

**December 17, 2012
Medway Board of Health
155 Village Street
Medway, MA 02053**

BOARD MEMBERS PRESENT: Michael Heavey, and Jack Mill

ALSO PRESENT: Stephanie Bacon, Health Agent
Amy Sutherland, Meeting Recording Secretary

The Chairman opened the meeting at 6:30 pm.

Minutes:

November 19, 2012:

On a motion made by Jack Mill and seconded by Mike Heavey, the Board of Health voted unanimously to approve the minutes from November 19, 2012.

The Board of Health discussed the pros and cons of a regional nurse. There needs to be a cost benefits analysis completed.

Meet prospective Board candidate Jordan Warnick:

The Board of Health is in receipt of the resume from Jordan Warnick. The members reviewed the documents.

On a motion made by Jack Mill and seconded by Mike Heavey, the Board of Health voted unanimously to recommend the appointment of Jordan Warnick to the Board of Health.

The Board of Health members signed the following permits:

Disposal Works Installers Permit:

Trufant & Sons Construction, PO Box 76 Medway
Miles of Excavating, 242 Park St. Wrentham
Christopher Mirageas, 155 Holliston St
Almik Constr. Inc., 12 Dudley Rd. Mendon
Patriot Excavating Corp, 48-1 Nonset Path, Acton
Vin Boczanowki Excavating, 17 Highland St., Medway
Kenny Jones Corp., 2092 Main St. Walpole
Mayo Construction, Sherborn

Food Permits Renewals:

East Bay Donuts, Inc., 81 A Medway
Shell, 86 Main St. Medway
Medway County Manor Skilled Nursing & Rehabilitation, 115 Holliston, MA
Creative Sweets by Stephanie, 4 Narragansett St., Medway, MA
Medway Micro LLC bda McDonalds, 67 Main Street, Medway, MA
TC Scoops, 100 Main Street, Medway, MA
Medway Restaurant, 102 Main St., Medway, MA
Kirbco Inc. DBA June's Place, 122 Main Street, Medway, MA
Starbucks, 67 A Main St., Medway, MA
Janl Corp DBA the Little Store, 76 Holliston, MA
Goetoro, Bakery Inc., 74 Main St.
Night & Day Restaurant 45, 45 Milford ST, Medway
West Medway Liquors, 175 Main St. Medway
Keystone Liquors, 88 Main St.
Sui Dipen Corp Subway, 67 C Main Street, Medway
Medway Café, 74 Main St.
Star Market, 65 Main St.
Anne's Market of Medway, 82 Main St.
Patticakes & Pies, 12 Liberty Rd.

Septic Hauler License:

Trufant & Sons Construction, PO Box 76 Medway
Miles of Excavating, 242 Park St. Wrentham
Jason Hockman, 11 Sherwood Drive, Norfolk, MA
Wind River Environmental LLC, 577 Main St, Hudson, MA
Baystate Sewage Disposal, Inc. 105 Kingman St., Lakeville, MA
Robert Scott, 44 Spring St, Hopkinton, MA
Robert Soares, Soares Sanitation Pumping, Inc. 285 Thrasher St.
Kevin Orlando, All Seasons Septic Service, Inc.
Doug Atkinson, VP D.L, 48, Mellen St. Needham, MA
Richard Whitehouse, 13 Blackthorne Circle, Hopkington, MA
Alan Quaglieri, PO Box 657 Walpole, MA

Solid Waste Hauling License:

BP Trucking, 47 – 65 Nickerson Rd, Ashland MA
Bob's Rubbish, 2 Spencer Street, Millis, MA
ABC Disposal Service, Inc. 1245 Shawmut Ave. New Bedford, MA
Casella Waste Service, 49 Sword Street, Auburn, MA
J. F. McNamara & Sons Corp, 161 Morton St. Stoughton, MA

Dr. Lester Hartman: (tobacco regulations)

The Board of Health would like the representative Dr. Hartmen to present at the February 2013 meeting.

Budget FY 2014:

The members discussed putting some money into a revolving budget and we could increase fees. It was indicated that the Board of Selectmen do not like revolving accounts.

Adjourn:

On a motion made by Michael Heavey, and seconded by Jack Mill, the Board of Health voted unanimously to adjourn the meeting at 7:20pm.

Future Meetings:

The next meeting scheduled is:

- Monday, January 14th & 28th at 6:30 pm at a location to be determined.

The meeting was adjourned at 7:20 PM.

Respectfully Submitted,

Amy Sutherland
Meeting Recording Secretary