

The meeting was called to order at 7:02 p.m. by Chairman, Al Holman. Also in attendance were Member, Sherry Berger, and Adm. Clerk, Diane Tiernan.

Motion one - Sherry made a motion to approve of the minutes to the previous meeting held on 1/12/12. Al seconded the motion. Minutes were approved.

Vouchers were reviewed and signed.

Installer's permits were reviewed and signed for Davidson Excavating , Northboro Septic., and Tetreault and Sons Exc.

A food permit was reviewed and signed for Gasco.

Garbage and Offal permits were reviewed and signed for Northboro Septic, and Windriver Environmental.

7:30 p.m., Carl Hultgren, engineer from Quinn Engineering, and Steve Vanburen arrived to discuss Steve's property at 113 Mendon Street. Carl stated a Title 5 inspection was performed on the property by Northboro Septic Service and the system passed. Carl showed the Board a connection design plan showing the connection of the new home to the existing septic system. Al and Sherry reviewed the plan and agreed that the Vanburen's have done all that the Board has asked for.

Motion two - Sherry made a motion to accept the title 5 inspection for the Vanburen's at 113 Mendon Street, and approve of the connection of a new home to the existing septic system. Al seconded the motion, making it unanimous.

Al informed Steve that the Board of Health was able to change the Code Enforcement Dept.'s policy regarding demolition and new construction. The new policy will allow for a temporary 30 day occupancy so you no longer have to move out of your home while connecting the new construction to the existing utilities. Steve said that was great news, it would have been a difficult process for them to comply with.

7:40 p.m., Steven and Carl thanked the Board and left.

7:45 p.m., Richard Desjardins arrived. Richard was attending a Personnel Board meeting to make changes to the job description of the Adm. Clerk.

Board discussed the railroad operation complaints. The Board is still waiting for a meter from DEP which would monitor for the presence of pure tone. Clerk stated the DEP will notify us as soon as it's available.

8:25 p.m., Sherry made a motion to adjourn and Al seconded the motion. Meeting was adjourned,.

Respectfully Submitted,

Diane Tiernan, Adm. Clerk