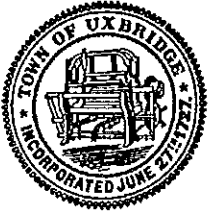


FEB 19 '15 PM 4:05



TOWN OF UXBRIDGE
Board of Health
21 South Main Street
Uxbridge, MA 01569-1851
508-278-8604
Board.Health@uxbridge-ma.gov

Received by
Uxbridge
Town Clerk

Minutes of the Uxbridge Board of Health meeting held on Wednesday, January 21, 2015 at 4:30 pm in the Selectmen's Meeting Room, 21 South Main Street, Uxbridge, MA:

Present: Wayne Tucker, Chairman, James Smith, Member, Jonathan Neitz, Member. Also present, James Malley, Health Agent/ Septic Engineer and Denise Delannoy, Administrative Assistant.

Absent: None.

Meeting to order: The time being 4:30 pm and the meeting duly posted with a quorum present Chairman Tucker called the meeting to order.

New Business:

Eli Richardson Farm Biomix Project, 175 South Street, Uxbridge, MA –

James Talvy, Casella Organics, gave the Board project oversight, spoke, to some degree, about the manufacturing of the BioMix®, seeding, mulching and maintenance requirements at the site following the introduction of the BioMix®.

Cheryl Poirier, MA DEP, spoke regarding approval of suitability required from the producer of the BioMix® product. Cheryl Poirier advised that this approval of suitability was already approved by the DEP and referred to Best Management Practices (503 federal sludge regulations). She also spoke about some projects under way in the state of MA.

Minutes: December 17, 2014

Motion: James Smith to accept the minutes as written. Jonathan Neitz seconded the motion, the vote was unanimous.

Barn & Animal Inspector, increase in stipend from \$208.00 to \$249.00 per month.

Motion: James Smith to increase the monthly stipend for the Barn & Animal Inspector from \$208.00 to \$249.00 per month. Jonathan Neitz seconded the motion, the vote was unanimous.

Budget FY2016 – as submitted

Motion: James Smith to approve the FY2016 budget as submitted. Jonathan Neitz seconded the motion, the vote was unanimous.

Annual re-election of Board of Health officers,

Chairman: James Smith nominated Wayne Tucker, Chairman. Jonathan Neitz seconded the motion, the vote was unanimous.

10/10/10
10/10/10

Vice Chairman: Jonathan Neitz nominated James Smith, Vice Chairman. Wayne Tucker seconded the motion, the vote was unanimous.

James Malley, Health Agent

James Malley updated the Board on active complaints.

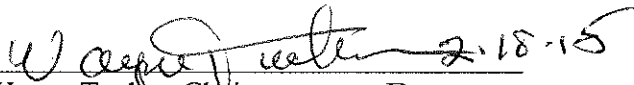
Adjournment: 5:30 PM

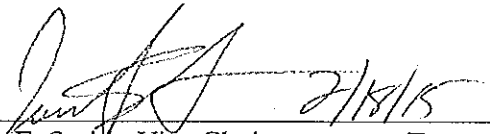
Motion: James Smith to adjourn today's meeting. Jonathan Neitz seconded the motion. The vote was unanimous.

The next BOH meeting will be held on the third Wednesday of February the 18th at 4:30 pm.

Minutes respectfully submitted by Denise Delannoy

Minutes approved by the Board of Health:


Wayne Tucker, Chairman Date


James F. Smith, Vice Chairman Date

Jonathan Neitz, Member

