TOWN OF WINCHENDON BOARD OF HEALTH MEETING MINUTES May 6, 2019 Approved: 7-1-19

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WINCHENDON TOWN CLERK

Present: Chairman Lionel Cloutier, Corey Wilson, Edward Bond (7:11PM), and Keith Kent

Also Present: Health Agent James Abare

Absent: Brian Croteau

List of Documents:

- Agenda for May 6, 2019
- Minutes April 1, 2019
- Letter dated May 6, 2019 from GRAZ Engineering, LLC-25 Hyde Street

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

Pledge of Allegiance

Title V distance to groundwater variance -25 Hyde Street

Paul Grasewicz said he is requesting a 2.5 foot offset that is normally 3 feet. **Keith Kent made a motion to approve. Edward Bond seconded the motion. VOTE: 4-0-0.**

Food Permits

A motion was made by Edward Bond to approve food permit #1935 for Gourmet Donuts. Corey Wilson seconded the motion. VOTE: 4-0-0.

A motion was made by Edward Bond to approve food permit #1936 with the fee waived for Winchendon Senior Center. Keith Kent seconded the motion. VOTE: 4-0-0.

A motion was made Edward Bond to approve food permit #1937 for Sunset View Farm. Corey Wilson seconded the motion. VOTE: 4-0-0.

A motion was made by Edward Bond to approve food permit #1938 for Murdock Farm Dairy. Corey Wilson seconded the motion. VOTE: 4-0-0.

A motion was made by Edward Bond to approve a temporary food permit #1939 for Mike & Ant's Ice Cream. Corey Wilson seconded the motion. VOTE: 4-0-0.

A motion was made by Keith Kent to approve a temporary food permit #1940 for In-A-Jam. Corey Wilson seconded the motion. VOTE: 4-0-0.

A motion was made by Edward Bond to approve a temporary food permit #1941 with the fee waived for the Winchendon Kiwanis Club (Summer Solstice). Corey Wilson seconded the motion. VOTE: 4-0-0.

A motion was made by Edward Bond to approve a temporary food permit #1942 with the fee waived for the Winchendon Kiwanis Club (Chili Cook Off). Corey Wilson seconded the motion. VOTE: 4-0-0.

A motion was made by Edward Bond to approve a temporary food permit #1943 with the fee waived to the Winchendon Kiwanis Club (Fall Festival). Corey Wilson seconded the motion. VOTE: 4-0-0.

Invoices

A motion was made by Edward Bond to pay \$75.00 to the Recording Secretary for May 6, 2019 meeting minutes. Keith Kent seconded the motion. VOTE: 4-0-0.

A motion was made by Edward Bond to pay \$101.42 to James Abare for reimbursement for mileage and a seminar. Corey Wilson seconded the motion. VOTE: 4-0-0.

A motion was made by Edward Bond to pay \$75.00 for James Abare, Health Agents Inspector License. Keith Kent seconded the motion. VOTE: 4-0-0.

A motion was made by Edward Bond to pay the GVNA invoice for January-March in the amount of \$2,125.00. Keith Kent seconded the motion. VOTE: 4-0-0.

A motion was made by Edward Bond to pay Lionel Cloutier \$19.00 for water and supplies. Keith Kent seconded the motion. VOTE: 3-0-1 (Lionel Cloutier).

A motion was made by Edward Bond to pay Perma-Line Corporation in the amount of \$368.00 for signs at the bike path. Keith Kent seconded the motion. VOTE: 4-0-0.

Minutes

A motion was made by Keith Kent to approve the minutes of April 1, 2019. Edward Bond seconded the motion. VOTE: 4-0-0.

Tobacco Regulations

Keith Kent made a motion to accept the Tobacco Regulations with the corrected page number and the revised date. Corey Wilson seconded. VOTE: 4-0-0.

New Business

Recognition to Earth Day volunteers

Keith Kent said there were 52 volunteers at Earth Day. He thanked them and also local businesses for their donations.

Edward Bond made a motion to adjourn. Keith Kent seconded the motion. VOTE: 4-0-0.

The meeting was adjourned at 7:45PM.

Respectfully submitted,
Debra Dennis, Winchendon Board of Health Recording Secretary

BOARD OF HEALTH MEMBERS

Lionel Cloutier, Board of Health Chairman

Edward Bond, Vice Chairman

Corey Wilson, Member

Brian Croteau, Member

Keith Kent, Member