

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

Richard D. stated he took sound readings at the home of Doreen Cialdea, 63 Glen Avenue following complaints she made of the noise at the rail yard. He took readings at her driveway and at her steps. Richard stated that none of the readings exceeded the limit over ambient.

Richard stated he then met with Michael Polselli, regional manager of the G.U.R.R. and explained to Michael why he was taking sound readings in the area, whether he believes there is a noise violation or not. Michael stated he had spoken to Jon Deli Prescoli, owner of the rail road regarding the noise. They believe the noise is coming from an area in the back where the pellets drop. He stated that their plan is to have the pump completely enclosed by Labor Day. Richard explained to Michael that they are not in violation, the BOH is just responding to complaints. Diane was instructed to send Robert Groth a notice of the work the G.U.R.R. is preparing to do to eliminate the remainder of the noise complaints.

Motion one – Al made a motion to accept the minutes from the previous meeting dated 4/10/14. Richard R. seconded the motion and Richard D. made the motion unanimous. Minutes were approved.

Vouchers were reviewed and signed.

The animal control officer job description was reviewed. Board discussed whether or not the A.C.O. certification is required before a potential applicant for the position can be hired, or if there is a grace period in which the applicant has to take the course once hired. Al did not believe there was a grace period. Richard R. was confident there would be. Diane stated she would call the Dept. of Agriculture and find out.

Motion two – Al made a motion to accept the ACO job description with changes. Richard R. seconded the motion and Richard D. made the motion unanimous. Job description was approved with modifications.

Food permit applications were reviewed for the Rose Garden and Senior Center food pantry.

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

Board reviewed and discussed Chapter 193 of the ACTS of 2012, effective 10/31/2012, which pertain to animal control. Within these regulations is a section (151) pertaining to the appointment of the Animal Control Officer which appears to now fall upon the Mayor or Board of Selectmen. The BOH would like to know the Selectmen's response to this information and how they would like to proceed with the future appointment of the ACO. Richard R. asked if we need to adopt these regulations before they would be

effective. Al stated he feels the regulations have been already approved by the state and are now enforceable. Richard D. suggested we send a letter to the Selectmen referring to the new regulations and ask them how they would like to proceed. Board discussed relinquishing the responsibility of the ACO over to the Selectmen. All agreed to see what the Selectmen's wishes are first.

A request for an extension of a septic design for Lot 1, Orchard Street, owned by the town of Upton was reviewed.

Motion four - Richard R. made a motion to grant a one year extension. Al seconded the motion and Richard D. made the motion unanimous. Extension was granted.

A septic design was reviewed for Lot 2 North Street – Luis and Lisa Martins.

Motion five - Al made a motion to approve of the septic design for Lot 2 North Street. Richard R. seconded the motion and Richard D. made the motion unanimous. Permit was approved.

Board reviewed and signed a notice to the Selectmen for the award of contract to EL Harvey, for the solid waste and recycling.

Board reviewed the classified ad for the Animal control officer position. Richard R. stated he met with the Police Chief regarding the position and he gave Richard a print out of the Animal complaint calls. His suggestion was to pay one rate for the basic hours between 6 am to 6 pm and another rate for calls after 6 p.m. Board reviewed the pay scale for the position and agreed the basic hours would be compensated per call at a rate of \$17.35/hour and after hours would be \$20.00/hour per call. The officer would get a 1 hour minimum from 6 am to 6 pm and after hours would be time and a half.

Motion six – Al made a motion to approve of the above rates and hours and Richard R. seconded the motion. Richard D. made the motion unanimous.

Board also reviewed the job descriptions for the town nurse, health agent and asst. public health agent.

Motion seven - Al made a motion to accept the job descriptions for the town nurse, health agent, and assistant public health agent. Richard R. seconded the motion and Richard D. made the motion unanimous.

Al suggested the Board reorganize tonight as Richard Desjardins will be away for the next few weeks. Board agreed.

Motion eight – Richard D. made a motion to appoint Diane Tiernan temporary Chairman for the purpose of reorganization of the Board. Motion was seconded by Member, Al Holman and made unanimous by Member, Richard Robinson.

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

Motion nine– Richard D. made a motion to nominate Al Holman 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 the nominations. Paper ballots were then used to appoint a chairman. Diane read the ballots showing that Al Holman was unanimously nominated for Chairman.

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

Motion eleven - Richard D. 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 Al Holman. Diane turned the meeting back over to Al Holman.

Motion twelve – Richard D. made a motion to reappoint all Board of Health staff which includes: Animal Inspector, Cori Oehly; 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 Al Holman.

The next meeting is scheduled for 5/22/14.

Motion thirteen - Richard D. made a motion to adjourn and Richard R. seconded the motion. Al made the motion unanimous. Meeting was adjourned at 8:08p.m.

Respectfully Submitted,

Diane Tiernan, Asst. Public Health Supervisor.