



TOWNSEND BOARD OF HEALTH
272 Main Street
Townsend, Massachusetts 01469

Christopher Nocella, Vice-Chairman

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Monday, July 13th 2020 at 6:00 p.m., EST
Board of Health members and staff will meet in the Selectmen's Chamber at Memorial Hall

The Board of Health meeting is also being held virtually in accordance with the Governor's Executive Order Suspending Certain Provisions of the Open Meeting Law, MGL c. 30A. s.20. Interested individuals can listen in and participate by phone by dialing the phone number below and using the provided access code.

Telephone Number: 1-717-275-8940

Access Code: 6602188

1 PRELIMINARIES

- 1.1 Roll Call
- 1.2 Appointment of Officers

2 APPOINTMENT/HEARINGS

- 2.1 COVID-19 update/discussion
 - 2.1.1.1 Recycling Center Phase III Update
- 2.2 Littering Regulations Approval
- 2.3 182 South Row Rd. – Septic Upgrade w/ LUA
- 2.4 1A Ponderosa Dr. – Septic Upgrade w/ LUA

3 WORK SESSION

- 3.1 Interviews for Recycling Center Attendant I
- 3.2 Summer Schedules
- 3.3 Invoices
- 3.4 Minutes of May 2020
- 3.5 Weston & Sampson Landfill Engineering Contract Renewal
 - 3.5.1 Lagoon and Mowing Update

4 ADJOURNMENT

The Agenda was amended as follows:

1. Roll Call
2. Appointment of Officers
3. CO-Vid Update
4. Recycling Center Update
5. Littering Regulations Approval
6. Summer Schedule
7. Interviews for Recycling Center Attendant I
8. Invoices
9. Minutes
10. Weston & Sampson Contract Renewal
11. Adjournment

Call the meeting to order at 6:07 p.m. Present James Le'Cuyer, (JL), Linda Johansen (LJ), Chris Nocella (CN), Rick Metcalf (RM) and Carla Hitzenbuhler (CH).. Dave Stevens joined the teleconference at 6:30pm.

- 1.1 Roll Call all members present. A MOTION was made by CN to appoint CN as Chairman, LJ Vice-Chairman and James Le'Cuyer (JL) Clerk. Voting 3/0 All in favor.
- 1.2 CO-VID Update. No new cases as of 6/26/2020. Majority of complaints are still the mask. Written warnings have been issued to any businesses that are not complying with the Governor's order on face masks and social distancing. Clerk JL suggesting face shields for the restaurants and pizza shops vs. masks. The Board was comfortable with RM talking to the State for some help if it came to that. He concluded one outdoor event is scheduled for mid-August and he hoped that Phase II Part 2 would be in effect by that time.
 - 1.1.2 Recycling Center Phase III Update. CH reported the Center is still in Phase II. The Board recognized the need for skid steer training now that the current employee with the license has resigned. They approved the current employee Brian Walter to take the training needed. LJ asked who was using the equipment since the former employee left the position. CH indicated BW was doing this unlicensed. LJ asked to clarify if CH was allowing BW to operate illegally. JL stated due to Osha standards, BW had sufficient hours learned from former employee to operate the equipment. LJ indicated that BW may not need both licenses for that piece of equipment at the recycling center. CH was not clear on the type of licenses and the one needed. JL discussed some differences and agreed to clarify (out of session) what license was needed for the skid steer at the recycling center.
- 1.3 Littering Regulations Signatures. A MOTION was made by JL and 2nd by LJ to approve the littering regulations with a typographical error and names changes only. They also approved to sign the signature page out of meeting. Voting 3/0 All in favor.
- 1.4 Summer Schedule. The Board approved CH taking one day off a week for the remainder of the summer. They requested the information be posted the web and voicemail each week. JL asked that CH stay for the remainder of the meeting to take minutes and allow RM to open the door for the next agenda item. The Board agreed.

- 1.5 Recycling Attendant Interview: Paul Walter entered the room to interview for the open position at the Recycling Center. JL remembered Paul had worked at the Center previously for years and had no issues with family members working at the Recycling Center. He stated he knew many departments within the town that have family members working for and with each other. LJ stated she opposed the hiring of a family member and would be challenging the Board's hiring authority. A MOTION was made by JL and 2nd by CN accept Paul Walter's job application, to hire for an attendant at the Recycling Center pending a physical and any other requirements the Select Board would have. Voting 2/1 MOTION passed.
- 1.6 Invoices were signed.
- 1.7 Minutes of 5/20 and 5/29 were approved by a MOTION by LJ and 2nd by CN. Voting 2/0 with JL abstaining. MOTION passes.
- 1.8 Weston & Sampson Landfill Engineering Contract Renewal. A MOTION was made by LJ and 2nd by JL to approve the contract to be forwarded to the Select Board. Voting 3/0 All in favor.
- 1.9 Adjournment. A MOTION was made by LJ and 2nd by JL to adjourn the meeting. Voting 3/0 All in favor. Meeting adjourned at 7:11pm.