



BOARD OF HEALTH

TOWN OF WESTBOROUGH MASSACHUSETTS

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

TEL. (508) 366-3045
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BOARD OF HEALTH MONTHLY MEETING

Tuesday
March 19, 2013
Forbes Municipal Building, Room 24
5:30 p.m.

AGENDA

1. Minutes of Meeting (2/19/2013)
2. Director's Report (February)
3. Sanitarian's Report (February)
4. Health Inspector's Report (February)
5. New Business
6. Director's Issues
7. Adjourn



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Minutes of Board of Health Meeting March 19, 2013

The regular Board of Health meeting was held on Tuesday, March 19, 2013, in room 24 in the Forbes Municipal Building, 45 West Main Street. The meeting was called to order at 5:30 pm. by Chairman Walsh. Present: Member Ehrlich, Director McNulty, Sanitarian Baccari and Inspector Gilchrist. Absent: Member Federici. Bills and payroll were signed.

Minutes of the meeting held on February 19, 2013, were approved.

Director's report (February) was discussed and approved.

Sanitarian's report (February) was discussed and approved.

Health Inspector's report (February) was discussed and approved.

Director's Issues

Members were informed that it was time for all to take the *Conflict of Interest Law* training again. The Ethics Commission requires municipal employees to take the online training every two years (all individuals who serve in municipal agencies - paid or unpaid, elected or appointed - are considered municipal employees). Director McNulty will email the link.

ATM approved funding for the Town Hall renovations. Bids will be awarded in October. Everything and everyone will be moved out as soon as the bids are awarded. The renovation/construction is expected to last approximately 14 months.

Voters also approved the Planning Board's zoning bylaw amendment regulating medical marijuana treatment, dispensing facilities and cultivation. The zoning would be limited to the Town's adult entertainment district (Town Meeting Drive), by special permit from the Planning Board. The bylaw still has to be approved by the Attorney General.

Plans have been received for Owen O'Leary's and plans for two more frozen yogurt places are expected soon. Two more restaurants have expressed interest in opening in town - Chick Fillet and Max & Leo's Coal-Fired Pizza.

The Town Manager is still gathering information on PAYT and believes it will save the Town money. Member Ehrlich said the majority of residents want to leave things just the way they are. Director McNulty commented that residents like the dump and are afraid PAYT will cost them more out of pocket. Chairman Walsh agreed. Member Ehrlich is dubious that it will save the Town money or the residents

money. Director McNulty said residents will have to pay extra to dispose of anything that can't fit in the bag. Member Ehrlich said there is flexibility in the current plan.

Director McNulty said there are different options with PAYT. The purpose is to make the program self-funding so it will be taken off the tax rolls. The Towns of Northboro and Grafton still have to subsidize their trash programs because the fees from the bags don't cover everything.

There being no further business, the meeting adjourned at 5:55 p.m.

The next meeting will be held Tuesday, April 16, 2013.

Respectfully submitted,


Kathleen Smith