

Minutes of Health Board meeting Monday, Sept. 23, 2019

Meeting opened at 2:05 PM.

Present: Gordon (Rusty) Luce, Donna Gibson & Mark Bushee; Helen is away.

Transfer Station:

Discussed purchase of an excavator, used. Rusty has a bill of sale from the seller. Charlene needs minutes of our last meeting on Sept. 9, 2019 to complete the process. None available. Able to reach Helen Symons by cell phone to request she email them to us and to Charlene. Sent. Wrong minutes (May, 2019 meeting sent.) Requested corrected meeting minutes. Sent.

Board reviewed minutes of 9-9-2019, made two wording corrections and accepted them.

Charlene also received these and completed process. Check to be issued to Mr. Chris Duvall, the seller and given to Rusty to pay him. \$5000 taken from Open Box Revolving Fund and any associated costs (new batteries) will be taken from same fund.

Rusty reminded us that he called United Site Services who has handled our portable toilet and cancelled our usage with them. He found a lower priced company, Carson's Cans of Deerfield who gave us a monthly fee of \$85. They installed their toilet the next day.

Mark Bushee, Health Agent, reported on reinspection of property on Valley View Rd which has a rental upstairs and the couple renting also use the landlord's kitchen first floor. Apartment area second floor has been redone and kitchen appliances all functional including temperature of water in sink. Passed this inspection.

Notice received from Kathleen Casey of HRMC: she is revising our MOU for the Town of Williamsburg & the HRMC and will be sending it soon. It will need Selectboard signature.

Next meeting scheduled for Oct. 22, 2019 @ 2:00 PM.

Meeting adjourned at 4:05 pm