

Board of Health Meeting Minutes

Monday, May 4, 2015

HHS Library

Present: Rich Maccagnano, Karen Spaziente and Scott Moles. Eric Dickinson was absent.
Rich called the meeting to order at 6:55 p.m.

Approval of Bills

There Board approved the following bills:

Fay, Spofford & Thorndike, LLC – Compliance Officer	\$1,840.00
MHOA – Spring Seminar reimbursement	\$60.00

Board of Health FY16 Budget

Health Agent Scott Moles presented the Board of Health budget previously approved by the Finance Committee. The budget supports the salary guideline of 1% increase while allowing for an increase of clerical hours. The overall increase in the budget proposed is 2.31%.

Motion: **A motion was made by Karen Spaziente, and seconded by Rich Maccagnano, to approve the Board of Health FY16 budget as presented. Two in favor.**

Flagg Building Inspection

Health Agent Scott Moles presented the memo he sent to Town Administrator Paul LeBeau regarding his walk through inspection of the Flagg Building. Scott determined that the Flagg Building is currently not fit for recreation activities or any proposed occupancy. Based on his inspection the Board recommendation is that the current structure is uninhabitable. Discussion was had to keep message on Town Meeting floor simple and related to the Flagg Building.

Rich Maccagnano motioned to adjourn the meeting at 7:10pm. Karen Spaziente seconded, and two are in favor.

Respectfully submitted:

Lisa Deering, Health Department Clerk

Approval Date: 5-15-15