

BOARD OF HEALTH

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

Meeting Minutes June 26, 2018

• Call to Order:

Mr. Murphy called the meeting to order at 5:30 PM. Present were Mr. Delfino, Mr. Murphy, Ms. Calo and Elliott Brown, Tobacco Compliance Officer

Public Hearing

Tobacco Violation

Brian Young, Hudson Wine and Spirits

Mr. Young provided video of the transaction as well as history and explanation of the transaction. After much discussion, Ms. Calo recommended that the Board waive the fee and issue a hard warning. She also suggested that the owner and employee take Tobacco Compliance Training. Mr, Delfino motioned to waive the fee and require that the owner and employee attend the Tobacco Compliance Training. Mr. Murphy seconded the motion and it carried 2-0.

Septic Variance

175 Brook Street

Mr. Maloney requested a variance from the 10' requirement.

Mr. Delfino motioned to grant the variance. Mr. Murphy seconded the motion and it carried 2-0.

Vouchers to be Approved:

Mr. Murphy motioned to approve the vouchers. The motion was seconded by Mr. Delfino and carried 2-0

• Minutes to be Approved:

May 29, 2018 Tabled

Old Business

73 Causeway, Animal Regulation update

Ms. Calo conducted an inspection, the fencing is up and everything was done according to the Boards request. Mr. Delfino motioned to grant the variance. Mr. Murphy seconded the motion and it carried 2-0

Transfer Station Update

DEP has acknowledged the land ownership. Kelli will meet with Tom Moses, Eric Ryder and BP representatives to discuss next steps.

New Business

Styrofoam recycling request – Jackie Gillis

BP no longer recycles styrofoam and Ms. Gillis is requesting \$1500 in funding to continue. Mike motioned to fund a total of \$1250 for FY19 and re-evaluate for FY20. Mr. Murphy seconded the motion and it carried 2-0.

Recycling Education – Greg Opp - Kelli will make some adjustments to the flyer and post it on our website.

Update on MA in Motion personnel - Jeremy will be working 25 hours/week

MWHF Funding - \$200,000 to carry forward from PWTF funding

Board of Health Election of Officers - tabled Board of Health Meeting Schedule – The board will hold the monthly meeting on the last Wednesday of the month

• **Adjournment** – The meeting was adjourned at 6:30 PM