



**Anita Schiepers and Matt Castriotta:**

M. Castriotta and A. Schiepers came in to meet the Board and to discuss what was happening and if there was anything the Board wanted to discuss with them. Mr. Larson brought up Maven and communicable diseases. Mr. Larson began by telling M. Castriotta and A. Schiepers that we need to get Maven up and running as it is a State requirement. There was discussion regarding regionalization. There would be an annual fee and additional fees required as you go along. Mr. Larson discussed having to look into it to see which way would be more beneficial to the Town for cost and time. One solution was to have Judie O'Donnell and her nurses do the home visits and assessments and then have the office input the information into the system.

Hayden Duggan then brought M. Castriotta and A. Schiepers up to speed on our Emergency Preparedness Plan. H. Duggan stated that when the Board is done meeting with our EPP coordinator, the Board of Health would like to meet with the Selectmen to update them and keep them informed.

**POA: The Board will continue to look into which way would be most beneficial to the Town to handle Maven.**

**60 Healdville Road:**

Mr. Tom Simone came in to discuss the complaints against 60 Healdville Road. Mr. Simone stated that the property is an eyesore, there is a safety issue as there are open doors and windows, trash everywhere and he is very concerned about it. Mr. Simone would like to see the doors and windows boarded up and yard cleaned up. The Board of Health sent a certified letter which came back and blind mailed it as well. The address was researched with the Tax Collector and we were given a new address which we again wrote a letter and blind mailed it. Mr. Larson stated that he would be going with the Building Inspector, Larry Brandt, and will walk the property and see exactly what needs to be done.

**POA: Chairman Larson will go with the Building Inspector to see the property and determine what the next steps will be. Toni will continue to email Mr. Simone and keep him informed as to what is being done.**

**Recycle Center:**

Bella Kaldera came in to request if the Recycling Center could purchase a Barrel Pump to dispense oil from containers brought in by residents into a bigger oil container to recycle. The cost of the Barrel Pump is \$29.99 at Harbor Freight Tools. Bella Kaldera researched several options and found this to be the cheapest.

**Motion: Hayden Duggan**

**Second: Randy Mizereck**

Motion was made to approve the purchase of a Hand Cranked Barrel Pump for \$29.99 for the Recycling Center. All are in favor. Motion Approved.

**Cauldron Farm:**

Bella Kaldera came to give the Board an update on the Composting Toilet. B. Kaldera stated that the composting toilet is operational. Mr. Larson asked if the Plumbing Inspector has been by to do the inspection. B. Kaldera stated that they have not had the Plumbing Inspector in yet as they want to have him in to inspect a composting toilet they are also planning on putting in the house. B. Kaldera stated

that they are also working on the gray water system. Mr. Larson stated that they need to have the plumbing inspector in to inspect the composting toilets and as soon as they have been inspected, Mr. Larson asked B. Kaldera to call the Board so that the Board can go to inspect them and the campground as well.

**POA: Toni will write a letter to the Kaldera's to remind them to schedule a date for inspection of composting toilet and the campground as soon as the plumbing inspector has inspected the composting toilet.**

**Inspections:**

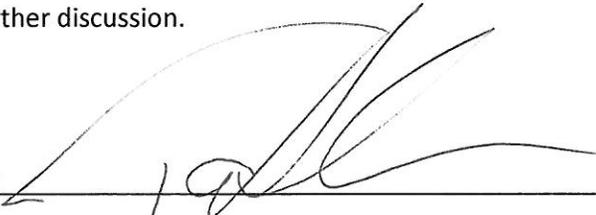
Hayden Duggan said that he would be completing some inspections on August 10 and August 11. H. Duggan stated that if our intern would like to go on these inspections, to let him know.

**POA: Toni will ask the intern if she would like to go on these inspections.**

**Motion: Lucinda Oates Second: Hayden Duggan**

Motion made to adjourn the meeting at 8:20 p.m. with our next meeting on August 13, 2013 as there was no further discussion.

Approved: \_\_\_\_\_

A handwritten signature in black ink, appearing to be 'L. Oates', written over a horizontal line.

Date: \_\_\_\_\_

8/13/13

