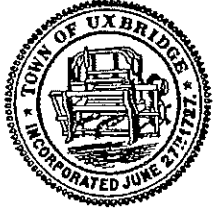


MAY 21 '18 (w) 1:34



TOWN OF UXBRIDGE
Board of Health
21 South Main Street
Uxbridge, MA 01569-1851
508-278-8604
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Received by
Uxbridge
Town Clerk

Minutes of the Uxbridge Board of Health meeting held on Wednesday, February 21, 2018, Board of Selectmen meeting room, 21 South Main Street, at 6:00 PM

Present: Chairman Michael Morrissette, Vice Chair, Dr. David Tapscott, Member, Dr. Joann Lindenmayer

Also present, Kristin Black, Health Agent, and Denise Delannoy, Administrative Assistant

Meeting to order: The time being 6:02 pm and the meeting duly posted with a quorum present Chairman Morrissette called the meeting to order.

New Business:

MassDEP Municipal Assistance Coordinator (MAC) Project Assistance grant application for a recycling/waste reduction project.

Kristin Black presents, this grant may include up to 80 hours of technical assistance. Possible projects of assistance may include offering an annual hazardous waste collection day, expanding the municipal drop off facility to include other recyclable materials, promoting composting and offering a voluntary, municipal curbside trash and recycling program.

Recycling Survey Results

Dr. Tapscott & Kristin present, to date, 1,500 surveys have been entered. Notable survey results include that only 45% of respondents are aware of leaf/brush/metal collection off of River Road. Additionally, 80% of respondents answered YES to question "If Uxbridge had a voluntary, municipal trash/recycling curbside program for than \$300. per year, would you use it?"

Report Recycling and Sustainability Committee updates,

Updates on Green Community Application,

Kristin Black presents, Stretch Code, one of the five required criteria. There needs to be a to Zoning in order to meet the criteria. The change, specific to renewable energy this can be met in several different ways either by adopting a Solar By-Law or siting for solar research and development or manufacturing in Industrial Zones.

Announcement: Uxbridge Clean-Up Day is scheduled for Saturday, April 28, 2018 9am to noon on the town common. Reminders will be in local newspapers and on the Recycling Committee's website as well as the Town website and the Cable site.

Minutes of the Uxbridge Board of Health meeting held on Wednesday, February 21, 2018, Board of Selectmen meeting room, 21 South Main Street, at 6:00 PM (page 2)

FY 19 Budget

Kristin Black presents changes from FY18 with copies of budget and supporting documentation.

Motion: Dr. David Tapscott to accept the FY 2019 budget as written and discussed. **Seconded:** Dr. Joann Lindenmayer, Member. The vote is unanimous.

Spring Town Meeting Warrant Articles related to Green Communities Application

Stretch Code:

Motion: Dr. Lindenmayer to approve the draft warrant article as written. **Seconded,** Dr. Tapscott. The vote is unanimous.

Spring Town Meeting Warrant Article for creation of Revolving Fund for Board of Health

Motion: Dr. Lindenmayer to accept the draft article as written. **Seconded,** Dr. Tapscott. The vote is unanimous.

Appointment letter for Health Agent

Motion: Dr. Tapscott to provide a revised appointment letter to the town manager/HR stating that the Health Agent is a part time payroll position and is benefit eligible. The Health Agent should be awarded earned sick, personal and vacation time retroactively since the position reclassified on February 21, 2018. Beginning in Fiscal Year 2019, the Health Agent position will include 4 weeks' vacation time. **Seconded,** Dr. Lindenmayer. The vote is unanimous.

Old Business:

Forefront Solar Farm, Dr. Tapscott presents up-date. He has been in contact with the Planning Board and Graves Engineering. The site for the new solar project is in a ground water overlay district and Graves Engineering is in close contact with the proponents of the Forefront Solar Farm project, asked the proponents to clarify their answers to questions previously presented to them. Regarding possibility of soil importation, they advised that the only soils to be used would be soils on site that they would be moving around. There will be no soils imported.

35/37 Pinecrest Road, septic complaint, the tank was pumped today and the installation will begin next week.

Minutes, January 22, 2018: Motion, Dr. Lindenmayer, to accept the minutes of January 22, 2018. **Seconded,** Dr. Tapscott, the vote was unanimous.

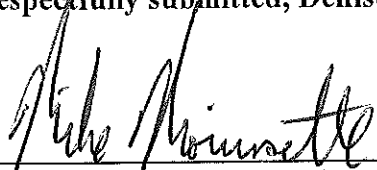
Lead Inspector Training, two classes are being offered. One on March 20th and March 30th in Canton and an additional date of April 19th and April 24th in West Boylston. Pre-registration ends March 9th. Anyone interested should pre-register. Upon completion, this would be a free service offered to the community.

Update on well testing by Mass DEP in vicinity of Kempton Road, Kristin Black presents. Mass DEP has recently tested over 52 wells in the area. Two wells (660 Millville Road and 452 East Street) were found contaminated and residents have been informed not to drink the water. Mass DEP is going to continue testing. Residents with questions should contact the BOH office or Mass DEP directly.

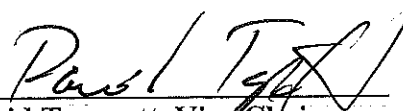
Minutes of the Uxbridge Board of Health meeting held on Wednesday, February 21, 2018, Board of Selectmen meeting room, 21 South Main Street, at 6:00 PM (page 3)

Adjournment, 7:09 PM Motion, Dr. Tapscott to adjourn tonight's meeting. Seconded, Dr. Lindenmayer. The vote was unanimous.

Respectfully submitted, Denise Delannoy, Administrative Assistant



Michael Morrisette, Chairman



Dr. David Tapscott, Vice Chairman

Dr. Joann Lindenmayer, Member