

BOARD OF HEALTH MEETING MINUTES, January 24, 2008

PRESENT: David Merry, Tim Barnett, Erik Lowe, Agent John Powers, and Hadden Blair.
Guests: Kent Healy (engineer for 29-40 and 22-47.1), Bruce & Jennifer Haynes 29-40

DWAs APPROVED: Bruce Haynes 29-40 (For a new 7 bedroom system. Use of the old system for the basement bedroom only. Board stipulates no further addition to retained portion of existing system), Donald Mills 22-47.1, Patrick Purcell 30-2.69.

DWAs HELD: Gerald Ferry 7-142 (pending @ con com), Michael Baumrin 12-33

LANDFILL/REFUSE DISTRICT: There was a long discussion about the coming year's expenses, especially as they relate to the BOH and LDO budgets. The District approved its budget a month ago, and it and the BOH proposed budget will be before Fin Com 1/29. The Agent expects questions will be raised about both, due to what looks like a significant percentage increase in spending over the past year's budget. The Agent feels he can propose a budget near last years', but may need to raise LDO revenues. LDO revenues/costs were discussed. Erik Lowe feels the barrel price needs to be increased.

EMERGENCY MANAGEMENT: The Wampanoags hosted a MRC/Tribe training session, and hosted a fine dinner as well.

OLD/NEW BUSINESS: The Agent told the Board about a town warrant article for the BOH to set up a revolving fund for health services. There will be a budget meeting with Fin Com 1/29/08. MV Land Bank has been invited to the next meeting to discuss the BOH's role in Ice House Pond water testing. The Tribe and 6 towns' BOH have requested the County provide their plans and costs for a mosquito control plan and to provide cost estimates. Oakson Inc. sent invitations to the Board to attend a seminar on their drip irrigation septic systems, and all were interested.

CORRESPONDENCE

IN Rome 10-17, Harris 7-143, (Rooster notice), OSHA 2008, NEIWPC, Mass Flu Data, MVRRD, Oakson, DEP (back Alleys, Polly Hill, Islands Childrens School, MSW Management, On Tap, Wright Pierce, DEP (yearly reporting forms)

OUT Planning Board 30-7 Form C

Respectfully Submitted,

Hadden Blair