



TOWN OF WESTBOROUGH MASSACHUSETTS

BOARD OF HEALTH

FORBES MUNICIPAL BUILDING
45 WEST MAIN STREET, SUITE 25
WESTBOROUGH, MA 01581-1916

TEL (508) 366-3045
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MONTHLY MEETING

Tuesday

February 17, 2009
Forbes Municipal Bldg., Room 24
5:30 p.m.

AGENDA

1. Minutes of Meeting (11/21/08)
2. Director's Reports (11/08, 12/08 & 1/09)
3. Sanitarian's Reports (11/08, 12/08 & 1/09)
4. Health Inspector's Reports (11/08, 12/08 & 1/09)
5. New Business
 - A. FY10 Budget
 - B. Annual Town Report
5. Director's Issues
6. Adjourn



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Minutes of Board of Health Meeting February 17, 2009

The regular Board of Health meeting was held on Tuesday, February 17, 2009, in room 24 in the Forbes Municipal Building. The meeting was called to order at 5:36 p.m. by Chairman Federici. Those present were Member Ehrlich, Director McNulty, Sanitarian Baccari, and Inspector Gilchrist. Member Reh was absent. Bills and payroll were signed.

Minutes of the meeting held on November 18, 2008, were reviewed and approved.

Director's reports (11/08, 12/08 & 1/09) were discussed and approved.

Sanitarian's reports (11/08, 12/08, & 1/09) were discussed and approved. Sanitarian Baccari explained the Virginia Graeme Baker Pool and Spa Safety Act. The regulation affects both semi-public and public pools. Steve reported that all indoor pools are currently in compliance. All outdoor pools must be in compliance before opening this summer.

Health Inspector's reports (11/08, 12/08, & 1/09) were discussed and approved.

New Business

FY 10 Budget

Two FY 10 budgets were requested by the Town Coordinator; a fully-funded budget and level-funded one. A fully-funded budget was submitted that was identical to the FY09 budget. In the level-funded budget, expenses were trimmed. The entire mosquito control budget was cut (\$5,500). Budget line items for office supplies, training, etc., were cut in half. A total of \$7,600.00 was cut in the level-funded budget. The level-funded budget has been reviewed and approved by the Town Coordinator for FY 10.

The trash budget is a fixed-cost budget and did not require any cuts. Director McNulty explained the recycling programs conducted in all the Town buildings and the schools.

The possibility of holding any Household Hazardous Waste Collection Days this year or next is slim. The collection event typically costs between \$12,000 and \$15,000.

Annual Town Report

Copies of the Board of Health's section of the 2008 Annual Town Report were distributed.

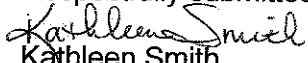
DIRECTOR'S ISSUES

Westborough's Disaster Debris Management Plan has been approved by the Department of Environmental Protection. This plan is the first in the State to be approved.

There being no further business, the meeting adjourned 6:20 p.m.

The next regular meeting will be held on March 17, 2009.

Respectfully submitted,



Kathleen Smith
Administrative Assistant