

**Brookfield Board of Health
Meeting Minutes
Wednesday March 21, 2012**

Members Present

Dan Leahy-Chairman
Mike Seery-Vice-Chairman
Ron Wassmer-Member

The meeting opened at 5 p.m.

Mike Seery presented the other members with newly revised numbers for the proposed budget for fiscal year 2013. After reviewing the new budget forecast Mike Seery acknowledged that there was not enough money in the Transfer Station Well Tests Account to cover the present bill. The bill from ECS is in the amount of \$5,307.00 dollars. There is only \$4,375.00 left in the account.

It was determined that this was because a new EPA/DEP Dioxane Analysis test is now required for the well test inspections that happen on a bi-annual basis. This resulted in a \$782.00 dollar increase per bi-annual test resulting in a total increase of \$1,564.00. Because of this the Board of Health will also ask for an increase in the amount of \$12,064.00 for the Well Tests Account for the next fiscal year. This reflects the increase of \$1,564.00. The original request was for \$10,550.00

Mike Seery moved and Ron Wassmer seconded to ask the Advisory Committee to transfer the sum of \$1,075.00 from the reserve fund to pay for a recently submitted invoice from ECS for the sum of \$5,307.00 dollars. All were in favor. It is also noted that another test at the cost of \$400.00 dollars will be performed in June. The Board of Health will then ask the selectmen and the Advisory Committee for an inter-municipal transfer prior to that to pay for the expense.

It was also determined that there is a balance of \$53.18 in the Board of Health Expense Account. The board discussed the prospect of waiting until May for an Inter-Municipal Transfer request but determined that this would not be feasible because cost would be incurred prior to that by Inspector Lee Jarvis related to code enforcement issues that must be addressed in the near future.

The board will also ask for an increase for Board of Health Expense for next year. The request will be for \$4,000.00. This reflects an increase of \$1,500.00. The board also anticipates this increase will be offset by a revolving account for the Board of Health Expense Account.

Mike Seery moved and Ron Wassmer Seconded to ask the Advisory Committee to transfer the sum of \$1,000 dollars from the reserve account to the Board of Health Expense Account. The vote was unanimous.

Respectfully Submitted,

Michael P. Seery
Vice Chairman