Approved: 5/4/19.

TOWN OF WINCHENDON BOARD OF HEALTH Meeting Minutes April 1, 2019 RECEIVED
MAY 1 3 2019

WINCHENDON TOWN CLERK

Present: Chairman Lionel Cloutier, Edward Bond, Brian Croteau and Keith Kent.

Also Present: Heath Agent James Abare

Absent: Corey Wilson

List of Documents:

- Agenda for April 1, 2019
- Permits to Operate a Food Establishment
- Two Portable Septic Permits
- Invoices, Recording Secretary, GVNA and James Abare

There being a quorum present, the meeting was called to order at 7:07PM.

Pledge

Bike Path

Keith Kent said he would like to update the Board on the condition of the bike path. He discussed doing a spring cleanup and the amount of dog waste he removed. The Board discussed putting metal signs up at the entrance and exit of the bike path. This would be from the Clark to the Glen Allen Street Parking Lot. Brian Croteau made a motion to have James Abare purchase the signs to be placed at the Clark and also at the Glen Allen Street Parking Lot. Edward Bond seconded the motion. VOTE: 4-0-0.

Permits to Operate a Food Establishment

Edward Bond made a motion to approve Food Permit #1924 for Unitarian Church with the fee waived. Brian Croteau seconded the motion. VOTE: 4-0-0.

Edward Bond made a motion to approve food permit #1912 for Immaculate Heart of Mary with the fee waived. Brian Croteau seconded the motion. VOTE: 4-0-0.

Edward Bond made a motion to approve food permit #1925 for Winchendon Wine & Spirits. Brian Croteau seconded the motion. VOTE: 4-0-0.

Edward Bond made a motion to approve food permit #1923 for One Stop Plaza & Convenience 2. Keith Kent seconded the motion. VOTE: 4-0-0.

Edward Bond made a motion to approve a one day food permit #1922 for Boy Scout Troop 193 with the fee waived. Brian Croteau seconded the motion. VOTE: 4-0-0.

Edward Bond made a motion to approve a one day food permit #1921 for Cub Scout Troop 193 with the fee waived. Keith Kent seconded the motion. VOTE: 4-0-0.

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Edward Bond made a motion to approve food permit#1920 for Not Just Produce. Brian Croteau seconded the motion. VOTE: 4-0-0.

Edward Bond made a motion to approve food permit #1918 for Broadview Inc. Brian Croteau seconded the motion. VOTE: 4-0-0.

Edward Bond made a motion to approve food permit #1917 for Friend's Garden. Brian Croteau seconded the motion. VOTE: 4-0-0.

Edward Bond made a motion to approve food permit #1915 for Hometown Café Inc. Keith Kent seconded the motion. VOTE: 4-0-0.

Edward Bond made a motion to approve food permit #1914 for Chick's Tavern. Brian Croteau seconded the motion. VOTE: 4-0-0.

Edward Bond made a motion to approve food permit #1913 for the Snowbound Club. Brian Croteau seconded the motion. VOTE: 4-0-0.

Edward Bond made a motion to approve food permit #1916 for Smith's Country Cheese with the fee waived. Brian Croteau seconded the motion. VOTE: 4-0-0.

The Board will be returning the check to Smith's Country Cheese since it is a 5K benefit for the Clark/YMCA.

Portable Septic Permits

The Board discussed two portable septic applications from Ingleside Reuse Committee and Smith's Country Cheese. Brian Croteau said he would like to review the fee for chemical toilets. He felt there shouldn't be any fee for this.

Invoices

Edward Bond made a motion to pay the Recording Secretary \$300.00 for meeting minutes. Brian Croteau seconded the motion. VOTE: 4-0-0.

Edward Bond made a motion to pay the Recording Secretary \$75.00 for meeting minutes. Brian Croteau seconded the motion. VOTE: 4-0-0.

James Abare informed the Board that MHPH had a meeting and they voted to accept Winchendon into the regional.

The Board discussed the invoice received from GVNA in the amount of \$2,125.00 for January – March 2019. Brian Croteau made a motion to table the GVNA invoice until the next meeting so they can get more information. Keith Kent seconded the motion. VOTE: 4-0-0.

Edward Bond made a motion to reimburse the Health Agent for the DEP seminar and mileage in the amount of \$99.23. Keith Kent seconded the motion. VOTE: 4-0-0.

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Minutes

Edward Bond made a motion to approve the minutes of February 4, 2019. Keith Kent seconded the motion. VOTE: 3-0-1(Brian Croteau abstained).

Brian Croteau made a motion to approve the minutes of July 9, 2018. Edward Bond seconded the motion. VOTE: 4-0-0.

Chairman Cloutier discussed Earth Day which is on April 27th from 8:00AM-2:00PM. He thanked Mr. Lucier for passing out notices.

<u>Adjourn</u>

Brian Croteau made a motion to adjourn. Edward Bond seconded the motion. VOTE: 4-0-0.

The meeting was adjourned at 7:49PM.

Respectfully submitted, Debra Dennis, Recording Secretary

BOARD OF HEATLH MEMBERS

Lionel Cloutier, Board of Health Chairman

Edward Bond, Vice Chairman

Keith Kent Member

Corey Wilson, Member

Brian Croteau, Member

	Annroyed:	