



Hudson Board of Health

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

MINUTES

August 26, 2020
5:30pm
Zoom Conference Call

Board members: Christie Vaillancourt, Michael Delfino, Jay Murphy
Additional Attendees: Steven DePaulo from BP Trucking

New Business

1. **Preliminaries:**
 - a. Ms. Vaillancourt called the meeting to order at 5:30 P.M.
 - b. Roll Call: Ms. Vaillancourt, Mr. Delfino and Mr. Murphy
2. **Approval of Minutes from 7.29.2020:** Mr. Delfino motioned to approve the Minutes. Mr. Murphy seconded the motion and it passed 3-0.
3. **Vouchers to be Approved:** Mr. Murphy motioned to approve all vouchers, Mr. Murphy seconded the motion and it passed 3-0. Due to COVID-19, Ms. Vaillancourt will have authority to sign vouchers on behalf of the Board.
4. **BP Transfer Station:** Ms. Calo stated we have received several complaints regarding price increase for bulk / tonnage disposal. Mr. DePaulo explained that the end disposal rate has been increasing. The current price of \$140 would increase to \$160, which is still well below the market rate. Mr. Murphy motioned to approve the increase to \$160.00. Mr. Delfino seconded the motion and it passed 3-0.

Ms. Calo requested, per our contract, any future price increases from BP must be approved by the Board.

Old Business

1. **COVID-19 Updates:** Ms. Calo informed the Board there were ten new cases the week of August 17th, two new cases the week of August 24th. Current total of cases to date is 219.

Next Meeting

September 30, 2020

Adjournment

The meeting was adjourned at 6:05pm
