Meeting was called to order at 7:16 p.m., by Chairman, Al Holman. Also in attendance were; Member, Richard Desjardins; Member, Richard Robinson; and Asst. Public Health Supervisor, Diane Tiernan.

Al stated the Board needed to reorganize tonight.

7:20 p.m., Selectmen Jim Brochu was present.

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

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

Motion two – Richard D. made a motion to nominate Richard Robinson as Chairman of the Board. Motion was seconded by Al Holman and made unanimous by Richard R.

Diane then closed the nominations. Paper ballots were then used to appoint a chairman. Diane read the ballots showing that Richard Robinson was unanimously nominated for Chairman.

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

Motion four - 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 Richard R.

Motion five – Richard D. made a motion to reappoint all Board of Health staff which includes: Animal Inspector, Mike Moran; 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 Supervisor, Diane Tiernan; Town Nurse, Patricia Parent; and Town Physician, Dr. Donna Krauth. Motion was seconded by Al and made unanimous by Richard R.

Motion six – Richard d. made a motion to accept the meeting minutes from the previous meeting held 4/9/15 with corrections. Al seconded the motion and Richard R. made the motion unanimous. Minutes were approved.

Vouchers were reviewed and signed.

Installers permits were reviewed for; DP Mercurio and Sons - W. Boylston, Mid State Sewerage – Millbury, and Westcott Custom Homes – Upton.

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

A seasonal food permit was reviewed for the Upton V.F.W., Milford Street as well as a food permit for the Upton VFW carnival.

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

Canine Control Bylaw was reviewed. Board discussed the rewording of section 4A of the bylaws at the request of a resident during the annual town meeting.

Motion nine – Richard D. made a motion to eliminate the wording of the times currently written and change it to "no dogs shall be allowed upon public school grounds during school operating hours to include all school sports and extracurricular activities." All seconded the motion and Richard R. made the motion unanimous.

Diane stated she would forward the information to Kelly, the town clerk.

A septic system design was reviewed for John Fox, Glenview Street, lot 16.

Motion ten - Al made a motion to approve of the design pending Conservation Commission approval and Richard D. seconded the motion. Richard R. made the motion unanimous. Permit was approved pending Conservation Commission approval.

A septic repair design was reviewed for 19 Old Grafton Road, Chris Baldiga.

Motion eleven - Al made a motion to approve of the design and Richard D. seconded the motion. Richard R. made the motion unanimous. Permit was approved.

A septic repair design was reviewed for 26 Merriam Way, Scott Gray.

Motion twelve - Al made a motion to approve of the design and Richard D. seconded the motion. Richard R. made the motion unanimous. Permit was approved.

Diane stated she has written up the permits for large animal for the following: Anderson-270 Mendon St. Sandvik- 69 Ridge Rd., Oehley- 108 High St., Goodrich-16 Crocket Rd., Antinarelli-148 South St., Maguire-169 East St., Kutzer-96 Fowler St., Whitney-2 Williams St., Giglio-84 Mechanic St., Rizzitano-6 Wood St., Polinski-6 Williams St., White-175 Mechanic St., Suazo-36 Milford St., Ober-117 Westboro Rd., Knott-80 Mechanic St., Ramsey-13 Grove St., Ferguson-109 Westboro Rd., Ashworth-18 Old Grafton Rd., Lane-4 Westboro Rd., Berger-218 Mechanic St., and Chignola-23 Westboro Rd.

Motion thirteen - Al made a motion to approve of the above listed large animal permits and Richard D. seconded the motion. Richard R. made the motion unanimous. Permits were approved.

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Board discussed the budget pertaining to cuts that may be necessary. Until residents vote to either pass the override or not on Monday, 5/18, the budget will be unknown.

Motion fourteen - Richard D. made a motion to accept the recommendations of budget cuts suggested by the town manager if necessary. Al seconded the motion and Richard R. made the motion unanimous.

Board reviewed the application from Casa Investors for a wireless data transfer facility on the Upton portion of property located off of Adam Street in Westboro. Board had no comments at this time.

Board reviewed mail from the Coalition for Responsible Retailing. The firm would like to assist the town to implement tobacco regulations. Board stated we already have tobacco regulations and until such time that the state or local government imposes new restrictions, we will not be changing ours. Richard D. stated when and if we do make changes he would like to involve Jennifer Doyle as well, as she has shown interest in the subject in the past.

Richard R. stated he would like to discuss emergency preparedness with Trish and asked if she could attend our next meeting. Diane stated she would put her on the agenda.

Motion fifteen – Richard d. made a motion to adjourn and Al seconded the motion. Richard R. made the motion unanimous.

8:08 p.m. the meeting was adjourned.

Respectfully Submitted,

Diane Tiernan, Asst. Public Health Supervisor