

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

The Hopedale Board of Health held a regular meeting on Thursday, April 19, 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, Walter Swift, 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 all members were present.

B. PUBLIC COMMENTS – None.

C. APPROVAL OF MINUTES

1. Regular Meeting Minutes: March 15, 2018

It was moved by Mr. MacDonald, seconded by Mr. Swift, to approve the regular meeting minutes of March 15, 2018. All voted in favor.

D. REPORT OF THE CHAIR

Mr. Burns reported that long-time recycle center employee Luccio Vendetti recently resigned and thanked him for his many years of service to the Town of Hopedale.

E. ACTION ITEMS

1. Approval of 2018-2019 Trash and Recycle Collection Calendar & Information Flyer

Mr. Burns noted the status of the current trash and recycle collection contract and stated that he met with representatives of Republic Services to discuss a one-year extension to the current contract.

Mr. Burns noted that the cardboard collection bin, which was previously located on Depot Street, was recently moved to the recycle center. He stated the reason was because residents, and possibly non-residents and businesses, were not flattening the boxes and were often leaving them outside the bin on the ground. This caused debris to blow all over Depot Street. By relocating the container to the recycle center, the recycle center attendants can supervise the material being dropped off and make sure it is the bin.

Mr. Burns also noted that it would be possible for Republic Services drivers to note which homeowners are recycling and those who are not. By having less burnable tonnage, the cost to the town would be reduced.

After discussion, it was moved by Mr. Swift, seconded by Mr. MacDonald, to approve the 2018-2019 Trash and Recycle Collection Calendar & Information Flyer. It was moved by Mr. Swift, seconded by Mr. MacDonald, to amend the motion to include changing the cost of the recycle bin to nine dollars (\$9.00). All voted in favor.

2. FY2019 Recycle Center Fee Schedule

After discussion, it was moved by Mr. Swift, seconded by Mr. MacDonald, to approve the FY2019 Recycle Center Fee Schedule. It was moved by Mr. Swift, seconded by Mr. McDonald to amend the motion by making items #4 through #10 for Hopedale residents only. It was moved by Mr. Swift, seconded by Mr. McDonald, to further amend the motion by making item #23 for Hopedale residents. All voted in favor.

3. Other – None.

F. DISCUSSION

1. Mary Watson: Duties

The board members discussed the hours and the type of wellness clinics performed by Mary Watson versus what was available through the Salmon VNA & Hospice contract and the cost for both. It was noted there was a duplication of services, which should be looked into further due to the current fiscal climate.

2. Republic Services Recycling Notification

Mr. Burns noted this items was previously discussed.

G. INFORMATION ITEMS

- a. Mosquito Control Project: Commencement of Larval Mosquito Control Notification
- b. Appointment Letter for Inspector of Animals
- c. Notice re: Permanent Solution Notice re: Oil Spill in Front of 93 Jones Road
- d. Nomination of Inspector of Animals State form
- e. Copy of Termination Letter: Recycle Center Employee
- f. Expenditure Ledger: 3/31/2018
- g. Notice of Opening of Annual Town Meeting Warrant

h. DEP Interim Report on Hopedale Landfill: 4/16/18

H. FUTURE AGENDA ITEMS

- 1. Set FY 2020 Meeting Schedule**
- 2. Recommendation to Appoint FY 2019 Animal Control Officer**
- 3. Review of Annual Salmon VNA & Hospice Contract**

I. NEXT MEETING

The next meeting of the Board of Health will be Thursday, May 17, 2018.

Mr. Burns noted he would not be present for the next meeting. He noted that one of the board members would need to sign payroll and departmental payment vouchers.

It was moved by Mr. MacDonald, seconded by Mr. Burns, to authorize Mr. Swift to sign payroll and departmental payment vouchers. All voted in favor.

J. ADJOURNMENT

At approximately 6:50 p.m., it was moved by Mr. Swift, seconded by Mr. MacDonald, to adjourn. All voted in favor.

Respectfully submitted,

Carol A. Villa
Recording Secretary

Approved: May 17, 2018

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Documents List

1. Draft Minutes: March 19, 2018
2. 2018-2019 Trash & Recycle Collection Calendar and Information Flyer
3. Recycle Center Fee Schedule
4. Sample Mary Watson Invoice
5. Salmon VNA & Hospice Contract Information
6. Informational Items
 - a. Mosquito Control Project: Commencement of Larval Mosquito Control Notification
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