

**Board of Health Meeting
July 18, 2019, at 6:00 p.m.
Draper Room, Town Hall, 78 Hopedale Street, Hopedale, MA**

AGENDA

RECEIVED

By Lisa M. Pedroli at 11:27 am, Jul 11, 2019

A. CALL TO ORDER

B. DISCUSSION ITEMS

1. Gerald "Tykie" Small re: Recycle Center
2. Stephen Lisauskas, Waste Zero re: Curbside Textile Recycling

C. PUBLIC COMMENTS

D. APPROVAL OF MINUTES

1. Regular Meeting: June 20, 2019

E. REPORT OF THE CHAIR

F. REPORTS OF BOARD MEMBERS

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).

2. Other – *This time is being reserved for topics that the chair did not reasonably anticipate would be discussed.*

H. DISCUSSION ITEMS - *continued*

1. Review of FY2020 Allocated Budget
2. Other – *This time is being reserved for topics that the chair did not reasonably anticipate would be discussed.*

I. INFORMATION ITEMS

1. FY2019 BOH Expenditures (Office Version)
2. FY2019 BOH Vendor Tracking
3. FY2019 Payroll V Revenue – Recycle Center
4. Memo to Payroll re: Mary Watson

J. FUTURE AGENDA ITEMS

1. Review and Adoption of Contract Proposal from Waste Zero re: Curbside Textiles Recycling Program
2. Set Dates for Free Flu Shot Clinics Provided by Salmon VNA & Hospice
3. Set Household Hazardous Waste Day

K. NEXT MEETING

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

L. ADJOURNMENT

Dated: July 11, 2019

Disclaimer

The Hopedale Board of Health acknowledges that, from time to time, topics may be brought forward at a posted meeting that the chair did not reasonably anticipate for discussion forty-eight hours before the meeting. The Board of Health will make every effort to update the meeting agenda posting so as to give the public an understanding of what will be discussed at its meeting. The Hopedale Board of Health will act in all good faith in compliance with the Open Meeting Law.