BOH Minutes 1-20-16

Attendance: John Alphin, Phoebe Piermarini, Edie Hubacz, Patrick Kiritsy, Christine Lentz, Sara Darlagiannis

6PM start

- 1. Reviewed minutes from December meeting, John motion Edie second with corrections.
- 2. Sara from Emergency Preparedness Region 2 DPH joined us to go over EDS plan in case of an event. Board will review set plans and we will review with Sara around March or April. Christine will complete survey and evaluation that Sara will email within the week.
- 3. John couture made an appearance regarding Mt Guyot St. Notice to Vacate, John will check on this after meeting.
- 4. Send an email to ECS requesting reports to be sent electronically as well as mail, cc David Foss. John motion, Edie second, unanimous.
- 5. John has also talked with David Foss from Wilcox and regarding work on the landfill release issues, Mary will be working with us on this.
- 6. Mr. Minz abatement on recycling for a refund of \$55.00. John motion, Edie second, unanimous.
- 7. 75 E Brookfield Road, Next step: testing wells to prepare reports and define problem, possibly testing upstream.
- 8. Pursue Mattress Recycling Grant, check on containers and fees.
- 9. Recycling center update, Review staffing for possible addition to Wednesday morning, back up plan may be to ask the Highway for assistance for a few hours on a backup basis.

7:40 John motion to adjourn, Phoebe second