The meeting was called to order at 6:00 p.m., by chairman, Al Holman. Also in attendance were; Member, Richard Robinson; Member, Richard Desjardins; and Asst. Public Health Supervisor, Diane Tiernan.

Tonight's agenda was accepted.

**Motion one** - Richard D. made a motion to accept the meeting minutes from the previous meeting dated 11/13/14. Richard R. seconded the motion. Al made the motion unanimous. Minutes were approved.

Diane discussed and reviewed with the Board the amended contract with Wheelabrator which will offer significant savings to the town.

**Motion two** – Richard R. made a motion to approve of the amended Wheelabrator contract. Richard D. seconded the motion and Al made the motion unanimous. Contract was approved.

Board reviewed the most recent version of the contract with Blackstone to share the services of the town nurse.

**Motion three** - Richard D. made a motion to approve of the contract subject to minor changes. Richard R. seconded the motion. Al made the motion unanimous. Contract was approved by the BOH and will await signatures from the Board of Selectmen.

Vouchers were reviewed and signed.

6:06 p.m. Richard Porter arrived to discuss his title 5 inspection at 32 Plain Street. The inspection requires further evaluation by the BOH. Gibson Septic Service performed the inspection on 9/23/14, and reported that he believes the system will pass if the two cesspools on the property are eliminated and a tank is installed with a d-box which will drain into the existing leach field.

Mr. Porter is requesting the repair work be allowed. Board reviewed the title 5 inspection report and agreed to permit the repairs to the system, providing a second title 5 is performed following the repairs. Mr. Porter agreed.

Trish parent arrived at 6:03 p.m.

6:07 p.m. Mr. Porter thanked the Board and left.

Trish discussed the Blackstone contract with the Board. She noted that Blackstone has agreed to go back to the original 4 hours per week instead of the 3.

Trish also discussed the weekly Ebola conference calls that she participates in and the flu vaccine that she has been issuing to town residents. She stated the flu season may get tough because of h3n2 which the vaccine may not cover as well. It should however provide some coverage.

Food permits were reviewed for Upton House of Pizza – Main Street and Town Line Dairy –Williams Street .

**Motion four** - Richard R. made a motion to approve of the food permits. Richard D. seconded the motion and Al made the motion unanimous. Permits were approved.

Installers permit for Aldore Tetreault and Son – Mendon and a Garbage and Offal permit for Scotts Septic- Hopkinton were reviewed.

**Motion five** - Richard D. made a motion to approve of the permits. Richard R. seconded the motion and Al made the motion unanimous. Permits were approved.

A beaver trapping permit application was reviewed for William Tessmer, 93 Elm street.

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

The G/U Railroad was discussed. Board stated they are still awaiting the report from DEP of the walk through performed in 10/28/14. A future walk through will be implemented with DEP shortly.

Board reviewed the Animal Control reports.

Performance reviews are due the end of the month. Richard R. stated he would like to participate in the reviews.

*Motion Seven* – Richard R. made a motion to adjourn and Richard D. seconded the motion. Al made the motion unanimous.

6:44 p.m. the meeting was adjourned.

Respectfully Submitted,

Diane Tiernan, Asst. Public Health Supervisor