MEETING OF THE FAIRHAVEN BOARD OF HEALTH February 17, 2011

A regular meeting of the Board of Health was held on Thursday, February 17, 2011 at 1:00 PM. The meeting was duly posted. Board members present: Peter DeTerra and Jeannine Lopes. Also present: Patricia Fowle, Health Agent, Jeffrey Howarth, Board of Public Works (BPW), Chairman, Kathy Tripp, BPW Administrative Assistant, and Mike Camara and Jerry Dugan of ABC Disposal, Inc..

The meeting was called to order at 1:00 PM.

The purpose of the meeting was to discuss a possible contract extension for the existing curbside recycling contract with ABC Disposal, Inc. representatives Mike Camara, CEO and Jerry Dugan, OM. Proposed contract fees for fiscal 2012 through fiscal 2014 were presented for review. Board members considered the proposal and will discuss it at its regular meeting scheduled for Tuesday, February 22, 2011 at 6:30 PM. Mr. Howarth, BPW Chairman, indicated he will discuss the curbside trash collection contract extension proposal with the Board of Public Works at its regular meeting also scheduled for Tuesday, February 22, 2011.

There being no other business before the Board, motion to adjourn the meeting at 1:40 PM was made by Ms. Lopes; seconded by Mr. DeTerra. Vote was unanimous. The next meeting is Tuesday, February 22, 2011 at 6:30 PM.

Patricia Fowle, Health Agent