

Town of Upton



Massachusetts

Meeting Posting & Agenda

Details:

Board – Committee – Commission: Board of Health

Meeting Day, Date, Time: Wednesday, February 19th, 2014, 7:00 p.m.

Location: Upton Fire Station, EOC Room (1st Floor) Upton, MA

Agenda:

- * Open Meeting/Review Agenda
- * Review Meeting Minutes from previous meeting
- * Review and sign vouchers
- * Review internship grant submitted by town nurse
- * Discuss solid waste contract and RFP
- * **7:30 p.m. Lindsay Doyle** – president of Nipmuc SADD – discuss prevention of youth smoking
- * Review and discuss fiscal 2014 budget
- * Discuss after action meeting with DEP regarding railyard
- * Review Definitive subdivision plan for Hartford Highlands, Lobisser Build.
- * Review septic repair design for 1 Sadler Road – Timothy Flanagan

- * Review and sign food permit for Tre Serelle, 1 Merriam Way
- * Review Mail

48 Hour notice for meetings of Boards and Committees –

Town Clerk must receive your meeting posting, including agenda, by at least 48 hours prior to the meeting.

The 48 hours notice cannot include Saturdays, Sundays or holidays.

RECEIVED

By Kelly A McElreath at 1:21 pm, Feb 13, 2014



* Review internship grant submitted by town nurse – I believe Trish emailed all of you on this topic. She applied for the grant hoping it would offer residents knowledge of what's currently available in town. Since it won't cost us anything, we didn't see any problem with applying.

* Discuss solid waste contract and RFP – Just a follow up of my discussions with Blythe on the matter. Hoping to move forward quickly.

* 7:30 p.m. Lindsay Doyle – president of Nipmuc SADD – discuss prevention of youth smoking – Lindsay approached the BOH by email, wanted to discuss how the town can assist with the prevention of youth smoking. I will send over to you our current regulations regarding youth access.

* Review and discuss fiscal 2014 budget – although I still don't have the results to the study, I have placed this on the agenda once again for discussion. This will follow our meeting with Fin. Com. on 2/10.

* Discuss after action meeting with DEP regarding railyard – Richard D. will give a follow up of the meeting which he was in attendance for.

* Review Definitive subdivision plan for Hartford Highlands, Lobisser Build. – A four lot subdivision next to 90 Hartford Avenue. Total of 15 acres. PB looking to see if we have any comments.

* Review septic repair design for 1 Sadler Road – Timothy Flanagan. – Failed system. Approve of repair design.

* Review and sign food permit for Tre Serelle, 1 Merriam Way – home kitchen. Inspected by Janice on 1/17/14 – okay to issue.

* Other topics not reasonable anticipated by the Chairman 48 hours in advance

*Adjournment