## BOARD OF HEALTH MINUTES OF MEETING May 26, 2009

The Board of Health held a meeting on Tuesday, May 26, 2009 at 7:00 p.m. at the Hildreth House. Members present were Tom Philippou, Lorin Johnson and Jack Spero. Others present were Shanna Large (Clerk), Ira Grossman, R.S. (NABH), Debra Skauen-Hinchcliffee (221 Still River Road) and Kathy Bunnell (Harvard Press).

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

## Evergreen Solar - Update -

Ira updated the Board on the progress of the Devens Enterprises Commission noncompliance issues regarding Evergreen Solar. Evergreen has until June 1<sup>st</sup> to comply but the thought was they would be asking for more time. The Board stated that it should be receiving updates regarding any progress on the site, and will look into what steps would be needed to be put onto a notification list for potentially hazardous events that occur there.

## Lack of Funds available for BOH Admin. Asst.-

The Board discussed the sudden lack of funding available to pay their administrative assistant for the rest of the fiscal year. All the members felt blindsided by the change and have been trying to meet with the selectmen to figure out how to resolve this funding issue. Lorin met with Loraine to try and understand the process but did not come out of the meeting with a clear explanation on the matter. The Board will continue trying to clear up the matter with the selectman, however in light of the lack of funding the Administrative Assistant's hours will be reduced to 4.5 hours per week instead of the usual 9 hours until July 1<sup>st</sup> when the next fiscal year begins.

## Permits

<u>Carr. 22 Sherry Road</u> – Single component replacement for existing dwelling. Installation of a 1500 gallon tank.

<u>Maley, 100 Ann Lee Road</u> – Single component replacement for existing dwelling. Installation of a Distribution Box.

Tom Philippou made a motion to adjourn the meeting at 7:45 p.m. Jack Spero seconded. The vote was 3-0 to approve.

Respectfully submitted,

Shanna Large, Clerk