

THE BOARD OF HEALTH  
MIXTER MUNICIPAL OFFICE BUILDING  
120 PRESCOTT STREET  
WEST BOYLSTON, MASSACHUSETTS 01583

January 24, 2007 Meeting Minutes

Members present: Robert Barrell, Alan Harris, Celia Hartigan and Mary-Isabel Luddy

Members absent: Richard Chapman

Chairman Barrell convened the meeting at 7:00

Meeting Minutes After review and upon motion of Mrs. Luddy and second of Mrs. Hartigan, it was unanimously voted to approve the minutes of the January 10, 2007 Board of Health Meeting.

Bills The VNA Care Network invoice was questioned. Mrs. Hartigan went through the VNA file and found no activity to match the invoice. VNA will be asked to verify the information on the invoice. The day after the meeting, VNA acknowledged an error, the correction was made and the invoice was paid.

Proposed Stormwater Bylaw A draft copy of the stormwater bylaw prepared by the DPW Director on January 11, 2007 was received from the Town Administrator on January 16, 2007. The Board members will review the document before the next meeting.

Request for Proposals (REP) for a Ground Lease and Private Development of a Solid Waste facility The Board acknowledged receipt of a RFP for a ground and private development of a solid waste facility. The Board expressed concern that they did not see the REP before the due date of the proposals. Mrs. Mard was asked to request background information from the Town Administrator.

Annual Report The Board reviewed and made changes to a draft FY06 Annual Report prepared by Mrs. Hartigan. The report will be finalized at the February 14, 2007 meeting.

Email from Mrs. Canty, 42 Bowen Street Re: Sewer Connection The Board acknowledged an email message dated January 23, 2007, sent by Mrs. Canty of 42 Bowen Street. The message gave the Board an update of the status of the progress being made to connect their property to the sewer system.

Email from Bryn Conklin Re: Water Flow Devices The Board read an email from Bryn Conidin, Animal Protection Issues Specialist from the Massachusetts Society for the Prevention of Cruelty to Animals (MSPCA) dated January 23, 2007. The message informed the Board that his group is willing to offer assistance with water flow devices to facilitate beaver management. The Board will respond to Bryn that they will do anything they can to facilitate communication between the MSPCA and the property owners.

December Expense Report The Board read the expense report for the month of December 2006 and have no issues.

Building Permit Reports The Building Permit Reports for November and December were read.

The Board posed questions to Mrs. Mard regarding scope of the projects and if the properties were sewerred or had septic systems.

DPH Influenza Advisory The Board read a document from the Mass Department of Public Health dated January 16, 2007, that informed them that there have been 468 positive laboratory reports of influenza to date this season compared to 216 last year for the same timeframe.

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 8:30 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