

**Regular Meeting Minutes  
Board of Health Meeting  
July 19, 2018**

The Hopedale Board of Health held a regular meeting on Thursday, July 19, 2018, at 6:00 p.m., in the Draper Room, Hopedale Town Hall, 78 Hopedale Street, Hopedale, MA. Those in attendance included: Robert Burns, Walter Swift and Jason MacDonald. The meeting was videotaped.

**A. CALL TO ORDER**

Mr. Burns called the meeting to order at 6:01 p.m., noting that all members were present.

**B. PUBLIC COMMENTS – None.**

**C. APPROVAL OF MINUTES**

**1. Regular Meeting: June 21, 2018**

It was moved by Mr. MacDonald, seconded by Mr. Swift, to approve the regular meeting minutes of June 21, 2018. All voted in favor.

**D. REPORT OF THE CHAIR**

Mr. Burns reported that all members received a copy of the proposed second amendment to the contract with Republic Services noting that the penalty clause he had proposed

After a brief discussion, it was moved by Mr. Swift, seconded by Mr. MacDonald, to authorize the chairperson to continue to negotiate the second amendment and investigate alternative trash and recycle companies. All voted in favor.

**E. ACTION ITEMS**

**1. Set Recycle Center Fees for Non-Residents**

The board noted that it was time to set the recycle center fees for non-residents and send out a public service announcement that the center was now accepting recyclable items from non-residents.

After a brief discussion, it was moved by Mr. MacDonald, seconded by Mr. Swift, to not allow non-residents to drop off leaves, grass, brush, construction or demolition items; and, further, to set the fee for items #9

through #23 at five dollars more than Hopedale residents; to set the fee for item #24 at \$10.00; and set the fee for item #25 at \$2.00. All voted in favor.

**2. Other – None.**

**F. DISCUSSION – None.**

**G. INFORMATION ITEMS**

- a. FY2019 BOH Meeting Schedule
- b. FY2019 Activities/Actions Schedule
- c. Mary Watson Appointment Letter
- d. Payroll V. Revenue: Final FY2018

**H. FUTURE AGENDA ITEMS**

**1. Set Dates for 2018 Salmon VNA Flu Clinics**

**I. NEXT MEETING**

The next meeting of the Board of Health will be Thursday, August 16, 2018.

**J. ADJOURNMENT**

At approximately, 6:25 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: August 16, 2018**

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**Documents List**

1. Draft Minutes: June 21, 2018
2. Recycle Center Fee Schedule: Non-Residents Fees
3. Informational Items
  - a. FY2019 BOH Meeting Schedule
  - b. FY2019 Activities/Actions Schedule
  - c. Mary Watson Appointment Letter
  - d. Payroll V. Revenue: Final FY2018