

**TOWNSEND BOARD OF HEALTH**

272 Main Street

Townsend, Massachusetts 01469

***Christopher Nocella, Chairman James Le’Cuyer, Vice-Chairman Gavin Byars, Clerk***

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**TUESDAY, April 25, 2023, at 6:00pm, EST**

**Board of Health members and staff will meet in the**

**Meeting Room 2 Memorial Hall 272 Main Street**

This meeting of the Board of Health will be held in-person at the location provided on this notice. Members of the public are welcome to attend this in-person meeting.

# PRELIMINARIES

* 1. Roll Call
  2. Additions or Deletions not anticipated 48 hours in advance.

APPOINTMENT/HEARINGS

* 1. Septic permits for review
  2. 25 West Elm Street Rear Housing update
  3. CO-VID Update
  4. Town Meeting update
  5. Future Meeting Schedule

WORK SESSION

* 1. Performance Appraisal Health Administrator
  2. Minutes of March 2023
  3. Landfill Solar Update
  4. Invoices
  5. Future Agenda Items
     1. Executive Session G.W. Shaw & Son
     2. Increasing fees at the Recycling Center and late fees for Tobacco and other annual permits
     3. Next Meeting: **5/9/23 6pm**

ADJOURNMENT

**Meeting Minutes April 25, 2023**

1. **Roll Call** at 6:00pm all members present.
2. **Additions/Deletions:**
   1. 1.3 Lot 1 Bayberry Hill Road Add new construction.
   2. 1.9 continued to next meeting.
3. **Lot 1 Bayberry Hill Road New Construction:** Originally wanted two lots but not enough acreage so one lot, existing garage is rotted and not worth salvaging. Waiting for interdepartmental referral form approval. Typo on trenches needs to be updated. All risers need to be at finish grade. Property is under agreement and owners do not want to wait for next meeting. Respectfully request to have revisions fixed and allow Rick to sign out of meeting. **A MOTION was made by JL and 2nd by GB to approve the 4-bedroom septic design for Lot 1 Bayberry Hill Road with changes to drawing. Voting 3/0 MOTION passes.**
4. **25 West Elm Street Rear Housing Update:** Contractor contacted Rick yesterday would like 3 more weeks electrical and plumbing work is not complete. Property is still vacant. Rick suggested 45 days. Board agreed.
5. **COVID Update:** Less than 5 on 4/20. State of emergency is being lifted. Chairman Nocella would like a spring booster shot clinic. Rick will coordinate if possible.
6. **Town Meeting Update:** Originally on the agenda for Town meeting approval but Town Council meeting today indicated local regulations do not need to have an advertisement for a public hearing. The Board discussed Hauler fees and Recycling Center fees. Batteries and large appliances need to be raised. Illegal dumping needs to be raised from $100 to $300. Rick suggested the regulations refer to a Townsend Board of Health fee schedule.
7. **Future Meeting Schedule:** The Board will meet next on 5/9 at 6pm but going further it will be on Wednesday’s at 9am for May and June 2023.
8. **Performance Appraisal Health Administrator:** Working
9. **Continued**
10. **Landfill Solar Update:** Eric Slagle was alerted the firm will be contacting him for meeting. The Board requesting the proposal come to them before he presents to the Selectmen.
11. **Invoices:** Chairman is not happy with the spraying for bugs at the Center. Jim Le’Cuyer would like Rick Cassini do fabricator work with Wass-Author on a sign that is permanently installed on the buildings.
12. **Future Agenda Items:** Same
13. **Adjournment: A MOTION was made by JL and 2nd by GB to adjourn the meeting at 6:57pm. Voting 3/0 MOTION carries.**