

**Board of Health Meeting
Regular Meeting Minutes
June 16, 2022**

The Hopedale Board of Health held a regular meeting on Thursday, June 16, 2022, at 6:00 p.m., in the Draper Room, Town Hall, 78 Hopedale Street, Hopedale, MA. Those in attendance included: Walter Swift, Jason MacDonald and Mary Watson. Health Agent Bill Fisher was also present. The meeting was videotaped.

A. CALL TO ORDER

Mr. Swift called the meeting to order at 6:00 p.m., noting that all members were present.

B. PUBLIC COMMENTS

Scott and Jennifer Heim of 167 South Main Street had questions regarding an old septic system and the possibility of hooking up to Milford sewer.

C. APPROVAL OF MINUTES – None.

D. REPORT OF THE CHAIR – None.

E. REPORTS OF BOARD MEMBERS – None.

F. DISCUSSION ITEMS

1. Regional Animal Control Governance Committee

It was noted that Hopedale needed to appoint a representative to serve on the Regional Animal Control Governance Committee. After a brief discussion, the board selected Health Agent Bill Fisher to serve on the committee.

2. Hopedale Ridge/Overdale Parkway Project

Mr. Swift/Bill Fisher briefly reviewed the water department's concerns regarding sewer and septic related to this project. Mr. Lima presented a letter to the board from his engineer, Mark Allen, regarding the ten lots. Mr. Lima asked question regarding deep hole and percolation testing.

3. Overflow Trash Bag Contractors

Mr. Fisher reviewed the data on trash bag contractors for bags which would be used for overflow trash. After a brief discussion, it was the consensus of the board to select the company Waste Zero to supply the overflow bags and have Mr. Fisher follow up with all details.

4. Other –

Mr. Swift discussed the issue of a site plan for a warehouse and distribution facility at 75 Plain Street, the old Rosenfeld Concrete location. He noted that this location fall within a groundwater protection district. He further noted that the board had not received any plans for review and no representatives of the property development have come before the board. After a brief discussion, it was the consensus of the board to send a letter to the Planning Board on this issue.

G. ACTION ITEMS

1. E.L. Harvey New Contract

Mr. Swift noted that the new contract with E.L. Harvey had some minor revisions to be made. It was the consensus of the board not to sign the contract until corrections have been made.

2. Salmon VNA & Hospice FY2023 Contract

Mr. Fisher reviewed the differences between the two proposed Salmon VNA & Hospice contract for FY2023.

After discussion, it was moved by Mr. MacDonald, seconded by Ms. Watson, to approve the FY2023 Salmon VNA & Hospice contract in the amount of \$2,000, and authorize the chair to execute the document. All voted in favor.

3. New Recycle Center Employee Application

Mr. Swift noted that because of some health issues of recycle center employees and scheduling problems, it was necessary to add another recycle center employee at this time. He also noted that because this was considered an emergency situation, the board did not post for the position. The board members reviewed the application and resume of candidate Lucas Bache.

After a brief discussion, it was moved by Mr. MacDonald, seconded by Ms. Watson, to appoint Lucas Bache as a recycle center employee with a start date effective as soon as all his paperwork is completed for the payroll department. All voted in favor.

4. Other – None.

H. INFORMATIONAL ITEMS

1. Basics About Pest Control

2. Accounting Department Expenditure Ledger: 6/8/22

I. FUTURE AGENDA ITEMS

1. Review of FY2023 Allocated Budget

J. NEXT MEETING

1. Thursday, July 21, 2022

J. ADJOURNMENT

At 7:10 p.m., it was moved by Mr. MacDonald, seconded by Ms. Watson, to adjourn the meeting. All voted in favor.

Respectfully submitted,

Carol A. Villa

Carol A. Villa
Recording Secretary

Approved: July 21, 2022

**Board of Health
June 16, 2022
Meeting Minutes
Documents List**

1. Emails re: Member for Regional Animal Control Governance Committee
2. Letter from Tim Watson re: Hopedale Ridge/Overdale Parkway Project
3. Overflow Trash Bag Contractors Data
4. E.L. Harvey New Contract
5. Salmon VNA & Hospice FY2023 Contract: Versions 1 and 2
6. New Recycle Center Employee Application
7. Informational Items
 - a. Basics About Pest Control
 - b. Accounting Department Animal Control Expenditure Ledger:
6/8/22