

**Board of Health Meeting Minutes
February 27, 2018 5:30 PM Library Conference Room
Hubbardston MA**

Motion: Motion to open session called by Lucinda Oates, Chair.

Second: Seconded by Bill Homan

5:30pm Open session

Roll Call Vote made by Chair: "Roll Call Vote to enter Executive Session for Reason #8: to hold initial screening, (including interviews if they are part of the initial screening process) of candidates for employment if an open meeting would have a detrimental effect in obtaining qualified candidates."

5:31-9:00pm Conducted interviews for BOH/ConCom Adm Asst position

Motion: Motion to close executive meeting made by Bill Homan at 9:07 PM

Second: Cathy Hansgate seconded the motion

9:07 PM Executive Session closed

Motion: Motion to open regular meeting made by Bill Homan at 9:08 PM

Second: Cathy Hansgate seconded the motion

9:08 PM Regular Meeting open

First Order of business – Review and Sign Permits:

Permits Signed

- Sons of Kristoff - trash hauler permit
- Hawley Equip - installers permit
- Alm & Sons Septage - hauler permit
- Peaceful Acres - campground permit
- First Parish Unitarian Church - food permit
- Hubbardston Lions Club - food permit
- Westfield Goat Chees - food permit, pasteurization permit
- Lawrence Septic - septage hauler permit
- Hub Town Diner - food permit
- Favreau Septic - septage hauler permit

Second order of business: Discussion of agenda items for next meeting, upcoming calendar availability, new board members, invitation to be sent to Jamie Terry to Mar 13 meeting.

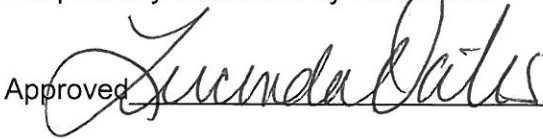
Motion: Motion to close regular meeting made by Bill Homan at 9:20 PM

Second: Cathy Hansgate seconded the motion

Meeting closed at 9:20 PM

Respectfully Submitted by Kate Saab

Approved



Date

