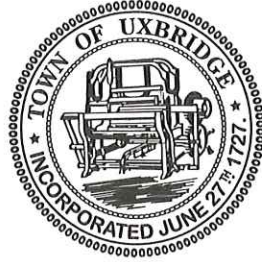


Michael Morrisette, Chairman
Dr. David Tapscott, Vice Chair
Dr. Joann Lindenmayer, Member
Nancy Centrella, Administrative Assistant
Dr. Kristin Black, Health Agent



TOWN OF UXBRIDGE
BOARD OF HEALTH
21 South Main Street, Room 204
Uxbridge, MA 01569
508-278-8600 ext. 8
boh@uxbridge-ma.gov

Minutes of the Uxbridge Board of Health meeting held on Wednesday, February 12, 2020 at 5:00 pm in the Board of Selectmen Meeting Room, 21 South Main Street, Uxbridge, MA

Present: Michael Morrisette, Chair, David Tapscott, Vice Chair and Joann Lindenmayer, Member
Also present, Kristin Black, Director, Nancy Centrella, Admin. Assistant

Meeting called to order: The time being 5:02 pm and the meeting duly posted with a quorum present, Chairman Morrisette called the meeting to order.

BUSINESS

1. Revisions to Regulation Article IX – Minimum Standards for the Keeping of Animals, Farm and Domestic Pets in other than Stock yards from Town Counsel

Joann presented the final draft with comments from Town Counsel and ZBA. This version is available on the BOH website.

***Motion:** David Tapscott moved to accept the revisions to Regulation Article IX – Minimum Standards for the Keeping of Animals, Farm and Domestic Pets in Other than Stock Yards as written. Joann Lindenmayer seconded and the motion passed unanimously with a vote of 3-0-0.*

2. Green Community Grant Update

All of the projects have been completed. A representative from the state will visit all of the sites to confirm the work was done. We are in the process of applying for the next grant which is due by March 27th. The grant will help with some school projects, particularly at UHS, the biggest energy user in town. Steve Grotton from Eversource helped with all of the energy incentives. He suggested reaching out to several energy vendors to get feedback from them. Steve Sette is working with National Grid to change over the street lights to more energy efficient LED lights so many of them can be turned back on around town. David pointed out that these projects are saving the town a substantial amount of money and Kristin put in a lot of hours to make sure that all of the work was done and everything was submitted on time.

3. Municipal Vulnerability Preparedness (MVP)

The town was awarded \$256,926 by the state in this MVP Action Grant II. It will be used towards Vector Control, exploring other alternatives for mosquito control, a vernal pool assessment and emergency communications. Arbovirus season begins in April. We submitted an application for 2 interns to help work on these projects over the summer. We will be asking other towns to see if they want to take a regional approach on mosquito control.

(the agenda was taken out of order)

4. Hours and Appropriations for Agents and Use of Board of Health Title 5 and Food Permit Revolving Fund

Our Food Inspector is currently paid out of the budgeted salaries account but our Title 5 Agent is paid out of the Title 5 and Food Permit Revolving Fund. We would like them both to be paid out of the Revolving Fund which is funded by Title 5 fees and food establishments permits. The BOH Director would then be able to use the budgeted hours in the salaries account for the remainder of FY2020. We can make adjustments to the FY2021 budget going forward.

Minutes of the Uxbridge Board of Health meeting held on Wednesday, February 12, 2019 at 5:00 pm in the Board of Selectmen Meeting Room, 21 South Main Street, Uxbridge, MA

***Motion:** David Tapscott moved to pay the Food Inspector from the Title 5 and Food Permit Revolving Fund. Joann Lindenmayer seconded and the motion passed unanimously with a vote of 3-0-0.*

***Motion:** Joann Lindenmayer moved to approve 8 additional hours for Kristin Black from the Salaries account. David Tapscott seconded and the motion passed unanimously with a vote of 3-0-0.*

5. Recycling and Sustainability Committee (RSC) update

RSC discussed the Green Community grant and what their role could be to assist. David will reach out to a former member, Deanna Savage who is very knowledgeable about energy projects. The terra cycle bin has collected many items. The committee may take part in Uxbridge Clean-up Day. They have been speaking with high school students regarding 2 civics projects; a plastic bag ban, excessive litter in town. There is currently some state legislation they are all following regarding the plastic bag ban. The Superintendent is involved in helping to get a handle on recycling in the schools.

6. Approval of name change of Greater Grafton MRC to MRC of Southcentral Massachusetts

We will send a letter agreeing to the name change.

7. Uxbridge Clean-up Day, April 4, 2020

This date is rain or shine. We will check with Bonnie and DPW to see if we need to order more vests. We will also order more latex gloves in all sizes. We will reach out to food establishments to see if they will donate some items as they have done in the past. DPW will pick-up the orange trash bags when the event is over. There will be 150 free t-shirts given out this year by Think Local Printing and Premeer Real Estate to the first 150 registered volunteers. We can notify the schools and the Boy Scouts and Girl Scouts to see if they want to register as groups.

