

The meeting was called to order at 7:00 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 accept the meeting minutes from the previous meeting dated 12/13/12. Al seconded the motion and Sherry made the motion unanimous.

Garbage and offal permits were reviewed and signed for; *Tom Berkowitz, Northboro Septic, Wind River Environmental, and Chase Harris Corp.*

Food permits were reviewed and signed for; *The Sorelle, Upton House of Pizza, and A Little common Sense.*

Installers permits were signed for; *Tetreault & Sons, and Davidson Excavating.*

A septic repair design for Davidson, 138 Warren Street was reviewed. Board requested a receipt for the disposal of material from the existing system.

**Motion two** - Richard made a motion to approve of the septic repair design. Al seconded the motion and Sherry made it unanimous.

The town report for Board of Health/town nurse was reviewed and approved with additions.

The budget for fiscal year 2014 was reviewed and approved by the Board. Diane will submit the budget to the Fin. Com. as required.

Sherry and Richard stated they are having an issue being tied to the retirement system with the town of Upton and would like the option not to participate in it. Sherry stated she was told that was not possible. Diane stated she would address the problem with Blythe to see if there is any alternative.

Diane explained to the Board the new merit bonuses offered through the Personal Board. Al stated he does not agree that the Personnel Board has authority to issue them. They are a recommending board only.

Vouchers were reviewed and signed.

A trash bag fee increase was discussed. Board agreed to discuss at a future meeting following a determination on what the bags are actually costing us. The previous quote for the bags from a competitor appears to be an actual increase not a decrease. Diane will review the figures again and get back to the Board.

Board reviewed Flu preventable information for the general public which Diane would like to put on the website. Board approved.

Diane shared information regarding internships from local college students as well as from the DPH. Board stated an intern would be able to assist us with scanning of our septic designs.

Board discussed the recent meeting at the railroad and agreed to send a notice to the neighbors that have made complaints of the meeting and its results; the owner and employee of Dana Corp. and a private citizen are working together to obtain a noise consultant/engineer who will determine how to amend the noise problems. Diane stated she also received names of noise consultants from DEP which she forwarded onto the railroad and Dana Corp. employee.

Board also discussed an email forwarded from DEP regarding a complaint of a cement truck whose driver appeared to be hosing the truck down into a stream. The email stated the truck was at a stream near the railroad. Board stated they spoke to Jon Deli Prescoli who stated he is not pouring any concrete and has had no such truck on his property. Board is unsure what the complaint pertains to, but they will need more information to pursue it further. Richard stated he would speak to Henry Poirier to see if he knows of anyone in the area. Diane stated she would email DEP to see if they had any further information as well.

**Motion three** – Richard made a motion to adjourn, and Sherry seconded the motion.  
8:30 p.m., Meeting was adjourned.

Respectfully Submitted,

Diane Tiernan, Asst. Public Health Supervisor