BOARD OF HEALTH MINUTES OF MEETING January 27, 2009

The Board of Health held a meeting on Tuesday, January 27, 2009 at 7:00 p.m. at the Hildreth House. Members present were Tom Philippou, Jack Spero, and Lorin Johnson. Others present were Shanna Large (Clerk), Ira Grossman, R.S. (NABH), and Debra Skauen-Hinchcliffee.

The Meeting was called to order at 7:00 p.m. Business was as follows:

Complaint on Pond Road - Discussion

The Board reviewed a letter from Kevin Jorgensen regarding a possible effluent discharge into the storm drains. Tom stated that he has witnessed the smell in the past coming from this property. After a brief discussion, the Board decided that Ira will catch a water sample from this pumping and have it tested for Coliform. A letter will be sent to Mr. Jorgensen letting him know that the Board is aware of this event.

MEMA Draft Follow-up

Lorin and Tom are trying to get together to work on the letter.

Harvard Public Schools reduction in Heating - Discussion

The Board reviewed a complaint regarding the reduction in heat at the Harvard Public Schools. After a brief discussion, the Board decided to send another letter to the School Committee asking for an official response regarding a climate control plan for the schools as previously requested in June 2008.

<u>Minutes</u>

Tom Philippou made a motion to approve the minutes of December 9, 2008 and January 13, 2009 as amended. Lorin Johnson seconded. The vote was 3-0 to approve.

Tom Philippou made a motion to adjourn the meeting at 7:42 p.m. Jack Spero seconded the motion. The vote was 3-0 to approve.

Respectfully submitted,

Shanna Large, Clerk