

**Regular Meeting Minutes  
Board of Health Meeting  
September 20, 2018**

The Hopedale Board of Health held a regular meeting on Thursday, September 20, 2018, at 6:00 p.m., in the Draper Room, Hopedale Town Hall, 78 Hopedale Street, Hopedale, MA. Those in attendance included: Walter Swift and Jason MacDonald. The meeting was not videotaped.

**A. CALL TO ORDER**

Mr. Swift called the meeting to order at 6:00 p.m., noting that Mr. Burns was absent.

**B. PUBLIC COMMENTS**

None.

**C. APPROVAL OF MINUTES**

It was moved by Mr. MacDonald, seconded by Mr. Swift, to approve the regular meeting minutes of August 16, 2018. All voted in favor.

**D. REPORT OF THE CHAIR**

Mr. Swift asked Ms. Villa to give a brief update on the status of the septic system installation at 150 Hartford Avenue. Ms. Villa reported that a septic system plan was approved in July 2017. During the initial installation, a construction debris field was discovered in the area of the installation, so a temporary, unapproved system was installed. In June 2018, the Board of Health office followed up with the owner and engineer advising both that the temporary septic system was in violation of the construction permit issued. The Board of Health office subsequently received revised septic system plans, which were approved by Health Agent Bill Fisher. Construction on the new septic system has begun.

**E. ACTION ITEMS**

**1. Set Household Hazardous Waste Day**

The board reviewed the proposal from New England Disposal Technologies of Sutton, MA for the household hazardous products collection day in Hopedale. The proposed date is Saturday, November 3, 2018 with a minimum cost, including setup fee, of \$4,500.

After a brief discussion, it was moved by Mr. MacDonald, seconded by Mr. Swift, to approve the pricing and set the date for the event as November 3, 2018. All voted in favor.

Mr. MacDonald volunteered to be the contact person for the event.

## **2. Other**

Mr. Swift and Mr. MacDonald discussed specific details of a proposed amendment to a one-year contract for trash and recycle collection with Republic Services.

It was moved by Mr. MacDonald, seconded by Mr. Swift, to accept Republic's proposal of a \$25.00 fine per household missed per street for trash or recycling pick up from the subsequent billing period. All voted in favor.

## **F. DISCUSSION**

## **G. INFORMATION ITEMS**

Information items included:

- a. Letter re: Attorney General's Decision on May 22, 2018 Warrant Articles
- b. Appointment Letter: Mason Burns as Recycle Center Employee
- c. Expenditure Ledgers
- d. Wage Analysis

## **H. FUTURE AGENDA ITEMS**

1. Report on Flu Clinics Provided by Salmon VNA & Hospice
2. Discuss Recycle Center Closing Winter Months

## **I. NEXT MEETING**

The next meeting of the Board of Health will be Thursday, October 18, 2018.

## **J. ADJOURNMENT**

At approximately 6:30 p.m., it was moved by Mr. MacDonald, seconded by Mr. Swift, to adjourn. All voted in favor.

Respectfully submitted,

Carol A. Villa  
Recording Secretary

**Approved: October 18, 2018**

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**Documents List**

1. Draft Minutes: August 16, 2018
2. Quote/Contract from New England Technologies for 2018 Hopedale Hazardous Waste Collection Day
3. Informational Items
  - a. Letter re: Attorney General's Decision on May 22, 2018 Warrant Articles
  - b. Appointment Letter: Mason Burns as Recycle Center Employee
  - c. Expenditure Ledgers
  - d. Wage Analysis