

**MINUTES  
BOARD OF HEALTH  
June 30, 2020**

**\*\*\*This meeting will be held remotely. \*\*\***

To view/listen:

1. Tune in to channel 9 on your television  
or
2. View the live stream on [www.rehobothtv.org](http://www.rehobothtv.org)  
Or for those who don't have access to the above options
3. Dial 312-626-6799 or 646-558-8656 and put in the meeting code 864 9917 6413  
Direct Zoom Link: <https://us02web.zoom.us/j/86499176413> Password:148148

**For engineers so they can present:**

Direct Zoom Link: <https://us02web.zoom.us/j/86499176413> Password:148148

To request to speak for an agenda item press \*9 if dialed in on a telephone or click participants -> Raise Hand if using the Zoom App

Meeting called to order at 7:00pm by Chairman R.Smith

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

***Invoices:***

**Board of Health:** Linda Correia \$675.00; Analytical Balance \$70.00; Analytical Balance \$70.00; Analytical Balance \$70.00; W.B.Mason \$94.25

Motion to make payments by T.Gaucher, 2<sup>nd</sup> by M.Hass, approved.

**Transfer Station-** Vote to encumber money in the amount of \$4825.86 for the paving to be completed at the Transfer Station. Motion made to encumber money made by M.Hass, 2<sup>nd</sup> by T.Moitozo, approved.

Motion made to authorize the Chairman to sign for any MTG Disposal and National Grid bills that come in for FY20 by M.Hass, 2<sup>nd</sup> by G.Kellum IV, approved.

**Permits: Installer-Renewal:** I20-74 Michael Costello. This permit is for the Highway Superintendent so that highway can install the new septic system at the public safety building. Motion to approve and also waive the fee made by T.Moitozo, 2<sup>nd</sup> M.Hass, approved.

**Old Business:** Discussion of Transfer Station quotes and Discussion of fee changes for the Transfer Station.

Transfer Station refuse removal contract

Motion to award a two (2) year contract to MTG Disposal made by M.Hass, 2<sup>nd</sup> G.Kellum IV, approved.

**New Business:** Discussion of volunteers needed for the transfer station to pass out new stickers that go on sale on July 7, 2020.

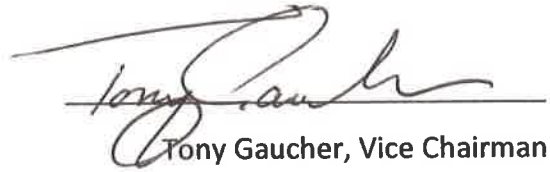
Board of Health and the Transfer Station as well as all other town departments will be restricted to a 1/12 budget for July.

Motion to adjourn at 7:31pm made by M.Hass, G.Kellum IV, approved

Next meeting is schedule for July 28, 2020 via zoom/phone.



Rachel Smith, Chairman



Tony Gaucher, Vice Chairman



Mark Hass, Member



George Kellum IV, Member



Terry Moitozo, Clerk