

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

The Hopedale Board of Health held a regular meeting on Thursday, April 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 6:02 p.m., noting that Mr. Swift was absent.

B. PUBLIC COMMENTS – None.

C. APPROVAL OF MINUTES

1. Regular Meeting: March 21, 2019

It was moved by Mr. Howes, seconded by Mr. MacDonald, to approve the regular meeting minutes of March 21, 2019, as amended. All voted in favor.

D. REPORT OF THE CHAIR – None.

E. DISCUSSION ITEMS

1. Report on Landfill at 228 South Main Street Rear: Eugene Bernat, Cover Technologies

Mr. Eugene Bernat of Cover Technologies gave a brief verbal report of the activities at the landfill located at 228 South Main Street Rear, noting that Health Agent Bill Fisher has been out to the site. Mr. Bernat stated that there are job approvals, cross-checking, multi-level control and oversight on the site. He also noted that a CAD has been submitted to the DEP and is in review.

2. Other – None.

F. ACTION ITEMS

1. Set FY2020 Annual Permit Fee Schedule

After discussion, it was moved by Mr. Howes, seconded by Mr. MacDonald, to set the FY2020 annual permit fee schedule as drafted. All voted in favor.

2. Other – None.

G. INFORMATION ITEMS

Informational items included: (1) Email from Finance Committee re: FY2020 Budget; and (2) Expenditure Ledger: 3/31/19

H. FUTURE AGENDA ITEMS

Future agenda items include: (1) Appointment of Chair and Vice Chair; (2) Authorization to sign payroll and departmental payment vouchers; (3) Appointment of Mary Watson: hours and duties; (4) Review annual Salmon VNA & Hospice Contract; and (5) Recycle center hours of operation.

I. NEXT MEETING

The next meeting of the Board of Health will be Thursday, May 16, 2019, at 6:00 p.m.

J. ADJOURNMENT

At approximately 6:39 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: May 16, 2019

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Documents List

1. Draft Minutes: March 21, 2019 Regular Meeting
2. FY2020 Annual Permit Fee Schedule: Draft
3. Informational Items
 - a. Email from Finance Committee re: FY2020 Budget
 - b. Expenditure Ledger: 3/31/19