

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

Agenda was reviewed and approved.

Minutes to the previous meeting dated 12/8/14 were reviewed.

Motion one – Richard D. made a motion to accept the minutes as written. Richard R. seconded the motion and Al made the motion unanimous. Minutes were accepted.

Haulers permits were reviewed for: Able Septic – Hopkinton, Northboro Septic –Northboro, Windriver Environmental-Hudson; JC Parmenter, Hopkinton; J.L. Darling Septic-Uxbridge, and Chase/harris-Sutton .

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

A request to renew a beaver permit for William Tessmer, 93 Elm Street was reviewed. William was unable to obtain the services of a trapper before the previous permit expired, so he is requesting a renewal. Diane stated that the trapper will be coming on Monday.

Motion three – Richard D. made a motion to approve of the renewal. Richard R. seconded the motion and Al made the motion unanimous. Renewal was approved.

Reviews completed by Richard R. for Diane and Trish were reviewed and accepted.

Mail was reviewed.

7:28 p.m. Mike Moran arrived.

Board and Mike discussed a request from Maryann Lasala, of 35 Pleasant Street for a pet care service. The Board reviewed the complaints received on the property by Mike as well as the housing complaints regarding the condition of the home. Maryann presently has 12 dogs already which appear to be overwhelming for her.

Mike stated Maryann's kennel license will also be up for renewal, and he will suggest it is denied due to all the complaints. He recommends that she have no more than 5 dogs at her residence.

Motion four – Richard R. made a motion to recommend to the town clerk that the permit for a business be denied based upon the information from ACO, the current kennel situation and the information pertaining to the condition of the house. Richard D. seconded the motion and Al made the motion unanimous.

Mike discussed a lost dog that is still at a shelter right now. Mike stated he has had several inquiries to adopt the dog.

Mike stated he has completed all the barn inspections and mailed the books back to the state. He also gave Diane an updated list of addresses with barns.

Mike reviewed with the Board his most recent complaints he has been out on.
8:00 p.m., Mike Moran left.

Budget was reviewed and discussed. The salaries will be level funded until the Personnel Board approves of any increase. All other line items are also level funded except for the waste removal curbside which has a contractual increase.

Motion five - Richard R. made a motion to approve of the budget and Richard D. seconded the motion. Al made the motion unanimous.

The BOH and Town Nurse annual report was reviewed. Richard R. made a motion to approve of the report and Richard D. seconded the motion. Al made the motion unanimous. Report was approved.

Board discussed moving the BOH meetings to the ground floor conference room.

Motion six - Richard R. made a motion to move the meetings to the ground floor and Richard D. seconded the motion. Motion was approved by majority.

The Grafton Upton Railroad was discussed. A member of the Board together with DEP still have plans to perform more readings at the plant as soon as the weather cooperates. Richard D. stated he will take more readings as per Jon's request for an unofficial reading so that they can move forward with the sound engineer. Board also discussed the most recent decision made by the STB, preempting the railroad.

Diane stated that she would be unable to attend the next meeting scheduled for 1/22/15. Richard D. and Richard R. stated they too would be unable to attend. Board agreed to cancel the 1/22 meeting. Our next meeting will be scheduled for 2/12/15, unless a meeting needs to be posted sooner.

Motion seven – Richard R. made a motion to adjourn and Richard D. seconded the motion. Al made the motion unanimous. Meeting was adjourned at 8:18 p.m.

Respectfully Submitted,

Diane Tiernan, Asst. Public Health Supervisor