

**TOWNSEND BOARD OF HEALTH**

272 Main Street

Townsend, Massachusetts 01469

***Christopher Nocella, Chairman James Le’Cuyer, Clerk \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_***

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**November 9th, 2020 at 6:00 p.m., EST**

**Board of Health members and staff will meet in the Selectmen’s Chamber at Memorial Hall**

The Board of Health meeting is **also being held virtually** in accordance with the Governor’s Executive Order Suspending Certain Provisions of the Open Meeting Law, MGL c. 30A. s.20. Interested individuals can listen in and participate by phone by dialing the phone number below and using the provided access code. **Telephone Number: 1-717-275-8940 Access Code: 6602188**

# PRELIMINARIES

* 1. Roll Call
	2. Announcement meeting is being recorded
	3. Additions or Deletions not anticipated 48 hours in advance

APPOINTMENT/HEARINGS

* 1. CO-VID update including Sophia’s Pizza update
	2. Recycling Fees Increase – public hearing continued from 10/26/2020
	3. Cassandra Foley, Director LUK, Inc., Grant opportunity discussion
	4. 31 Proctor Rd. – Upgrade
	5. 96 Fitchburg Road – Manure Management Plan Update

WORK SESSION

* 1. Needle Kiosk Update
	2. Minutes of August, September, and October 2020
	3. Recycling Center Update
	4. Invoices
	5. Future Agenda Items
		1. Job Description Review for Recycling Center Attendants
		2. MassToss and the Curbside Trash Program – Going forward

ADJOURNMENT

* 1. The meeting was called to order at 6:01pm with all members present James Le’Cuyer (JL), Chris Nocella (CN), Carla Hitzenbuhler (CH),and Rick Metcalf (RM).
	2. Chairman announced the meeting was being recorded.
	3. There were no changes to the agenda.

1.4 CO-VID Update: The Board discussed the press release Tuesday in which masks are now required in public, even if you are not 6’ from another person Townsend is currently in a green status, although Middlesex county is higher. Restaurant cases and patrons are the high trends. Sophia’s was not open during last visit but Nashoba sanitarian Bridgette Braley was able to speak to an employee as the owner was not available.

1.5 PUBLIC HEARING Recycling Center Fee Increases - A MOTION was made by JL and 2nd by CN to open the public hearing for the increases of fees at the Recycling Center at 6:18pm. Voting 2/0 Motion passes. A MOTION was made by CN and 2nd by JL to increase fees for everything by $5.00 across the board. Voting 2/0 Motion passes. A MOTION was made by JL and 2nd by CN to close the public hearing. Voting 2/0 Hearing closed at

1.6 LUK Grant discussion: Cassandra Foley of LUK, Inc., presented a Mass collaborative grant program that was aimed towards substance abuse within the youth population in Townsend. The grant is due by November 20, 2020. The Board asked for more information. The discussion was continued.

1.7 31 Proctor Road: JL had several questions regarding the location of the location. They requested a site visit on 11/17/2020.

1.8 96 Fitchburg Road: Property is currently pending a sale. Move to future agenda items.

1.9 Kiosk Needle Update: Moving forward

1.10 A MOTION was made by JL and 2nd by CN to approve the following minutes as written: 8/24, 9/14, 9/21 9/28 (cancelled) and 10/13/2020. Voting 2/0 Motion passes.

1.11 Recycling Center Update: JL would like to upgrade the heating system in the spring.

1.12 Invoices were approved.

1.13 A MOTION was made by JL and 2nd by CN to adjourn the meeting. Voting 2/0. Meeting adjourned at 7:03 pm.