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POSTED IN ACCORDANCE WITH THE PROVISIONS OF MGL 30A S18-25

Board of Health January 14, 2016 MINUTES

<u>Present: Chairman Gerry Picardi, Clerk Ralph Jensen; Associate Member Robert Ogilvie and Health Agent Tara Tradd as Recording Secretary.</u>

Meeting called to order at 6:30 P.M.

Office Business:

- Next Board of Health Meeting February 8, 2016; March 3rd and 31st.
- Warrant for Approval A warrant in the amount of \$28,041.56 was approved for payment.
- Health Agent Report So Noted.
- Food Establishment Permits for Approval The last round of Permit Renewals have been accepted and approved by the Board.

Hearings:

• 5 Blanchard Street, Septic System Repair, George Collins, P.E.

The Board of Health granted two (2) local upgrade variances and approved a plan to upgrade a failed septic system serving an existing three (3) bedroom dwelling with no plans to increase flows. The plan which was approved is described below:

Title:

Sewage Disposal System Upgrade

Location:

5 Blanchard Street, Avon

Designer:

George Collins, P.E. #41631

Date:

December 15, 2015

Before the Disposal System Construction Permit (DSCP) is issued, the following must be accomplished: Execute and record a covenant at the Registry of Deeds or Land Court which essentially states:

- A garbage grinder may not be used or installed on the premises
- The property is a three bedroom dwelling and that the dwelling cannot be increased in square footage or bedrooms for as long as this system is in use.

New Business:

- Town Election April 2016 Robert Ogilvie is up for re-election and has pulled papers.
- Opening of the Solid Waste Disposal RFQ The Board opened the four quotations from: Covanta, Republic Waste, Waste Management and Wheelabrator. The Board reviewed and scored each quote, no formal decision will be made until the Collection Contract is reviewed. The scores of each quote is attached to these minutes

Old Business:

Budget Review FY2017 - The Board finalized their draft budget for FY 2017 and has increased their stipend line item from \$1500.00 per Board Member to \$2000.00 per Board Member. Robert Ogilvie moved to accept the changes as discussed, Ralph Jensen seconded, vote carried unanimously.

Correspondence:

- Avon Eats Healthy Program So Noted.
- MHOA Community Sanitation Program So Noted.
- Letter from Avon Butler Elementary Student RE: Recycling So Noted.

Minutes:

Minutes to be approved: December 17, 2015 - Ralph Jensen moved to approve the minutes as drafted; Robert Ogilvie seconded, vote carried unanimously.

Meeting Adjourned at: 7:35 PM

<u>DATE:</u>
2/11/15