

Hubbardston Board of Health
October 12, 2010
Minutes
Library Basement

Meeting opened at 7:03PM in Hubbardston Library Conference Room located in the Library basement.

Present: Sandra Knipe, Chairman
Hayden Duggan, Vice-Chairman
Randy Mizereck, Member
Laurie Pearson, Clerk

Old Business: A Deed Restriction for 92 Williamsville Road was reviewed, but was not approved by the Board as it had been submitted, but not completed.

POA: Laurie will call the law offices of Michael D. Gorman LLC and request that the document be signed, notarized and filed with the Registry of Deeds.

The Board went over Laurie Pearson's performance review with Laurie. The Board members decided unanimously that Laurie should receive an increase in salary based on her performance. The stipend will be drawn from the Perc revolving account and will be retroactive to August 13, 2010.

POA: Board members will add additional comments.

The Gathering Inn - Sandra reported that the water results for The Gathering Inn were positive for Coliform.

POA: Sandra will call and inform them tomorrow (Oct. 13, 2010).

Motion: Sandra Knipe Second: Randy Mizereck Motion was made to approve September 28, 2010 minutes.

Septic Issues: None

Vouchers to Sign: Wages for Bella Kaldera, John Day and Peter Silva; Microbac Laboratories

Permits: None

New Business:

Mission E4 - Sandra informed the Board that she and Laurie recently paid a visit to Mission E4 on Barre Road to make some inquiries regarding the activities there and to determine if the BoH needs to do an inspection. Hayden felt they should have an inspection done.

POA: Sandra will contact Bernie Sullivan

22 Adams Road - The Board reviewed a report Sandra had written regarding an inspection finding the premises habitable.

Open Meeting Certificates were signed by all the members of the Board and the clerk.

The Board decided to cancel the October 26, 2010 meeting.

Motion: Sandra Knipe

Second: Hayden Duggan

Motion made to close meeting there was no further discussion meeting adjourned at 8:15 PM.

Approved: _____ Date: _____