

THE BOARD OF HEALTH
MIXTER MUNICIPAL OFFICE BUILDING
1 20 PRESCOTT STREET
WEST BOYLSTON, MASSACHUSETTS 01583

April 25, 2007 Meeting Minutes

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

Vice Chairman Harris convened the meeting at 7:00 p.m.

Meeting Minutes After review and upon motion of Mrs~ Luddy and second by Mrs. Hartigan, is was unanimously voted to approve the minutes of the April 11, 2007 Board of Health Meeting.

Bills were paid

Finance Committee Meeting Discussion Mrs. Luddy and Mrs. Mard told the Board about the Finance Committee meeting they attended on April 23, 2007. The documents that were prepared by Mrs. Mard and presented to the Finance Committee were supplied for the Board's information. The Finance Committee asked about the fees and were told the fees were raised not long ago and are in line with like communities. Additionally, Mrs. Mard plans to become certified in food safety, enabling her to replace the food inspector and reduce expenses by about six thousand dollars annually. A copy of past year's revolving fund financial summary sheets was requested by the committee.

James Pelleigrini 320 Goodale Street Title S Information Request The Board discussed the decision they made regarding the septic system at 320 Goodale Street at their April 11, 2007 meeting. At that meeting it was voted to allow Dr. Pellegrini to construct an addition to his home at 320 Goodale Street using the septic system as it was installed based on the opinion of Ross Associates March 21, 2007.

The Board referred to Title 5 and found that they should have told Dr. Pellegrini that he is required to have an inspection prior to construction as required by Title 5 15.30 1(5). A letter stating this will be sent.

Sterling Street Flooding April 2007 An email message from the Building Inspector, Mark Brodeur regarding the status of the flooding at Sterling Meadow Condominiums was read. Chairman Barrell participated in a site visit and then attended a multi departmental meeting. The subject will be addressed at a future meeting, as Chairman Barrell is not present at tonight's meeting.

Community Preservation Committee Public Hearing Notice A memorandum from Town Administrator Gaumond about a public hearing to establish a Community Preservation Committee was read. The Board will offer assistance if it is requested.

Town of West Boylston Building Needs Assessment/Feasibility Study Town Administrator Gaumond asked Mrs. Mard to complete and submit a building needs assessment document for the Board of Health. A meeting was held in April with the proposed architect at which time

these assessments were reviewed. Mrs. Mard prepared the document and attended the meeting on behalf of the Board. A copy of the needs assessment was included in the meeting package for the Board's review.

Special Municipal Employee Designation Letter from Town Administrator A letter for Town Administrator Gaumond dated April 11, 2007 regarding Special Municipal Employees was read. Town Administrator Gaumond is asking the Board to review the State Ethics Commission Summary entitled "Special Municipal Employees" and respond to him if they feel their current designation as Special is incorrect by May 25, 2007. The Board is fine with their current designation.

DEC Memorandum Re: Immediate/Technical Assistance Opportunities for FY07 The Board acknowledged a memorandum from John M. Scannell, Acting Director, DCR Division of Water Supply Protection dated April 13, 2007. The memo offers reference materials and training to Boards in West Boylston.

Minutes Request The Board members asked that the minutes be emailed prior to a scheduled meeting in the interest of time.

With no further business to come before the Board and upon motion of Mrs. Luddy and second by Mrs. Hartigan, it was unanimously voted to adjourn at 8:45 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