



TOWN OF WESTBOROUGH MASSACHUSETTS

BOARD OF HEALTH

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

TEL. (508) 366-3045
FAX (508) 366-3047

MONTHLY MEETING

Tuesday

May 19, 2009

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

AGENDA

1. Minutes of Meeting (4/21/09)
2. Director's Report (4/09)
3. Sanitarian's Report (4/09)
4. Health Inspector's Report (4/09)

New Business

- A. Solid Waste Contract - 5:45 p.m.
5. Director's Issues
6. Adjourn



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Minutes of Board of Health Meeting May 19, 2009

The regular Board of Health meeting was held on Tuesday, May 19, 2009, in room 24 in the Forbes Municipal Building. The meeting was called to order at 5:40 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 meeting held on April 21, 2009, were reviewed and approved.

Director's report was discussed and approved. H1N1 virus was discussed, along with the different venues used to distribute policies, updates, and information. Director McNulty said he was pleased overall with how well information and updates were disseminated. There have been no confirmed cases in Westborough at this time.

Sanitarian's report was discussed and approved.

Health Inspector's report was discussed and approved.

NEW BUSINESS

Solid Waste Contract

Member Ehrlich made a motion to accept the solid waste contract with E. L. Harvey & Sons as written; Chairman Federici seconded the motion. Vote was unanimous.

Board members signed the one-year contract. The agreement will commence on July 1, 2009 and end on June 30, 2010. The fee remains the same as last year's contract (\$36.00/ton).

DIRECTOR'S ISSUES

After a thirty-five minute discussion at Town Meeting (May 16, 2009), the Household Hazardous Waste Day article passed, along with continued funding for the catch basin mosquito control program.

Discussion continued from last month's meeting regarding FINCOM's request for the Board to consider substantially hiking the fees for dump stickers. The Finance Committee wants the fees to totally subsidize the trash budget (approximately \$170,000/year). The committee has requested a plan from the Board within the next few months. The new fees would impact the next dump sticker cycle that commences July 1, 2010 and ends June 30, 2012. A public hearing will likely be held sometime in the fall.

Member Ehrlich congratulated Chairman Federici on her recent election to the Westborough Housing Authority.

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

The next regular meeting will be June 16, 2009

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Kathleen Smith".

Kathleen Smith

Administrative Assistant