## Board of Health April 10, 2018 Library Basement Conference Room Meeting Minutes

The Board of Health meeting was called to order at 7:07 p.m. in the Hubbardston Library Conference Room located in the library basement by Lucinda Oates and 2<sup>nd</sup> by Bill Homans.

Present:

Lucinda Oates, Chair

Cathy Hansgate, Vice Chair

Bill Homans, Member

Ryan McLane, Town Administrator

Bella Kaldera, Recycling

Kelly Parker, Clerk

Approve meeting minutes from January 30, 2018 – Motion to approve with the following corrections, minutes taken by Kate Saab and include Jamie's last name Terry. Cathy Hansgate motioned and Lucinda Oates 2<sup>nd</sup>. All approved.

Septic Issues: Lucinda Oates motioned to only bring failed Title V's to meeting, Bill Homan 2<sup>nd</sup>. All approved.

Sign permits - Nu Drain Solutions, Inc.

United Site Services Leahy Excavating Co., Inc. Ron Burton Training Village Sweet Pumpkins Farm One Stop Shop

E. L. Harvey & Sons, Inc.

Friends of The Hubbardston Senior Center

Cauldron Farm RM Ratta Corp.

## Hubbardston Health Agent:

Ryan McLane opened discussion of hiring a Health Agent. Ryan would like to see us move forward with standardizing the process of how we perform the duties of the Board of Health and one of those would be to look at using a neighboring towns Health Agent r hiring our own. Bill Homans would like to continue to do the inspections and Cathy Hansgate would like things to continue as is. Lucinda Oates has concerns with us doing the inspections without proper certifications to do so, also 3 years ago the town passed a law saying Board of Health Members could not get paid to do the inspections. Bill Homans and Cathy Hansgate agreed to not be paid until Lucinda submits a Warrant for the Town Meeting. Lucinda Oates was concerned with conflict of interest; Cathy Hansgate said she asked Rita from Westminster to inspect when a conflict arises with Bill Homans and her. The board did agree that they should look for a backup. We will continue to look at our options for this issue.

## Wages for Recycling Employees:

Bella Kaldera and Pete Silva are the only employees at this time. Bella Kaldera would like to hire a backup for when Pete Silva cannot work. Ryan would like to raise the wages to \$11.00 an hour for Pete Silva and the new hire along with adjusting Bella's rate to reflect a comparable increase. Ryan McLane will interview for the new position. Bill Homans motioned and Cathy Hansgate 2<sup>nd</sup> All approved.

## Other Business:

We once again this year received a grant for Recycling Bins that will be sold at the Recycling Facility. Lucinda will also be applying for a Mattress Disposal grant.

Bill Homans asked that a group for Board of Health be set up in the email system. Cathy Hansgate motioned, Lucinda Oates 2<sup>nd</sup> All approved.

Motion to close meeting Lucinda Oates

Second: Cathy Hansgate

Motion made to adjourn the meeting at 8:30 p.m. All in favor, Motion carries.

Respectfully Submitted by Kelly Parker

Approved
Date: