MINUTES STURBRIDGE BOARD OF HEALTH January 22, 2015

<u>Present:</u> Board members: Linda Cocalis, and Sandra Fallon. Absent: Richard Volpe <u>Also Present:</u> Health Agent Alyssa Rusiecki. Lynne Girouard, Clerk

Linda Cocalis opened the meeting at 5:00PM

Approval of Meeting Minutes: In abeyance.

Chairman Linda Cocalis recapped the meeting with DPH held on 1-22-15. Alyssa thanked Linda for attending the meeting.

Dawn Toon submitted her letter of resignation as Health Inspector effective 1-30-15. An advertisement for the Health Inspector position has been placed in the Worcester Telegram and Gazette and on the Town website and on a professional public health website.

Norma Buckley Administrative Clerk had knee surgery and will be out 3 to 4 months according to the doctor's letter. Alyssa has called the back fill person to see if she is interested in the 10 hour a week position.

181 SHEPARD RD

No discussion.

DRAFT REGULATION DISCUSSION

The Board reviewed the proposed changes to the local septic regulations in addition Title 5. The proposed draft will be posted on the Board of Health website prior to the public Hearing scheduled for Wednesday, February 11th, 2015 at 7:00pm in the Center Office Meeting Room 2nd Floor.

DRAFT HANG TAG REVIEW

Recycling Sticker draft reviewed by the Board. The Stickers will be sent to all residents in the Town of Sturbridge. The assessor's office will print the mailing labels for us. We could perhaps use a Student Council Member or a Senior Worker to address and stuff the envelopes for mailing. There was discussion of the Senior tax abatement program.

<u>Administration</u>: Alyssa will be going to a Career Track on Thursday February 19th, 2015 as her subscription to Career Track expires in March. The Board members approved this workshop.

Sandra Fallon motioned to appoint Linda Cocalis to act a Special Agent in the absence of Health Agent Alyssa Rusiecki. 2^{nd} Linda Cocalis. All in favor 2-0, APPROVED. Chairman Cocalis motioned to adjourn the meeting at 6:50PM. 2nd Sandra Fallon seconded the motion: APPROVED (2 – 0).

Respectfully Submitted, Lynne Girouard, Clerk

NEXT MEETING: Monday, February 2nd, 2015 at 5:00PM