BOARD MEMBERS PRESENT: Dilip Jain, Glenn French, Tina Hill and Swati Sane
ALSO PRESENT:
Town: Stephanie Bacon – Health Agent, Katie Holt- Administrative Assistant to Health Department
Northborough Residents: Julianne Hirsh

The Board of Health met on Tuesday, December 12, 2017 in the Selectman's Meeting Room of the Northborough Town Offices. The meeting was called to order at 6:00 by Glenn French.

6:10 PM Meeting Notes Review
Glenn French made a motion to approve the June 13, 2017 minutes after removing "since it is new territory for the Board" from the end of a sentence. The motion was seconded by Dilip Jain, all in favor.

6:15 Stephanie Bacon Resignation
Ms. Bacon discussed her resignation with the board members. She discussed the fact that interviews are currently taking place. Bill Fisher will continue to perform food inspections and Dennis Costello will be filling in for septic inspections, soil testing and septic design plan review. Anne Labonte will continue to be the public nurse. Ms. Bacon informed the board members that Bill Fisher would be able to make himself available in the event of an emergency.

6:32 Public Comment
Julianne Hirsh asked for information on what Tradebe wishes to do but Ms. Bacon informed her that due to the fact that there is an upcoming public hearing, matters relating to Tradebe cannot be discussed until then. The date for the public hearing has not yet been established. Ms. Bacon explained that Tradebe has to be handled in a public manner but with the proper experts in place. Ms. Bacon encouraged Ms. Hirsh to discuss her concerns at the public hearing. Ms. Hirsh thanked the Board Members and left.

Establish future meeting date

The next Board of Health meeting was tentatively scheduled for Tuesday, January 9, 2018.

Motion to adjourn at 6:44 PM by Glenn French, seconded by Dilip Jain, all in favor.

Respectfully Submitted,

Katie Holt