

Telephone: 508-764-4252  
Fax: 508-764-5407



Health Department  
41 Elm Street

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**TOWN OF SOUTHBRIDGE**  
SOUTHBRIDGE, MASSACHUSETTS 01550-2638  
**Board of Health Meeting at 6:35pm**

**Date:** December 1, 2016  
Rice Conference Room

**Note:** Audio and Video Recording

**Agenda #1 – Open Meeting**

**Agenda #2 – Roll Call Members Present:**

Robert Checkosky, Chairman  
Dave Williams, Vice Chairman- excused  
Elizabeth Stevens  
Susan Starkey

TOWN CLERK'S OFFICE  
2017 JAN 20 AM 8:23  
TOWN OF SOUTHBRIDGE  
MASSACHUSETTS

**Agenda #3 – Accept the Minutes of Previous Meetings**

- A. **November 3, 2016** – Motion by S. Starkey to accept the minutes of November 3, 2016; second by E. Stevens; motion passes.
- B. **November 21, 2016**- Motion by S. Starkey to accept the minutes of November 21, 2016; second by E. Stevens; motion passes.

**Agenda #4 – Citizens' Forum-** Southbridge resident, Tom Pruitt presents the board with a letter (see attached) prepared by SRDP to Honorable Ann M. Gobi. Chairman, R. Checkosky suggests this topic to be discussed during Casella agenda item.

**Agenda #5 – Casella-** Tracy Markham, Site Manager reports the following

- A. The Administrative Completeness was received on November 16<sup>th</sup> and involves public comment on the SW01. DEP will accept public comment until December 20<sup>th</sup>.
- B. There have been no updates since the last report on the SW 11 permit (infrastructure)
- C. The construction on the eastern slop continues however coming to a close in-a week or so.
- D. Household Hazardous Waste Day, Saturday December 3, 2016 from 9am-1pm. Also, the residential drop off will continue to be open every Saturday from 7-noon.

T. Pruitt expresses his concern regarding the letter provided, well contaminants and lack of communication with the Town of Southbridge. Questions arise A. Pelletier provides a thorough review on the well testing offered and completed to residents on Clemence Hill Road and Pleasant Street.

After discussion, members of the board requests a representative from Tighe & Bond, Attorney M. Scott, and residents of Clemence Hill Road and Pleasant St to take part at the next BOH meeting.

**Agenda #6 – Landfill Oversight Committee-** Due to the LOC has not recently met S. Starkey provides no report at this time.

**Agenda #7 –Chairman Announcements-** None

**Agenda #8 – Health Directors' Announcements-** Announces a conference available to Board Members sponsored by NACCHO to take place in Atlanta.

**Agenda #9- Board Members Announcements-**

A. E. Stevens- None

B. S. Starkey- Requests to review air permit maps. A. Pelletier will attempt to obtain these maps. Also, a representative from UMass Medical Center will have the ability to conference providers, specifically to address individuals with Hepatitis A and Hepatitis B.

**Note:** A. Pelletier informs members of the Board of a Norwegian Scabies outbreak. S. Starkey requests a presentation by the Preventive Health Nurse to provide statistics, annual report and contract.

**Agenda #10- Schedule Next Meeting-** December 15, 2016 Non-Landfill Meeting  
January 19, 2016 Landfill Meeting

**Agenda #11- Meeting Adjournment**

Respectfully submitted by Maritza Santos, Recording Clerk.

A handwritten signature in black ink, appearing to read "M Santos", is written over the typed name of the Recording Clerk.