May 1, 2017 BOH Minutes Williamsburg. Mass

Members present Donna Gibson, chair, Rusty Luce Helen Symons guest, Rob Stinson

Rob Stinson came to ask the Board why the procedure for collecting books at the TS was changed, and people no longer can browse and take books because of the new closed container. Rusty explained that is was a decision by the company Big Hearted Books for economic reasons. We have a contract with them that will expire on 2/5/2018. In the contract it states that once the books have been donated they are considered the property of the company. There can be no other place for the collection of the books on the property where the collection box is located. Prior to the new box we were the only Town that was allowing people to browse for books and we were in fact in violation of our contract with them. It was suggested by the Board that if enough people want to see the system changed and are willing to volunteer to do this we will consider it in the future.

Minutes of 4/10/2017 were approved with no corrections

Old business:

Cardboard Box Recycling Center

Donna and Charlene are in the process of writing the warrant for the Town Meeting June 5 for the amount of \$16,000 to go towards the process of purchasing the cardboard recycling compactor and box. Rusty says that the electrical conduit is in place. He is waiting for the electrical estimate to complete the rest of the project. Rusty is meeting with Kathleen Casey to arrange for estimates for the compactor to be put out for bid. Donna expressed concern that \$16,000 might not be enough to cover all the expenses but there are two grants that we can use to cover extra expenses if needed.

Radon Presentation

Helen and Mary Dudek will doing an informational presentation re Radon in Water on May 9th from 5-7pm at the Meekins Library. Mary has posted flyers in several places in Town and we have asked Brenda to post the information on All Things Williamsburg in Facebook. It is also listed on the Town's website.

New Business:

Eleanor Warnek notified us that she received a call from the Laughing Tomato Pizza company that a temporary food permit was denied to them by Valerie Bird, Health Agent.. She wanted to know who she should direct this complaint to. Orlando, The caller wanted to appeal the denial. The Board had received the information from Valerie on what was the basis for her denial. The Board supported her decision. Her concern was how to monitor the transportation of the food from where it was purchased, and to where the event was being held. The Board spoke by speaker phone to Orlando who clarified how the food was being prepared and transferred. He said he had a safe serve certificate. The Board recommended that he recontact Valerie with the added information at which time he would be inspected.

Next meetings:5/15/2017 2pm 5/30/2017 2pm

Respectfully submitted,