

The meeting was called to order at 7:34 p.m., by Chairman, Sherry Berger. Also in attendance were; Member, Richard Desjardins; Member, Al Holman and Asst. Public Health Supervisor, Diane Tiernan.

**Motion one** – Richard made a motion to approve of the minutes with corrections to the previous meeting held on 5/24/12. Al seconded the motion and Sherry made the motion unanimous.

7:30 p.m., Jim O'Malley arrived to review a septic design for Scott Butler, Lot 3 Prospect Street. Board reviewed the design for a 4 bedroom home. No variances were required.

**Motion two** – Richard made a motion to approve of the design and Al seconded the motion. Sherry made the motion unanimous.

7:37 p.m., Jim O'Malley left.

Vouchers were reviewed and signed.

Food permits were signed for the Upton Men's Club fireworks event, and the Jade Garden.

An Installers permit was signed for Henry Ceppetelli of Webster, MA.

Board discussed the fact that our request to transfer funds for the purpose of scanning septic designs was not approved by the Fin.Com., although it was approved by the Board of Selectmen. Al stated we need approval from both Boards. Al spoke to John Calianos who stated the Fin. Com. believed this item was already budgeted for next year. Al explained it was not, and so they will address the issue again at their next meeting.

Clerk stated the grant application for recycling barrels which we applied for through DEP, requires the town have a policy of no more than three bags of trash allowed per resident each week. This means we will have to make changes to our trash policy if we accept the grant, as we currently allow 5 bags. Board discussed the issue and agreed to make the changes upon receipt of the grant.

Board reviewed a letter from DEP sent to Upton Site Remediation LLC, addressing the current landfill work being conducted at Maple Avenue. The letter addresses the sediment screening process for mercury. Sherry asked if the town's water system is tested for Mercury. Diane stated she believed it was, but would confirm that with the Water and Sewer Super., Ron Sansouci.

Board addressed a recent email from the Planning Board, regarding sound remediation at the Grafton Upton Railroad. Diane will forward a response to the Planning Board stating that the sound remediation was not mandated, but requested by the BOH. There are currently no sound violations at the rail yard, and the remediation work has a projected completion date of the end of June. Our investigation of the issue was in conjunction with the DEP. A copy of the response will be sent to the town manager as well.

Sherry stated she has completed the conflict of interest form provided by the State Ethics Commission and will return it to the town clerk this week.

Due to the summer schedule, the Board will meet only once a month for the next two months. Next meeting will be held on July 12<sup>th</sup>.

Al stated that 4 Westboro Road, formerly owned by Kathy Woodin has been sold to Amy Lane who informed Al she will never have more than 2 horses on the property.

**Motion three** – Al made a motion to adjourn, and Richard seconded the motion. Meeting was adjourned at 8:43 p.m.

Respectfully Submitted,

Diane Tiernan, Asst. P.H.S.