

MINUTES
BOARD OF HEALTH MEETING
August 5th, 2013 6pm

Members present: Linda Cocalis, Daniel Chaput and Richard Volpe.
Health Agent Alyssa Rusiecki.

The meeting is called to order at 6:00 pm.

Review pending minutes

Agent's Report

- **Landfill engineering** – Linda Cocalis asked if we had anything scheduled with CME. Greg will be notified as a courtesy. John Booth can be there. We have the authority to schedule then let Greg know. Board members agree.

The Board discusses the backfill, (fill-in call-down) list for Recycling Center. Jessica worked; the Board was unaware that she was on a call-down list. Mr. Chaput would like to see when she has been called in to work in the last two years.

The Agent reports that since Mr. Towns, Hazmat Chemist, now works for the Fire Department as well, there is an overtime pay required in the amount of \$85.44 this month. The Board discusses this extra pay that is now being charged to the Board of Health budget, when in, the past, it was not. Perhaps it is time to start charging all of the Departments for their disposal costs, and this might be a way to fund the extra charges being assessed to Board of Health. Rich will get in touch with Scott Arndt, from the FinCom and discuss it with him.

Resident concern, plastic bag disposal. It is recommended that we research any third-party bag recyclers.

Unpermitted Food events – It is reported that there are a number of food events advertised, of which the Board of Health was unaware, specifically at

- a. Hamilton Rod and Gun Club
- b. Tantasqua

The Board discussed the ramifications of not having permits and to notify both facilities that they could be closed down if the unpermitted activity continues.

Correspondence: Harrington Hospital is willing to do a Flu Clinic at a cost, as well as provide FluMist to the schools. The Board recommends that Harrington contact the School Department directly.

Old Business: No new plans have been submitted for Hylands Orchards.
No response has been received from the owner of 181 Shepard Rd., failed septic.

New Business: None.

Richard Volpe made a motion to adjourn at 7:20PM. Linda Cocalis seconded. APPROVED (3-0).
Adjourned 7:20pm

Next meeting Aug 19, 2013

Reviewed: 5-22-2014
Approved: (2 – 0) LC RV

