

**Board of Health Meeting  
Regular Meeting Minutes  
July 18, 2019**

The Hopedale Board of Health held a regular meeting on Thursday, July 18, 2019, at 6:00 p.m., in the Draper Room, Hopedale Town Hall, 78 Hopedale Street, Hopedale, MA. Those in attendance included: Jason MacDonald and Donald Howes. The meeting was videotaped.

**A. CALL TO ORDER**

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

**B. DISCUSSION ITEMS**

1. Gerald "Tykie" Small re: Recycle Center

Mr. Small reported that the recycle center is looking very good and all the locks have been changed. He stated that it might be a good idea to cut the Saturday open hours to only four hours and open a few hours on Sunday or a day during the week. It was the consensus of the board to survey residents as they come to the recycle center on hours of operation.

2. Stephen Lisauskas, Waste Zero re: Curbside Textile Recycling

Mr. Lisauskas gave a brief history of trash and recyclables collection in Massachusetts, noting that textiles comprise up to 8% in trash collection. He stated that Waste Zero of North Andover, MA is a facilitator for Simple Recycling, which collects curbside textiles at no cost to residents or the town. Residents will receive two pink bags to start which should be placed curbside and will be collected on the regular trash and recycle collection day. Simple Recycling will pay the town twenty dollars per ton for clean and dry recycling.

After a brief discussion, it was moved by Mr. Howes, seconded by Mr. MacDonald to approve the proposed contract and submit to town counsel for review. All voted in favor.

**C. PUBLIC COMMENTS - None.**

**D. APPROVAL OF MINUTES**

1. Regular Meeting: June 20, 2019

It was moved by Mr. Howes, seconded by Mr. MacDonald, to approve the regular meeting minutes of June 20, 2019. All voted in favor.

**E. REPORT OF THE CHAIR – None.**

**F. REPORTS OF BOARD MEMBERS**

Mr. Howes reported that all the locks have been changed to a master key system at the recycle center and all recycle center employees have a key. A memo was sent to appropriate town departments advising of the change.

**G. ACTION ITEMS**

1. Approval of Septic Plan: 374 South Main St.

Approval of plan is required and a request for a variance has been made. The request is to reduce the required four-foot separation between the bottom of the soil absorption system and the high groundwater elevation to 3 feet, as it has met all of the conditions as outlined in 310 CMR 15.405(1)(h).

After a brief discussion, it was moved by Mr. Howes, seconded by Mr. MacDonald, to approve the septic plan for 374 South Main Street, as reviewed and approved by Mr. Fisher. All voted in favor.

2. Other – None.

**H. DISCUSSION ITEMS - *continued***

1. Review of FY2020 Allocated Budget

Board members received a copy of the FY2020 line item budget approved at the annual town meeting. Ms. Villa explained that board moved seven hundred dollars from the Other Personal Services line item to the Other Supplies line item but believes that the finance committee interpreted it as only an increase in supplies instead of reallocation of a line item.

2. Other – None.

**I. INFORMATION ITEMS**

1. FY2019 BOH Expenditures (Office Version)
2. FY2019 BOH Vendor Tracking
3. FY2019 Variance Expenditure Ledger: 6/30/19

4. FY2019 Payroll V Revenue – Recycle Center
5. Memo to Payroll re: Mary Watson
6. Memo re: Transient Grazing of Sheep

**J. FUTURE AGENDA ITEMS**

1. Set Dates for Free Flu Shot Clinics Provided by Salmon VNA & Hospice
3. Set Household Hazardous Waste Day

Mr. Howes noted that there have been only a couple of complaints about trash and recycle collection.

**K. NEXT MEETING**

The next meeting of the Board of Health will be Thursday, August 15, 2019.

**L. ADJOURNMENT**

At approximately 6:45 p.m., it was moved by Mr. Howes, seconded by Mr. MacDonald, to adjourn. All voted in favor.

Respectfully submitted,

*Carol A. Villa*

Carol A. Villa  
Recording Secretary

**Approved: August 15, 2019**

**Board of Health Meeting  
July 18, 2019  
Regular Meeting Minutes**

**Documents List**

1. Draft Minutes: June 20, 2019 Regular Meeting
2. Contract Proposal of Waste Zero for Curbside Textiles Recycling Program
3. 310 CMR 15.405(h)(1)
4. Informational Items
  - a. FY2019 BOH Expenditures (Office Version)
  - b. FY2019 BOH Vendor Tracking
  - c. FY2019 Variance Expenditure Ledger: 6/30/19
  - d. FY2019 Payroll V Revenue – Recycle Center
  - e. Memo to Payroll re: Mary Watson
  - f. Memo re: Transient Grazing of Sheep
  - g. New Key for Recycle Center Memo
  - h. Email from New England Disposal Technologies