

**Regular Meeting Minutes
Board of Health Meeting
January 18, 2018**

The Hopedale Board of Health held its regular meeting on Thursday, January 18, 2018, at 6:00 p.m., in the Draper Room, Hopedale Town Hall, 78 Hopedale Street, Hopedale, MA. Those in attendance included: Chairman Robert Burns and Jason MacDonald. The meeting was videotaped.

A. CALL TO ORDER

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

B. PUBLIC COMMENTS – None.

C. APPROVAL OF MINUTES

It was moved by Mr. MacDonald, seconded by Mr. Burns, to approve the regular meeting minutes of November 16, 2017. All voted in favor.

It was moved by Mr. MacDonald, seconded by Mr. Burns, to approve and release the executive session minutes of November 16, 2017. All voted in favor.

It was moved by Mr. MacDonald, seconded by Mr. Burns, to approve the regular meeting minutes of December 18, 2017. All voted in favor.

D. REPORT OF THE CHAIR

Mr. Burns noted that the recycle center is now re-opened but the entrance on Thwing Street is closed. Residents will need to enter via the sewer center on route 16, follow the signs, and pass at their own risk. The winter hours are 9:00 a.m. to 1:00 p.m.

E. ACTION ITEMS – None.

F. DISCUSSION

1. FY2019 Budget Discussion

After a brief discussion, the committee agree to set a budget workshop meeting on Thursday, January 25, 2018, at 4:30 p.m., in the Draper Room, Town Hall.

G. INFORMATION ITEMS

Mr. Burns noted information items, which included: A Letter to Joe-D Landscaping re: 150 Hartford Avenue; Sanitary Sewer Overflow Report: 168 Dutcher Street; Revised Annual Permit Fee Schedule; Expenditure Ledger: 12/31/17.

H. FUTURE AGENDA ITEMS

I. NEXT MEETING

It was the consensus of the committee to cancel the regular meeting scheduled for February 15, 2018

The next regular meeting will be Thursday, March 15, 2018, at 6:00 p.m., in the Draper Room, Town Hall.

K. ADJOURNMENT

At approximately 6:24 p.m., it was moved by Mr. MacDonald, seconded by Mr. Burns, to adjourn. All voted in favor.

Respectfully submitted,

Carol A. Villa
Recording Secretary

Approved: March 15, 2018

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Documents List

1. Draft Minutes: November 16, 2017 Regular Meeting
2. Draft Minutes: November 16, 2017 Executive Session
3. Draft Minutes: December 21, 2017 Regular Meeting
4. FY2019 Budget Worksheets
5. Informational Items
 - a. Letter to Joe-D Landscaping re: 150 Hartford Avenue
 - b. Sanitary Sewer Overflow Report: 168 Dutcher Street
 - c. Revised Annual Permit Fee Schedule
 - d. Expenditure Ledger: 12/31/17