

**Brookfield Board of Health
Meeting Minutes
Saturday July 13, 2013
Brookfield Transfer Station**

Members Present

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

The meeting was called to order at 8 a.m.

- The board discussed sticker sales. Mike moved and Ron seconded to start sticker sales on July 13, 2013. One roll of bags will be given to each household at the time of the sale of the Sticker. The vote was unanimous.
- Mike mentioned that the Town of Hatfield sells stickers to be affixed to bags instead of the town purchasing bags. Cindy Thompson had brought this forward to the board. Mike contacted the Town of Hatfield to determine how many sticker sales there were and if the monitors had any problems with overseeing those bags used. The town of Hatfield has almost the same population as Brookfield. All members of this board agreed that our biggest concern if we adopted this way of doing business would be monitoring. Dan's concern was that people would affix stickers to larger bags and get away with it. Hatfield sells stickers for 15 gallon bags and 30 gallon bags. The board agreed that after Mike hears back from The Town of Hatfield we would consider a trial selling stickers this way temporarily.
- Mike moved and Ron seconded that we would put out to bid to 3 vendors contract for annual town bags. 150 cases and 30,000 bags. Emphasis would be on a strong bag with liner at the bottom for extra strength. All board members witnessed a current Brookfield bag breaking open as the meeting was held. The vote was unanimous. The board voted unanimously to send up current broken bags to Paul Bitters in hopes of a refund or replacement.
- Dan Leahy showed one of the trailers where he proposed that we build an enclosed gated area to hold inventory in. Mike moved and Ron seconded that Dan buy the necessary material to build gated and locked area.
- Jim Milner mentioned the need for a new trimmer. Mike moved and Ron seconded to buy a trimmer. The vote was unanimous.

The meeting adjourned at 8:30 a.m.

Respectfully submitted,

Michael P. Seery
Vice Chairman