

**Board of Health
December 14, 2011
Meeting Minutes**

Members present: Robert Barrell, Alan Harris, Celia Hartigan, Beverly Salate and Sam Wong
Also present: Derek Brindisi

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

Derek Brindisi, Director of Public Health, Worcester, MA Re: Regionalization The Board of Health reviewed and made comments to the documents referred to as the AGREEMENT dated August 1, 2011 regarding the regionalization effort. Those comments were sent to Mr. Brindisi with a request for him to attend the December 14, 2011 meeting to clarify the Board's concerns. Some of the key issues were regarding the hiring process. Mr. Brindisi said that the Board would be included the hiring process that would include a CORI check. The Region will have a group that oversees the activities that will have one person from the Board of Health and the Town Administrator. Each Town will have one vote regardless of their size. The employee will remain in the West Boylston office with an office in Worcester as well. The Town contribution to the budget for all the towns involved was calculated based on office presence, with West Boylston currently have a .5 FTE. This would be adjusted based on circumstances in the future. The dollar figure is based on \$1.00 per capita and the workload of the community. Mr. Brindisi commented that he ran the numbers and West Boylston came in at 27K per year. Mr. Brindisi informed the Board that the group is currently waiting to see if Commissioner Auerbach and Patrick-Murry administration will approve the application from our group. This information should be received by the end of December 2011. Mr. Brindisi will keep the Board informed.

Meeting Minutes After review and upon motion of Dr. Harris and second of Dr. Wong it was voted all in favor to approve the minutes of the November 9, 2011 Board of Health meeting.

Bills were paid

Septic Design for 170 North Main Street After review and upon motion of Dr. Wong and second of Mrs. Hartigan it was voted all in favor to approve the septic design drawings for 170 Main Street prepared by Green Hill Engineering October 30, 2011, revised November 30, 2011, numbered 2011-151.

With no further business to come before the Board and upon motion of Mrs. Hartigan and second of Mrs. Salate it was voted all in favor to adjourn at 8:30 p.m.

Barbara A. Mard

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