

BOARD OF HEALTH

78 Main Street Hudson, MA 01749 (978) 562-2020

Meeting Minutes May 29, 2018 Venue: Town Hall (78 Main Street, Hudson, MA 01749) 3rd Floor Conference Room B

• Call to Order:

The meeting was called to order at 5:43 PM. Present were Mr. Murphy and Ms. Vaillancourt.

• Vouchers to be Approved:

Ms. Vaillancourt motioned to approve all vouchers. The motion was seconded by Mr. Murphy and carried 2-0

• Board of Health Stipend Approval

• Ms. Vaillancourt motioned to approve all vouchers. The motion was seconded by Mr. Murphy and carried 2-0

• Minutes to be Approved:

April 24, 2018

 Ms. Vaillancourt motioned to approve the Minutes. The motion was seconded by Mr. Murphy and carried 2-0

Old Business

DEP Sustainable Materials Recovery Program Municipal Grant Ms. Vaillancourt motioned to approve applying for grant. The motion was seconded by Mr. Murphy and carried 2-0

Start Up Committee

Irene Congdon recommended a member of the Finance, Selectmen, Board of Health, Administration and 2 town residents be formed.

Site Assignment Correspondence to DEP re: Transfer Station Ms. Vaillancourt motioned to approve signing the letter. The motion was seconded by Mr. Murphy and carried 2-0. Chairman Murphy signed the letter and it will be forwarded to BP Trucking on May 30, 2018

The meeting was adjourned at 6:05 PM

Next meeting to be held on June 26, 2018