8. Blackstone Valley Boards of Health Regional Meeting

Nancy attended a meeting this AM with several BOH Admins in surrounding communities to discuss permitting, inspections and Title 5. She gave them all information on our new food permit software which most of them will be looking into obtaining for their towns. They will meet quarterly as schedules allow.

9. Draft FY21 Budget

The SEIU contract is up for negotiations in the coming months, so we do not have an exact amount for the budget just yet. The BOH Director's salary should be full-time as of July 1. We will need to schedule an Executive Session with the Town Manager to finalize. The rest of the budget should not be changing too much from FY2020.

10. 2019 Coronavirus

The threat in MA is currently low. Kristin has a conference call with the state on February 13th. They have some great resources here: <https://www.mass.gov/guides/information-on-the-outbreak-of-2019-novel-coronavirus-covid-19>. We will keep our website updated as we receive more information.

CITIZEN'S FORUM

No public comment

ADMINISTRATIVE - Approval of Meeting Minutes: 1/22/2020

***Motion:** Joann Lindenmayer moved to approve the minutes of 1/20/2020 as written. David Tapscott seconded and the motion passed unanimously with a vote of 3-0-0.*

ANY OTHER MATTER THAT MAY LAWFULLY COME BEFORE THE BOARD

Selectman Brian Butler congratulated the Board for their work on the MVP grant award.

Minutes of the Uxbridge Board of Health meeting held on Wednesday, February 12, 2019 at 5:00 pm in the Board of Selectmen Meeting Room, 21 South Main Street, Uxbridge, MA

ADJOURNMENT 6:36 pm

Motion: *David Tapscott moved to adjourn the meeting. Joann Lindenmayer seconded and the motion was passed unanimously with a vote of 3-0-0.*

Michael Morrisette, Chairman

David Tapscott, Vice Chairman

Joann Lindenmayer, Member

These minutes were approved at a Board of Health meeting held remotely on March 18, 2020. Please see attached emails.



Nancy Centrella, Administrative Assistant

Nancy Centrella

From: Joann Lindenmayer
Sent: Thursday, March 19, 2020 10:01 AM
To: Nancy Centrella
Subject: Re: Meeting minutes

Good morning, Nancy.

At the 3/18/2020 Board of Health meeting, I approved the minutes of the Board of Health meeting of 2/12/2020 and I authorize Nancy Centrella to sign these minutes on my behalf.

Joann Lindenmayer

From: Nancy Centrella <NCentrella@uxbridge-ma.gov>
Sent: Thursday, March 19, 2020 9:45 AM
To: Dr. David Tapscott <DTapscott@uxbridge-ma.gov>; Joann Lindenmayer <JLindenmayer@uxbridge-ma.gov>; Kristin Black <KBlack@uxbridge-ma.gov>; Michael Morrisette <mmorrisette@uxbridge-ma.gov>; Nancy Centrella <NCentrella@uxbridge-ma.gov>
Subject: Meeting minutes

Good Morning,

When you have a chance, please respond to this email separately, saying that you approved the meeting minutes of 2/12/2020 and 3/13/2020 at our meeting on 3/18/2020 and you give me permission to sign on your behalf. Thank you.

Regards,

Nancy Centrella
Administrative Assistant
Uxbridge Board of Health
21 S. Main St., Room 204
(508) 278-8600 x 8 FAX (631)223-4307

Nancy Centrella

From: Dr. David Tapscott
Sent: Thursday, March 19, 2020 10:00 AM
To: Nancy Centrella
Cc: Michael Morrisette; Joann Lindenmayer
Subject: Re: Meeting minutes

At the 3/18/2020 Board of Health meeting, I approved the minutes of the Board of Health meeting of 2/12/2020 and I authorize Nancy Centrella to sign these minutes on my behalf.

David Tapscott

David Tapscott
Member
Uxbridge Board of Health
dtapscott@uxbridge-ma.gov
1(508)278-8600 ext 8

From: Nancy Centrella <NCentrella@uxbridge-ma.gov>
Sent: Thursday, March 19, 2020 9:45 AM
To: Dr. David Tapscott <DTapscott@uxbridge-ma.gov>; Joann Lindenmayer <JLindenmayer@uxbridge-ma.gov>; Kristin Black <KBlack@uxbridge-ma.gov>; Michael Morrisette <mmorrisette@uxbridge-ma.gov>; Nancy Centrella <NCentrella@uxbridge-ma.gov>
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Regards,

Nancy Centrella
Administrative Assistant
Uxbridge Board of Health
21 S. Main St., Room 204
(508) 278-8600 x 8 FAX (631)223-4307