

Minutes of Board of Health Meeting of 3/21/18

The three Board members met with Finance Committee from 6:00 PM till 6:50 PM to discuss our FY2019 budget.

Plan is to review costs from April to June 30, 2018 of **number of loads & weights compacted paper & cardboard** to compare with past years' amounts with now using the new paper compactor since Sept, 2017. Then let the Finance Committee know how much could be shaved off the "Transfer Station Expense" budget line for FY 2019 budget. Also discussed the general management of the T.S. and the idea of going to "**per bag**" fees in future as part of a way to increase the amount of recycling materials aiming for at least 50% over the next year. Currently it has been just under 40%. The soon-to-be-mailed educational material being another means to increase recycling and gain "points" for D.E.P. which leads us to more grant monies. Also discussed was having **attendants open** bags randomly before trash goes into solid waste compactor/dumpster and determine what amount of recyclables might be getting dumped in with MSW. Lastly the budget line budget line #001-512-5400 labeled "**Public Health Nurse**" which is not necessarily needed every year be labeled instead "Public Health Emergency" which could then be used more broadly such as (1) to pay a nurse if we should be need to monitor medications of someone with a communicable disease like T.B., or (2) paying for needs of supplies during a public health emergency. If not used by the end of the fiscal year it would return to general funds like it does now.

Health Board meeting commenced at 7:00 PM with Rusty Luce and Donna Gibson attending & Helen Symons absent.

Transfer Station: Discussed the need to get the educational post cards mailed out sooner. In an effort to do that Rusty will check with Eleanor about the process. He later learned that with the complexity of the process & Eleanor having already explained it to Helen we decided to wait until Helen can finish the task.

Reviewed the option to open bags of trash to check for recyclables being dumped into municipal solid waste compactor. Rusty may put up signs regarding this activity in future.

3/19/18

Rusty reports the attendants have been checking that cars coming in to the T.S. have current stickers. We continue to need to check street listings or some other means of establishing local residency at the time of **purchasing** the stickers. It's been a concern to some that people who have moved away may be still using their (current) Williamsburg sticker till it expires.

New business: None discussed until Helen is able to attend. (Green burials, Placeholder Marijuana Regulation and Cannibus workshop in April by MAHB.)

Bills paid: United Site Services, Inc: \$100; Hatfield Printing for educational postcards: \$382.20;

Stericycle monthly bill of \$181.14 has been paid last two months and this month by Foothills Health District to use up the remainder of that grant.

Meeting adjourned at 7:30 PM

Next meeting April 10, 2018

Respectfully submitted,

Gordon (Rusty) Luce

Donna Gibson