

Brookfield Board of Health

Minutes

June 19, 2012

**Members present: Dan Leahy, Mike Seery, Ron Wassmer, Lucinda Thompson,
Recording Secretary**

Transfer Station-

Discussion with Philip Chaffee regarding cameras and lighting at the Transfer Station- Phil will revise the quotes. The Highway Department has agreed to dig the pilot holes for the cameras.

Nationalgrid invoice has been received for an upgrade to a three phase service. None of the members had any knowledge of this. Mike will research this invoice.

Kimball St Brook- test results received indicated that the brook was negative for e-coli. Mike notified the resident who requested the testing.

Minutes of 5/8 & 6/4 were accepted on a motion from Mike with a second from Ron; so voted.

Review and revision of Transfer Station Regulations- Mike made a motion to adopt the new Rule and Regulations governing the use of the Transfer Station effective immediately. Cindy will send the regulations to the New Leader for the publication for the next two consecutive weeks. Cindy will make copies of the Rules & Regulations to be given to residents when they purchase their stickers for FY 2013.

Discussion of the recent shipment of Transfer Station Bags- numerous complaints have been received about the new bags. Mike suggested reducing the price of the bags by one half. After a lengthy discussion the board agreed to reduce the price of the new bags to \$8.00 per package. Mike made a motion to reduce the price of the clear bags with black logos to \$8.00 per package of ten; Ron seconded the motion; so voted. The pricing will take effect following receipt of the next shipment of bags. The board agreed to authorize Dan to call Boxes and Bags Unlimited and order 150 cases of the interim yellow bags. The clear bags will only be available for purchase at Tip Top Country Store.

New Hire- Mike made a motion to hire Jim Milner at the rate of \$12.00/hour to work at the Transfer Station , Ron seconded the motion; so voted.

Wage Authorizations- signed for Jim Milner at \$12.00/hour

Discussion of the Massachusetts Association of Boards of Health grant- Cindy applied for and received a grant in the amount of \$480 on behalf of the board. The grant is to pay wages for someone to work on the Title 5 filing. The grant requires that the person doing the filing not be a regular employee of the Board of Health and that the money be expended by June 30, 2012. Cindy suggested that the board hire her husband to do the filing. Following another lengthy discussion Dan and Ron signed the Wage Authorization with Mike abstaining.

Appointment – Mike made a motion to appoint Lee Jarvis as the Board of Health Agent, Ron seconded the motion; so voted.

The meeting adjourned at 7:15 PM

Respectfully submitted
Lucinda S Thompson