

THE BOARD OF HEALTH

TOWN OF WEST BOYLSTON

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October 27, 2010 Meeting Minutes

Members present: Robert Barrell, Beverly Salate, and Celia Hartigan

Members absent: Alan Harris

Minutes taken by Mrs. Hartigan in Mrs. Mard's absence

Chairman Barrell convened the meeting at 7:05 p.m.

<u>Meeting Minutes</u> After discussion and upon motion of Mrs. Salate and second of Mrs. Hartigan it was unanimously voted to approve the minutes of the October 13, 2010 Board Meeting.

Bills were paid.

<u>31 Hosmer Street As-Built Drawings</u> After discussion and upon motion of Mrs. Hartigan and second by Mrs. Salate, it was voted all in favor to approve the As-Built drawings for 31 Hosmer Street prepared by Ross Associates in October 2010 numbered L11371.

ZBA document Re: 94 North Main Street The Board acknowledged an amended decision on a comprehensive permit application from ZBA regarding a proposed 40B application at 94 North Main Street dated October 3, 2010.

Partnership for Enhancement of Regional Preparedness (PERP) The Board acknowledged a meeting announcement from the Region II Health and Medical Stakeholder group regarding the Partnership for Enhancement of Regional Preparedness (PERP) Grant on November 30, 2010. Mrs. Salate will be attending the meeting representing the VNACare Network and will represent the Board of Health as well.

With no further business to come before the Board and upon motion of Mrs. Salate and second of Mrs. Hartigan it was unanimously voted to adjourn at 8:05 p.m.

N. Alan Harris, MD, MPH, Vice Chairman

Celia F. Hartigan, RN, MPH

Beverly A. Salate

Beverly A. Salate, RN, BSN