

Board of Health

February 9, 2011 **Meeting Minutes**

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

Members absent: Alan Harris

Also present: Maglenes Paige, Student Observer

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

Meeting Minutes After discussion and edits, upon motion of Mrs. Salate and second of Mrs. Hartigan it was voted all in favor to approve the minutes of the January 26, 2011 Board of Health Meeting.

The Bills were paid.

Wachusett Country Club Sewer Connection Email messages regarding a resident's questions concerning the deferment of Wachusett Country Club from connection to the sewer were shared.

Regionalization Update On January 6, 2011 a Local Public Health Activities, Capacity and Technical Skills Survey was completed by the Board Administrator, Mrs. Mard. This document was included in the agenda package for the member's information. Also included was a Certificate of Vote from the Selectmen to move forward as a participant in the planning phase for a regional public health district.

Reservoir Motor Lodge On February 4, 2011, a joint re-inspection was done by the Fire Department, Building Inspector and Board of Health. Those reports were included in the agenda package for the Board's information. The Motor Lodge was granted an extension of their permit until June 30, 2011.

FY12 Operating Budget A copy of the FY12 Budget prepared by the Board Administrator was discussed.

Member's List An updated member's contact list was provided.

With no further business to come before the Board and upon motion of Dr. Wong and second of Mrs. Hartigan, it was voted all in favor to adjourn at 9:00 p.m.

Barbara A. Mard, Administrator/Inspector

_____	Robert J. Barrell, MPA, Chairman
_____	N. Alan Harris, MD, MPH, Vice Chairman
_____	Celia F. Hartigan, RN, MPH
_____	Beverly A. Salate, RN, BSN
_____	Samuel S Wong. PhD, REHS/RS