

**Hubbardston Board of Health
March 23, 2010
Minutes
Slade Building**

Meeting opened at 7:05PM in Hubbardston Town Office, Slade Building.

Present: Sandra Knipe, Chairman
Hayden Duggan, Member
Tom Larson, Vice-Chairman
Laurie Pearson, Secretary

First Order of Business

Bella Kaldera came to meeting to discuss the possibility of purchasing a forklift to assist in lifting heavy items and also about hiring an extra employee for the recycling center. Sandra stated that she had spoken to Deb Roussel about it and that hiring another person was discouraged due to liability issues.

The board then discussed with Bella the desire to hold a hazardous waste day at some point, advertising to other towns that don't hold one.

**POA: Sandra will call Clean Harbor to set one up.
Laurie will check with accountant for updated
recycling account balance.**

Ben and Dawn Prentiss and Phil and Lori Churchill attended the meeting to discuss potential issues associated with purchasing the Wheeler store for offices and a coffee shop. Issues discussed included parking spaces, whether or not the land would perc, and the septic system that would be needed to replace the tight tank. Also, they would want to put in a kitchen for food prep.

Sandra stated that if there were 25 or more people served per day for a 6 month period, they would need a public water supply where the DEP monitors the testing of the well.

Tom recommended that the least expensive way to find out if their plan is feasible would be to take the plan to David Boyer who addresses Title V issues for the DEP. After further discussion, Tom recommended they approach an engineer for clarification first before going to DEP.

Motion: Sandra Knipe	Second: Tom Larson
Motion was made to approve 3/9/10 minutes.	

Old Business: Green Meadow/John DeMalia - 12 Flagg Road
The Board went over the question from Mrs. Healy of Green Meadow Modular Homes regarding whether or not a disposal waste construction permit had been applied for and issued for the above address. An Installer's Permit Application and payment had already been submitted for her son from Dudley Concrete Inc.

POA: Laurie will call her and will let her know that one has been issued by another party.

Title V: The Board reviewed reports for 154 Gardner Road, which failed and 118 New Westminster Road, which passed.

Vouchers signed: Laurie Pearson, clerk wages
Hubbard Engineering

Permits signed: Solid Waste Hauler Permits - Sons of Kristoff Inc., Waste Management; Installer's Permits - Dudley Concrete Inc., Hakala Bros., Larson Construction

Laurie updated the Board that Rene Pelchat of RJ Pelchat Excavating has now submitted current licensure for his Installer's Permit.

New Business: The Board reviewed a rabies report and a letter from Chris Huskey regarding new beach regulations which included the need for a permit from Pinecrest. A new permit application will need to be modified with the tax collector sign off boxes, and a fee assigned.

POA: Sandra will research fees and Laurie will create new permit application.

As Hubbardston Market recently changed hands and permits had already been applied for and granted, Laurie asked if new applications should be mailed to the new owner. The Board agreed that they would need to apply for their own permits.

POA: Laurie will mail out the appropriate applications.

Setting the Residential Kitchen fee was discussed, and tabled until the next meeting.

POA: Sandra will find out what other towns are charging.

Laurie requested funding for supplies and time to paint the new BOH office located in what will be the former treasurer's office. The Board approved the cost.

Motion: Hayden Duggan Second: Sandra Knipe Motion made to close meeting there was no further discussion meeting adjourned at 9:12 PM.
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Approved: _____ Date: _____

Motion: Hayden Duggan Second: Tom Larson Motion made enter into Executive Session at 9:12 PM

The BOH entered into Executive Session to discuss names of town residents and confidential health records for urgent purposes.

POA: Laurie will recommend Diane Lanney ask Dennis O'Donnell and Claudia Provencal for additional information.

Motion: Sandra Knipe, Aye Second: Tom Larson, Aye Third: Hayden Duggan, Aye Motion made move out of Executive Session at 9:28 PM
