MINUTES – BOARD OF HEALTH Date: February 24, 2014 Place: Town Office Building Present: Caitlyn Rock, Kristy Paciorek, Ken Kushi; Absent: Stephen Ball, Health Agent; Dave Zarozinski, Debbie Palmer - Hillside Environmental

6:00PM – Meeting called to order.

Minutes: Ms. Rock motion to accept minutes of January 13, 2014, Ms. Paciorek 2nd, vote 3-0.

Old Business:

New Business:

- <u>Hillside Environmental update</u>: Hillside not in attendance but submitted updates were presented and are attached.
- <u>Health Agent:</u> No Health Agent update present. Agent attending MAVEN training and will provide update and consideration for future reporting requirements.
- Board of Health 2013 Annual Report final review. Ms. Rock motion to accept with Health Agent's hours included in report. Mr. Kushi 2nd, Vote 3-0.
- Received and reviewed Title 5 changes. Health Agent to incorporate into inspections.
- Discussion regarding wood boilers. Ms. Rock to provide sample regulations to review, including prohibitions.

Next Board of Health Meeting scheduled for March 17, 2014.

Ms. Paciorek Motion to adjourn at 6:40PM, 2nd Mr. Kushi, Vote 3-0.

Respectfully submitted,

Kristy Paciorek, Vice Chair