

The meeting was called to order at 7:00 p.m. by Chairman, Richard Desjardins. Also in attendance were; Member, Al Holman; and Asst. Public Health Supervisor, Diane Tiernan.

Vouchers were reviewed and signed.

Richard stated he wanted to delay approving of the previous meetings minutes until we had a full quorum of the Board.

A septic repair permit for 72 Westboro Road, Gregor Kent was reviewed. The permit was to relocate the existing septic tank to another area.

Motion one – Al made a motion to approve of the septic repair permit and Richard D. seconded the motion. Permit was approved.

A septic repair permit for 124 Hopkinton Road, Dom Massey was reviewed. The permit was for a d-box replacement.

Motion two - Al made a motion to approve of the septic repair permit and Richard D. seconded the motion. Permit was approved.

A septic repair permit for 64 Elm Street, Matt Connell was reviewed.

Motion three – Al made a motion to approve of the septic repair permit and Richard D. seconded the motion. Permit was approved.

A septic design for 228 Mendon Street, Eugene Bernat was reviewed.

Motion four – Al made a motion to approve of the septic permit and Richard D. seconded the motion. Permit was approved.

A large animal permit for 84 Mechanic Street, Patricia Giglio was reviewed. Property has 4.43 acres and presently has 2 ponies and 1 horse.

Motion five – Al made a motion to approve of the large animal permit and Richard D. seconded the motion. Permit was approved.

An installer's permit for Antonio Cequeira of Milford, MA was reviewed.

Motion six – Al made a motion to approve of the installers permit and Richard D. seconded the motion. Permit was approved.

Food permits for Nipmuc Rod and Gun, Country Sooper, Frescos, Honey Farms, Little Coffee Bean, Dunkin Donuts, and Three Seasons of B.V.T. were reviewed.

Motion Seven – Al made a motion to approve of all the above food permits and Richard D. seconded the motion. Permits were approved.

7:17 p.m., Selectmen, Ken Picard arrived. Ken came to tonight's meeting to speak about a vision statement for the B.O.H. as well as S.W.O.T. – *Strength, Weakness, Opportunities, and Threats.*

Board discussed a five year outlook and how to improve the future of town government. Discussions related to taxes, sewer extensions, town meetings, affordable housing, etc.

Board discussed S.W.O.T. – *strength*: Strong Department leadership, communication amongst boards;
Weakness: not enough services, financially; *Opportunities*: supply more employee opportunities, technology.
Threats: federal government shutdown, taxes, health care.

Al stated to Ken that he had some concerns that he would like to address to the Selectmen relating to the Common Victuallers license. He feels the permits are unnecessary as the Board already issues a food permit to each and every food establishment and they are inspected by the food inspector as well. He feels its double charging the establishments. Richard D. agreed and stated that each permit fee must reflect no more than the actual cost to the town. Ken suggested the Board send a letter to the Selectmen and request a meeting in front of a full Board.

Al also addressed the issue of Dog officer and Animal Control Officer with Ken. He stated the Board of Health alone funds both positions, yet the Dog Officer is under the purview of the Selectmen. Ken agreed the job description should be addressed with the Selectmen to see if changes need to be made.

Al discussed the most recent information provided by the Library to address the odor and mold issue. They would like to install storage containers in the Knowlton Risteen parking area that are 20' long, Al is concerned that there is no room in the parking area as it is and this would put an extreme burden on anyone needing to use the lot. He feels it's a very bad idea and shouldn't be done. Richard D. agreed. Ken stated he did not feel the containers were going to be used but he would consider the Boards concern when addressing the issue.

8:25 Ken thanked the Board and left.

Diane was asked to reach out to the current A.C.O. and ask for a detailed report of her hours. We need to try and determine if the job warrants more or less hours for the position.

8:34 p.m. Richard D. made a motion to adjourn and Al seconded the motion. Meeting was adjourned.

Respectfully Submitted,

Diane Tiernan, Asst. Public Health Supervisor