

BOARD OF HEALTH

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

Meeting Minutes December 12, 2017

• Call to Order:

Ms. Vaillancourt, Mr. Murphy and Mr. Delfino

Vouchers to be Approved:

Mr. Delfino motioned to approve all vouchers. The motion was seconded by Ms.Vaillancourt and passed 3-0.

Public Hearing

577 Main Street Title V

Two Title V, one in June 2017 failed and an additional inspection in November 2017 passed. Kelli recommended that the Board accept the passing Title V provided that the system is pumped 100% every 3 months and a Title V inspection is performed annually. Mr. Delfino motioned to accept Kelli's recommendation. Ms. Vaillancourt seconded the motion and it passed 3-0.

• Personnel:

Appointment of Eduardo St. Louis to the position of Sanitarian Mr. Delfino motioned to appoint Mr. St. Louis to the position of Sanitarian. The motion was seconded by Ms. Vaillancourt and passed 3-0.

Appointment of Jeremy Romanul to the position of MA in Motion Coordinator Ms. Vaillancourt motioned to appoint Mr. Romanul to the position of MA in Motion Program Coordinator. The motion was seconded by Mr. Delfino and passed 3-0.

Resignation letter of Edilane Martins da Silva

Mr. Delfino motioned to accept the resignation of Edilane Martins da Silva. The motion was seconded by Ms. Vaillancourt and passed 3-0.

Kelli notified the Board that Ms. Healy has used all Family Medical Leave Act time available.

General:

Hudson, Marlboro and Northboro Councils on Aging have received a \$40,000 MWHF Daybreak Grant

Adjournment