



TOWN OF UXBRIDGE
Board of Health
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Minutes of the Uxbridge Board of Health meeting held on Thursday, November 20, 2008 at 9:00am in Lower Town Hall, 21 S. Main Street, Uxbridge, MA:

In attendance: Susan Smith, Chairman, Thomas Rice, Vice Chairman and James F. Smith, Member. Also in attendance Denise Delannoy, Administrative Assistant.

Absent: None

Meeting to order: The time being after 9:00 a.m. and the meeting duly posted with a quorum present Chairman Smith called the meeting to order.

Seth Lajoie, Seth Lajoie and Associates, Inc., for 136 Oak Street repair.

Variance, 310 CMR 15.405 (1) G (Septic System Repair, offset from water supply line), 136 Oak Street.

MOTION: Thomas Rice moved to grant the variance from 310 CMR 15.405 (1) G (Septic System Repair, offset from water supply line), for 136 Oak Street. James F. Smith seconded the motion. The vote was unanimous.

Mike Weaver, Guerriere & Halnon, Throwbridge Acres, 435 Sutton Street, Aggregation of Flows and Nitrogen Loading Plan.

Following discussion the Board will continue this matter to their next meeting on Thursday, December 4, 2008.

Health Agent Job Description and Statement of Duties:

MOTION: Thomas Rice moved to accept, as submitted, the Health Agent Job Description and Statement of Duties. James F. Smith seconded the motion. The vote was unanimous.

Tobacco Access to Minors Control Regulation: The Board reviewed state recommended updates on local regulations. Discussion will be continued to the next meeting for further review.

Office Policy: By consensus, the Board agreed to establish a policy to close the agenda for upcoming Board meetings on the Thursday before the meeting. All required submittals are due before the agenda is drafted in order to be included for that meeting.

Adjournment:

MOTION: Thomas Rice moved to adjourn today's meeting. James Smith seconded the motion. The vote was unanimous.

Susan A. Smith, Chairman

Thomas Rice, Vice Chairman

James Smith, Member