

increase and an additional 3 hours per month to the FY '13 budget. Tom also mentioned the increase to Ed Blanchard of FinCom at the 11-21 BOS meeting. **POA: Tom will speak to Selectmen.**

FY '13 Budget/Memberships:

Motion: Hayden Duggan	Second: Randy Mizereck
Motion was made to drop all memberships except one from the FY '13 budget. All were in favor.	

POA: The Board decided to take those funds and put into a new line item for Inspectional Equipment.

COA Inspection: Randy Mizereck inspected the COA site in the Slade Building and reported that the water may not be hot enough and they should get gloves to wear. He also said that they need a thermometer in the freezer. Laurie reported that Director Claudia Provencal will have herself or someone else that will be present at all times when preparing food in the Senior Center kitchen get a ServSafe Certificate after the holidays. **POA: Randy will look into purchasing a food thermometer for the Board for Food Inspections. He will also write up a report for the COA file.**

Freezer Alarm: Pending

Landfill Monitoring: Pending

Tax List/Betterment Forms: Tom spoke with Brian Bullock. There is progress.

Rutland Food Inspection Policy: Pending

44 Morgan Road: Tom reported that he did an inspection and found no odors, mold, condensation at that time and that corrective measure had been taken.

MDPH Immunization Program - 2012 Enrollment: Judie O'Donnell from WMRC did not wish to complete forms. **POA: Laurie will complete and send in. Laurie can also now request a pickup of the sharps containers as the flu clinics have been completed.**

