

Hubbardston Board of Health
January 10, 2011
Minutes
Library Basement

Meeting opened at 7:04PM in the Hubbardston Library Conference Room located in the Library basement.

Present: Tomas Larson, Chairman
Randy Mizereck, Vice Chairman
Hayden Duggan, Member
Laurie Pearson, Clerk

First Order of Business: Sara Darlagiannis presented the final Emergency Dispensing Plan to the Board. She stated that she would be bringing deliverables to a future meeting as there would be things the Board would need to do for March.

POA: Sara will send PIO form, Emergency Dispensing Site Plan with the correct data inserted, and a link for Tom Larson. The Board will then review the EDS plan and finalize.

Old Business:

Motion: Randy Mizereck	Second: Hayden Duggan
Motion was made to approve the 12-27-11 minutes. All were in favor.	

POA: Hayden Duggan is working on 9-27 and 10-25-11 minutes.

Freezer Alarm: Pending

Betterment Documents: Pending

Landfill Monitoring: Pending

COA Kitchen Inspection: Pending

ServSafe Course: Pending

Flu Clinics: Laurie discussed the lack of Insurance Forms for each person vaccinated, incomplete information and the fact that incorrect consent forms were used, thus making it difficult to tabulate usage for the State's Aggregate Usage

Form as well as getting reimbursement from UHealth solutions for administering the vaccine. She stated the fact that although she recommended separating the vaccine, using the State supplied vaccine for those with Medicare and the purchased vaccine from the Vaccine Account for those without, the vaccine purchased from the Board was used first leaving most of the vaccine supplied from the State to expire and be disposed of. The figures will be reflected on the Aggregate Usage Form which may cause DPH to send less vaccine next year.

POA: Tom will call Judie O'Donnell and ask her to attend the meeting on 1-24-12 for clarification of information on the forms. Laurie will go through paperwork, and will email Judie and invite her to the next meeting.

Septic Loans: The Board reviewed balances of the outstanding septic loans.

Septic Issues: DCR Rulings for 55 Old Boston Turnpike, 130 New Westminster Rd, and a Title 5 Report for 96 Mt. Jefferson Road were reviewed.

POA: Laurie will call Thomas Meager and request a sketch for the Title 5 Report.

Vouchers Signed: Joyce Young - Residential Kitchen Inspection Refund, Clerk Wages, Bailey's Test Strips & Thermometers, LLC - Thermometers

Permits Signed: Sweet & Sinister Pastry Shoppe - Residential Kitchen Permit (pending water test results), Hubbardston Rod & Gun Club - Food Permit, Hubbardston Market - Food, Tobacco, & Frozen Dessert Permits, Center School - Food Permit, Central Mass Disposal, Inc. - Solid Waste Hauler's Permit, Leahy Excavating Co., Inc - Septage Hauler Permit, Wind River Environmental - Septage Hauler's Permit, Anthony DeAcetis - Installer's Permit, Septic Preservation Services - Installer's Permit, Sons of Kristoff - Solid Waste Hauler's Permit, Rutland Sanitation Septage Hauler's Permit

New Business:

Rabies Clinic: The Board discussed hosting the clinic. It is scheduled to be on 2-18-12 from 9-11 at the Hubbardston Veterinary Clinic. **POA: Laurie will post on the website, cable channel and electronic message board.**

Hubbardston House Apartments - DEP Notice: Reviewed

Veterinary Clinic Report: Reviewed

Tuberculosis Update: Reviewed

Other New Business: Julian Vortruba submitted revised plans with new well location for 3 Grimes Road. **POA: Laurie will forward plans to Matt Hopkinson.**

<p>Motion: Hayden Duggan Second: Tom Larson Motion made to close meeting as there was no further discussion. Meeting adjourned at 9:45 PM. All were in favor.</p>

Approved: _____ Date: _____