

The meeting was called to order at 7:05 p.m., by Member, Al Holman. Also in attendance were; Member, Richard Robinson; and Asst. Public Health Supervisor, Diane Tiernan.

Minutes were reviewed for the 7/17/13 meeting but not approved due to a lack of quorum from that meeting.

Motion One – Al made a motion to approve of the minutes from the 6/27/13 meeting. Richard R. seconded the motion. Minutes were approved.

A partial repair permit for 38 Grafton Road, Janice Scanzio, was reviewed for a tank replacement.

Motion two - Richard made a motion to approve the application and Al seconded the motion. Permit was approved.

A septic repair design was reviewed for 29 Orchard Street, Linda Butler. Plan was not approved at this time as the Board questioned the distance of the well from the septic system which appeared to be less than 100'. Diane will contact the engineer for clarification.

A septic repair design for 34 Hopkinton Road, Robert Dugas/Barbara Knight was reviewed.

Motion three – Al made a motion to approve of the design and Richard R. seconded the motion. Plan was approved.

Tobacco permits were reviewed for: Colonial Liquors, Honey Farms, The Cigarbox, Upton Getty, Liquor Plus, Gasco Energy, Country Club Sooper, and RK Prime, all of Upton.

Motion four – Al made a motion to approve of all the tobacco permits listed above. Richard R. seconded the motion. Permits were approved.

Subdivision plan was reviewed for Rockwood Estates. The Board had no comments at this time.

A food permit for Food Pantry was reviewed. Food Pantry classes will be held at the VFW in Upton.

Motion Five – Al made a motion to approve of the permit for Food Pantry. Richard R. seconded the motion. Permit was approved.

Board discussed a bat problem at 143 Main Street. The Upton police captured the bat and released it. Richard stated he spoke to the vet that treated the cat at the residence for a possible rabies exposure. He understands that the protocol was to have the bat tested if an animal or human was exposed to a bat. Diane stated that is correct. Board stated we need to make sure the Police dept., understands this procedure in the future. Al asked why the Animal Control officer did not respond to the situation as this is not the Police Dept.'s responsibility. Diane stated she was not aware if the A.C.O. was contacted or not.

7:40 p.m. Selectmen, Ken Picard arrived. Ken came to tonight's meeting to discuss an initiative the Selectmen are working on. They would like to establish a *Core Values Mission Statement* for the town of Upton. He has been visiting other Boards as well. Al asked Ken to define core values. Ken stated it would be the fundamental beliefs on how to operate; such as, truthful, honesty, etc. This statement would hold true throughout the town so that we all follow the same rules. Board stated they would work on the statement and get back to him. Ken thanked the Board and left at 8:11 p.m.

Board agreed to go back to two meetings per month starting in September. Next meeting will be held on September 12th.

Board reviewed a letter from the Upton Library, regarding remediation to the Knowlton Risteen building. Richard R. stated the library is trying to get more funding to address the remediation, but funding was already approved at a former town meeting. The library is requesting several boards attend a future meeting to discuss the remediation. Board did not feel they should become involved in the issue at this point, and will refrain from attending.

Board discussed upcoming meetings with the DPH and MHB. Trish will be attending the Public Health meeting on the cape, and Diane was asked to attend the medical marijuana meeting in Devens.

Board discussed the latest health inspections at 92 Hopkinton Road, Tara Mezei. Diane stated that Trish has made inspections of the home at the requests of the Upton Police. Trish inspected the home along with agent, Lenny Izzo. Although the house may not be as clean as she'd like to see it, she nor Lenny saw any reportable violations.

Motion six – Al made a motion to adjourn and Richard R. seconded the motion. Meeting was adjourned at 8:55 p.m.

Respectfully Submitted,

Diane Tiernan, Asst. Public Health Supervisor