that she was clearer on the finances and the budget and thanked them.

The meeting adjourned at 9:00 p.m.