

THE BOARD OF HEALTH
Mixer Municipal Office
120 PRESCOTT STREET
WEST BOYLSTON, MASSACHUSETTS 01583

January 10, 2007 Meeting Minutes

Members present: Robert Barrell, Alan Harris and Celia Hartigan

Members absent: Richard Chapman and Mary-Isabel Luddy

Chairman Barrell convened the meeting at 7:00 p.m.

State Division of Fisheries and Wildlife Presentation Colleen Olfenbuttel, a Fur Bearing Animal Biologist from the State Division of Fisheries and Wildlife gave a presentation on beaver habits, history and control. Twenty-four people whose names will be furnished upon request attended this portion of the meeting.

Following the presentation, the Board read a document provided by Ms. Olfenbuttel answering questions Dr. Harris sent to her the week before the meeting.

Meeting Minutes After review and upon motion of Mrs. Hartigan and second of Dr. Harris it was unanimously voted to approve the minutes of the December 13 and 27, 2006 Board of Health Meetings.

The bills were paid

As-Built Drawings and Certificate of Compliance for 45 Lancaster Street Upon motion of Dr. Harris and second of Mrs. Hartigan it was unanimously voted to approve the As-Built drawings for 45 Lancaster Street prepared by Ross Associates, Inc., in December 2006 numbered L10244.

Commonwealth of Massachusetts Trial Court Subpoena The Board acknowledged a subpoena served to Mrs. Mard for appearance on January 16, 2006 in the case of Choquette v. Hester.

Timothy & Meredith Canti 42 Bowen Street Letter from Town Administrator The Board read a letter from Town Administrator Gaumond to Timothy and Meredith Canti of 42 Bowen Street. The letter provides the Cantys with copies of paper work they submitted in 2004 regarding connection to the sewer system, showing that they were aware of their requirement to connect.

Telephone Allocation Report The Board acknowledged the December Telephone Management Fee Allocation report.

Town Administrator 2007 Town Goals — Wellness The Board read a document from Town

Administrator Gaumond regarding a meeting scheduled for Wednesday, January 24, 2007 at 6:00 p.m. to discuss overweight/obese issues. Chairman Barrell will attend this meeting. A

document from ICIVIA Management Perspective called Healthy Communities is attached to the meeting announcement.

Department of Public Health (DPH- Student Internship Program The Board read a letter from Dana Cole, MPH from the Division of Epidemiology and Immunization regarding placement of student interns for the summer of 2007. After discussion the Board determined they could not utilize an intern at this time.

With no further business to come before the Board and upon motion of Dr. Harris and second of Mrs. Hartigan, it was unanimously voted to adjourn at 9:30 p.m.

Barbara A. Mard

Robert J Barrell, Chairman
N. Alan Harris, MD, Vice Chairman
Celia F Hartigan, RN, Member
Richard M Chapman, Member
Mary -Isabel Luddy. RS, Member