

The meeting was called to order at 7:00 p.m., by Chairman, Richard Robinson. Also in attendance were; Member, Al Holman, Member, Richard Desjardins, and Asst. Public Health Supervisor, Diane Tiernan.

Motion one – Al made a motion to appoint Diane Tiernan temporary Chairman for the purpose of reorganization of the Board. Motion was seconded by Richard D. and made unanimous by Richard R.

Temporary Chairman, Diane Tiernan opened the nominations for Chairman of the Board of Health and asked for any nominations.

Motion two – Al made a motion to nominate Richard Desjardins as Chairman of the Board. Motion was seconded by Richard R. Diane then closed the nominations.

Motion three- Al made a motion to appoint Richard Desjardins as Chairman of the Board. Motion was seconded by Richard Robinson. Richard Desjardins accepted the nomination as Chairman.

Motion four – Al made a motion to rescind the former motion appointing Diane Tiernan as Temporary Chairman for the purpose of reorganizing the Board. Motion was seconded by Richard Robinson and made unanimous by Richard Desjardins. Diane turned the meeting back over to Richard D.

Motion five – Al made a motion to reappoint all Board of Health staff which includes: Animal Inspector, Mike Moran; Burial Agent, Kelly McElreath; Assistant Burial Agent, Ken Pederson; Housing Agent, Patricia Parent; Title 5 Agents, Lenny Izzo & Paul McKeon; Food Inspector, Janice Skinner; Asst. Public Health Supervisor, Diane Tiernan; Town Nurse, Patricia Parent; and Town Physician, Dr. Donna Krauth. Motion was seconded by Richard R. and made unanimous by Richard D.

Vouchers were reviewed and signed.

Motion six – Al made a motion to approve of the minutes from the previous meeting held on 4/28/16. Richard R. seconded the motion and Richard D. made the motion unanimous. Minutes were approved.

Board reviewed the approval from Dr. Delgado regarding the rabies exemptions for the Bump family. Board approved the request for the rabies exemptions, valid for a one year period. Diane will notify the town clerk to go forward in issuing a license for the pets.

Diane stated that the ACO is still receiving calls from the Town of Milford to respond to animal situations. Richard R. stated that the town manager will be working with Milford to develop an inter-municipal agreement. Board stated the agreement should only be for a backup of Milford's ACO. Upton is Mike's priority.

Board reviewed a notice of intent for 6 Main Street. The house will be torn down and a new apartment building will be built.

Board discussed the upcoming hazardous waste day and agreed that all future collections will only be for hazardous waste. The town will no longer collect bulk, metal or electronics during the event. Due to these changes the Board discussed dropping the fees for tvs/computers and Freon items.

Motion seven - Al made a motion to reduce the cost for residents to dispose of tvs/computers and Freon items down to \$25.00, effective 7/1/16. Richard R. seconded the motion and Richard D. made the motion unanimous.

A septic d-box repair permit for 24 Fowler Road, Brian Melanson was reviewed.

Motion eight – Al made a motion to approve of the permit for Brian Melanson, 24 Fowler Road. Richard R. seconded the motion and Richard D. made the motion unanimous. Permit was approved.

Diane stated she would be meeting with the town manager, code enforcement, the fire chief and police chief on Monday to discuss the list of abandoned and neglected houses in Upton.

Diane discussed the rodent problem in the area of Whitney Lane and the nuisance complaint for 15 Pearl Street. Letters have been mailed to all properties advising them of action that needs to be taken.

Diane stated she also notified the current owner of 25 Brooks street, that their septic permit was due to expire and addressed the large amount of debris at the building site. Diane stated the owner came into the office but was angry and uncooperative. She is working with Code Enforcement to see if construction work is going to continue on the lot.

Motion nine - Al made a motion to adjourn and Richard R. seconded the motion. Richard D. made the motion unanimous.

7:32 p.m., Meeting was adjourned.

Respectfully Submitted,

Diane Tiernan, Asst. Public Health Supervisor