BOH

January 07, 2015

Regular meeting of the Monson Board of Health was called to order at 6:08 p.m.Members present were Beau Schneider and Vicki Alfano. Leslie Duthie from Conservation was also in attendance. Chair person, Carrie Payne was absent.

Potential new member: Wayne Yee attended his second meeting.

Beau Schneider made motion to accept the minutes from the Dec. 10, 2014 meeting and seconded by Vicki Alfano. All in favor. The minutes of March 20, 2013 cannot be accepted at this time and were tabled. Lorri McCool retaining #6 from Jan. 8, 2014 meeting.

Leslie Duthie from Conservation informed the Board that she didn’t have any new updates for the beaver problem on Bunyan Rd. She has spoken to fish & wildlife in Westboro and also the USDA in Hadley. The local highway dept. can just “trap and trap” with the proper permits, as long as the dams are not breached. Nieske Rd. continues to be a problem and per Leslie will present further problems in the future now that the road has been paved and the gravel bed along the roadside no longer exists. Beau Schneider and Leslie Duthie explained the habits and lifestyle of the beaver population to Wayne Yee and the role that the Board of Health and Conservation have working in conjunction with the highway dept. and the trappers. The USDA in Hadley could send a representative to evaluate the situations here for a consulting fee. Leslie to attend a Conservation meeting tonight and see, if funding might be possible from that Board in their reserve consulting fees fund. She will advise. Beau Schneider said, if that was not a possibility, then the BOH might have to address extra funds from the finance committee.

Bill schedules, abatements and payroll were signed.

Lorri McCool has sent a certified letter in regards to follow-up at the King St. address that is without water. Under section .831 of the State sanitary code, a hearing has been scheduled with the BOH on January 21, 2015 at 6:15pm. The Town Adm., Treasurer, and Town Collector have been advised, as well as, the building dept.

Vicki updated the Board on the **Reduce Youth Substance Use** grant. After contacting the appropriate parties and with such a short deadline of Jan. 5th., it was determined that Monson could not get a grant together in such a short period of time. Next eligibility would be in 3 yrs.

Re-wording the language and broadening the usage for funds in our recycling account has been given consideration with Board members to bring their ideas for re-wording to the Jan. 21st meeting. Vicki Alfano will wait until Spring for the contest presentation to the schools.

Board members each have a copy of the 2013 Town Report and will make suggestions for the 2014 revisions. A copy to be e-mailed to Carrie Payne, so that, she might add her thoughts. The Board to work on the draft at the next meeting on the 21st.

Correspondence was reviewed. . Literature on the new textile recycling was reviewed and Beau Schneider advised, that according to the literature, a great deal would need to be recycled to make it profitable for reimbursement. Vicki Alfano, also commented, that there might be too much competition out there to make this a viable recycling avenue for Monson. With this being a textile only recycle, possibly donations to other agencies, ex. Goodwill, Salvation Army, etc. would be better. The brochure to be filed. Lorri McCool still has #6 from Jan. 8, 2014 meeting.

Next meeting is scheduled for Wednesday January 21, 2015 at 6:00 pm.

Beau Schneider made motion to adjourn at 8:09 pm, seconded by Vicki Alfano.

**Carrie Payne ,** **Chair Person** \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**Beau Schneider** \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**Vicki Alfano** \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_