

**Hopedale
Board of Health
Meeting
February 10, 2016**

Member Lou Arcudi called the Board of Health meeting to order on February 10, 2015 at 6:30 pm.

Members that were present: Lou Arcudi
Walter Swift
Guest in attendance: Eugene Bernat – Cover Technologies, Inc.

Minutes of January 21, 2016 – Upon a motion by Walter Swift, seconded by Lou Arcudi, the Board approved the minutes of January 21, 2016.

Minutes of January 28, 2016 – Upon a motion by Walter Swift, seconded by Lou Arcudi, the Board approved the minutes of January 28, 2016.

Mr. Gene Bernat from Cover Technologies was present to update the Board of Health on the progress of the South Main Street Landfill and the Material Stockpile and Management Plan required by the Department of Environmental Protection. Before the project can proceed, the DEP requires approval of the Material Stockpile and Management Plan and there have been many roadblocks due to constant revision requirements. Mr. Bernat informed the board that as of December 10, 2015, the plan has been approved and provided the board with a letter of confirmation summarizing the project, the Material Stockpile and management Plan summary and the specific conditions.

Mr. Bernat will contact the board within the next few months to hold a joint meeting with the Conservation Committee before any work can proceed due to the wetland concerns.

Lenny Izzo presented the board with the Budget FY 2017. Changes are within the Rubbish Removal Services due to the increase in the tonnage rate from \$64 per ton to \$66 per ton and additional money needed for the wellness clinics in the amount of \$1500 in the Professional and Technical line item. Walter Swift made a motion to approve the Hopedale Board of Health budget of \$7,717.00 for FY 2017. Lou Arcudi seconded the motion and was unanimously approved.

Lou Arcudi inquired about the Animal Inspector position and Mr. Izzo is still looking for someone to fill this role.

Walter Swift made a motion to adjourn at 7:15 pm, seconded by Lou Arcudi with a unanimous approval.

Respectfully submitted,

Mary Arcudi
Board of Health Secretary

