The meeting was called to order by Board Member, Al Holman at 7:03 p.m. Also in attendance were; Member, Richard Desjardins, newly elected Member, Richard Robinson, and Asst. Public Health Supervisor, Diane Tiernan.

Motion # 1- Al made a motion to appoint Diane Tiernan temporary Chairman for the purpose of reorganization of the Board. Motion was seconded by Member, Richard Desjardins and made unanimous by Member, Richard Robinson.

Temporary Chairman, Diane Tiernan opened the nominations for Chairman of the Board of Health and asked if there are any nominations.

Motion # 2 – Al made a motion to nominate Richard Desjardins as Chairman of the Board. Motion was seconded by Richard Robinson.

Temporary Chairman, Diane Tiernan asked if there are any other nominations. Hearing none Diane then closed nominations and asked for a motion to appoint Richard Desjardins as Chairman of the Board of Health.

Motion # 3 - Al made a motion to appoint, Richard Desjardins as Chairman of the Board. Motion was seconded by Richard Robinson.

Motion # 4 - Member Al Holman made a motion to rescind the former motion appointing Diane Tiernan as Temporary Chairman for the purpose of reorganizing the Board. Motion was seconded by Richard Robinson and made unanimous by Richard Desjardins. Diane turned the meeting back over to Richard Desjardins.

Motion # 5 – Al made a motion to reappoint all Board of Health staff which includes: Animal Inspector, Kate Hawkins; Burial Agent, Kelly McElreath; Assistant Burial Agent, Ken Pederson; Housing Agent, Patricia Parent; Title 5 Agents, Lenny Izzo & Paul McKeon; Food Inspector, Janice Skinner; Asst. Public Health Director, Diane Tiernan; Town Nurse, Patricia Parent; and Town Physician, Dr. Donna Krauth. Motion was seconded by Richard R. and made unanimous by Richard D.

Board welcomed Richard Robinson as the newly elected member. Richard R. stated Blythe has filed a letter with the town clerk so that there will be no conflicts of interest.

Al made a motion to accept the meeting minutes from the previous meeting held on 4/25/13. Richard Desjardins seconded the motion. Minutes were approved.

Vouchers were reviewed and signed.

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Board discussed the improvements made to the plant at the railroad on Maple Avenue to reduce the noise level when the plant is operational. An inspection of the facility was made on May 10th, by the Board, along with Michelle Delemarre of DEP. Sound monitoring was conducted to see what the level was over ambient. Readings reflected only 3.5 over ambient, showing the level was well within the limit of MA policies. Al stated that DEP was satisfied with the readings.

A septic repair design for 15 Francis Drive, Meleedy was reviewed. The proposed design was to add an additional bedroom to the home, making it a 5 bedroom. **Motion # 6** – Al made a motion to approve of the design and Richard R. seconded the motion. Richard D. made the motion unanimous. Plan was approved.

A septic design was resubmitted for Eugene Bernat, Chestnut Street, parcel C. Board reviewed the design with the revisions.

Motion # 7 – Al made a motion to approve of the septic system for Eugene Bernat. Richard R. seconded the motion and Richard D. made the motion unanimous.

A large animal permit was reviewed for Cathy Anderson, 270 Mendon Street. The property does not have enough acreage for the amount of horses she is requesting. Diane will advise her that she needs to file for a variance.

Board reviewed notices from DEP regarding diesel fuel leaks at the Verizon building, 3 Picadilly Street, and Gasco, 44 Milford Street. DEP will oversee the orders for cleanup.

An installers permit for RB Johnson, Westboro was reviewed and signed.

Board reviewed the violations of the tobacco regulations from the three establishments in Upton. The Board agreed not to fine the establishments since we as a Board did not authorize these inspections. Board suggested we send MHOA a letter thanking them for conducting the inspections, but in the future, please coordinate through our office first.

Board discussed the article for the mosquito control program at the town meeting. Unfortunately, the article did not pass. Diane stated she does not feel residents understood what not passing the article will mean. Many residents were scared off by what she feels is exaggerated misinformation. If mosquito borne illnesses do arise in Upton, we will not know until someone has been diagnosed. There will be no trapping of mosquitoes without being a member of the program. The DPW is

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not trained or certified to do any spraying in town. She does not believe we will be able to find anyone to do any town wide spraying and if we do, it will be extremely expensive. Board stated we left it up to the voters and they made the decision not to join.

Motion # 8- 8:06 p.m., Richard D. made a motion to adjourn and Richard R. seconded the motion. Al made the motion unanimous. Meeting was adjourned.

Respectfully Submitted,

Diane Tiernan, Asst. Public Health Supervisor