

North Brookfield Board of Health Meeting Minutes

Date: 1.11.23

Members (checked if present)

Ethan Melad	<input checked="" type="checkbox"/>
Doug Borowski	<input checked="" type="checkbox"/>
Jillian Phillips	<input checked="" type="checkbox"/>

Meeting called to order: 7:02pm

Meeting adjourned: 8:15pm

Minutes:

- Call to order 7:02. Doug made a motion to move to an executive session. Jillian Phillips seconded.
- Jillian Phillips proposed to enforce a no smoking policy in the public areas of the transfer station. Smoking is prohibited in all public spaces at the North Brookfield Transfer Station. There will be a designated area for employees (to be determined by the Recycling Center Manager) to smoke that is a minimum of 25 feet away from the public areas. Motion made by Doug Borowski and seconded by Ethan Melad. 3-0 in favor.

Executive meeting:

- Discussion of resignation for BOH clerk
- Approved clerk job description- 3-0 in favor
- Approved recycling center manager job description- 3-0 in favor

*Approved 2.1.23