

Brookfield Board of Health**Minutes****December 11, 2012****@ the Town Hall**

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

Meeting called to order at 5:37 PM

Minutes: Mike made a motion to accept the minutes; Ron seconded the motion; so voted.

Transfer Station – Security cameras- poles have been procured by the highway department.

Metal- Mike will call Acellent and notify them of our intention to switch vendors.

Landfill Monitors job description- Cindy provided the old job description and will bring a copy of North Brookfield's description to the next meeting. Mike suggested giving Jim Milner a \$1.00/hr pay increase so that his Transfer Station salary will be the same as his cemetery salary.

Transfer Station Compactor-Cindy will call Lynn Crandall at Casella and ask when they will be picking up after Christmas.

Discussion of backup for the compactor including the 2 empty bulk dumpsters and purchasing a prefit tarp to cover one of the bulk dumpsters.

Title 5- 92 Quaboag St.- Mike made a motion to accept DEP approval & maintenance contract.

No Board of Health approval was necessary. We do need proof of the deed restriction. Ron seconded the motion.

9 Letendre Lane- Unlicensed installer-Dan stated he would call John Thomasian and Handle the situation on behalf of the board.

7 Sherman St- Cindy will send a letter to the homeowners explaining to them that because the town had not approved the expenditure of money from septic loan account on an annual basis we would not be able to proceed with a loan to

them.

Ratification of Payrolls & Warrants for 11/22, 11/29, 12/6 & 12/13 were approved on a motion made by Ron and seconded by Mike.

Budget- Mike reported that his review of the payroll indicated that we were in good shape.

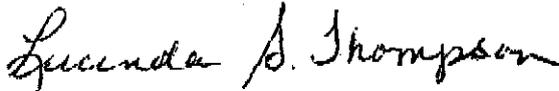
There appears to be an \$8913.00 shortfall in the Transfer Station Expense

The Budget is due January 7, 2013.

Next meeting December 18, 2012 at 5:30 PM to discuss the budget.

The meeting adjourned on a motion from Dan with a second from Ron.

Respectfully submitted,

A handwritten signature in cursive script that reads "Lucinda S. Thompson".

Lucinda S. Thompson

Recording Secretary