

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

**Motion one** – Richard made a motion to approve of the minutes from the previous meeting held on January 24, 2013. Al seconded the motion. Minutes were approved.

Board discussed the increase in trash bag prices as previously voted on. Diane stated that the current supply of bags that has five per roll will not run out until approximately May 1st. If we increase the price, we will not be going to 10 bags per roll right away. Diane wanted to know if we should wait until our current supply runs out or go ahead with an increase now. Board agreed to a price increase effective April 1<sup>st</sup>, to give Diane some time to advertise.

A letter for the G/U railroad was discussed and reviewed. The letter was requested by the railroad and its attorney asking the Board to relate information on the railroad complaints and the railroads responsiveness to the complaints. Diane stated that Sherry had reviewed the final draft of the letter previously and approved of it.

**Motion two** – Richard made a motion to approve of the letter and Al seconded the motion. Motion was approved by a unanimous vote of the Board. Diane will send it out in the morning.

A food permit was reviewed and signed for the Upton Senior Center's Food Pantry.

An installer's permit was reviewed and signed for Stewart Contracting, of Mendon, MA.

A septic repair permit was reviewed for 69/71 Crocket Road, Peggy Sullivan.

**Motion three** – Al made a motion to approve of the septic design for Peggy Sullivan, Crocket Road. Richard seconded the motion. Permit was approved.

A d-box repair permit was reviewed for 7 Nathaniel Way, Mike Connors.

**Motion four** – Al made a motion to approve of the septic permit for Mike Connors. Richard seconded the motion. Permit was approved.

Diane reviewed with the Board the situation at 149 Main Street, where the occupants do not own the property and the current owner/landlord has walked away from it. The sewer connection from the house to the street is clogged which is making a basement toilet run continually, and poses a public health risk. Al and Richard agreed we need to move forward to close the house up and order the occupants to vacate.

**Motion five** – Al made a motion to adjourn and Richard seconded the motion.

8:22 p.m., the meeting was adjourned.

Respectfully Submitted,

Diane Tiernan, Asst. Public Health Supervisor