MINUTES BOARD OF HEALTH November 24, 2020 7PM

****This Meeting will be held remotely*****

Direct Zoom Link: https://us02web.zoom.us/s/86499176413 Password:148148

Or call in using a phone

Dial 312-626-6799 or 646-558-8656 and put in the meeting id 864 9917 6413

For engineers so they can present:

Direct Zoom Link: https://us02web.zoom.us/s/86499176413 Password:148148

 Due to a Financial Summit Meeting held by the Board of Selectmen and the Finance Committee, our meeting will not be aired on Channel 9 or Rehobothtv.org. It will be aired at a later date.

Meeting called to order at 7:10pm by Chairman R.Smith

Members Present via phone: R.Smith, M.Hass, G.Kellum IV, K.Eyer, K.Drown Health Agent

Public Present via phone: Mark Mariano

Minutes: Review Minutes from October 27, 2020

Motion to accept minutes made by M.Hass, 2nd G.Kellum IV, approved.

Variances: 215 Brook St-Oakhill Engineering. Separation of SAS to GW reduced from 5' to 3' as

allowed by Geomatt Treatment System. SAS to wetlands reduce from 60' to 25', project

already approved by Con Com.

Motion to approve made by M.Hass, 2nd by G.Kellum IV, approved.

Invoices:

Board of Health

ATC \$5265.00

Analytical Balance \$70.00

Analytical Balance \$87.00

W.B.Mason \$65.59

Transfer Station

MTG Disposal \$7895.00

Flynn Pest Control \$30.00

Potty-John \$95.00

Motion to make payment made by M.Hass, 2nd by K.Eyer, approved.

Permits:

Food (Application # & Name)

1803 China Gournmet

1818 Chartley's Country Liquors

1819 Pine Valley Country Club

1823 Rehoboth Country Club

1857 The Grapvine

1875 Hillside Country Club

1878 Dunkin Donuts 227 Winthrop St

1879 Dunkin Donuts 3 Park St

1915 IAlive Restaurant

Motion to approve made by M.Hass, 2nd by G.Kellum IV, approved.

Installer Renewal (Application # & Name)

1766 Michael Dias MJD Excavating, Inc.

1769 Paul Gouveia

1780 Sylvain Trepanier Trepanier Development, Inc

1789 Kenneth Rezendes J.R.D., Inc

1795 Barry Conway B Conway Construction

1798 David Flynn Cryan Landscape Contractors

1802 Michael Costa Costa Development

1806 Robert Anderson Anderson Construction & Excavation Inc

1832 Mark Mariano J.Mariano Construction

1844 Shawn Jorde Dezotell Excavating LLC

1858 James Furtado Furtado Excavating

1890 Donald Berndt D.Berndt Sanitation & Excavation

1925 Scott DaSilveira Scott's Landscape Management Corp

Motion to approve made by G.Kellum IV, 2nd by K.Eyer, approved.

Rubbish Hauler Renewal (Application # & Name)

1787 MTG Disposal

Motion to approve made by M.Hass, 2nd by G.Kellum IV, approved.

Septage Hauler Renewal (Application # & Name)

1763 Hallman Septic Services

1765 Claude Dubord & Son Inc

1804 Soares Sanitation & Pumping

1825 Dumont Pumping

1892 Clean Portable Restrooms

Motion to approve made by M.Hass, 2nd by G.Kellum IV, approved.

Piggery

1854 John Dufort 4-49 pigs

Motion to approve made by M.Hass, 2nd by K.Eyer, approved.

Stable-New

1902 Robert & Jan Fasullo Hedgeron Farm 3

Motion to approve pending inspection by the health agent made by M.Hass, 2nd by G.Kellum IV, approved.

Old Business: A temporary nurse was hired for the maternity leave of the Town Nurse. She is an EMT and her name is Jessica Potter.

New Business: Nurse's & Health Agent's Report

Review and sign ATC contract. The contract is for the monitoring of the capped landfill and is the same amount \$12,500 as the last several years.

Motion to approve and sign the contract made by M.Hass, 2nd by G.Kellum IV, approved.

Discussion of upcoming town meeting, December $\mathbf{1}^{\text{st}}$, and the need of volunteers which will be K.Drown, R.Smith, and K.Eyer.

Katie Eyer, Member

Next meeting is scheduled for December 22, 2020 via zoom

Motion to adjourn made by M.Hass, 2nd G.Kellum IV at 7:40pm, approved.

Rachel Smith, Chairman

Tony Gaucher, Vice Chairman

Mark Hass, Member

George Kellum IV, Member