Board of Health Town of Northfield Meeting Minutes December 27, 2018

Call to Order: 6:15 pm

Member's Present: Bob MacEwen, Phil Baker, Dave Balk and Dan Gray

Quorum Established: yes

Old Business:

Animal Inspector: tabled

New Business:

- Franklin County Solid Waste Management District Memorandum of Understanding:
 - Motion to approve MOU: Phil Baker
- Second: Bob MacEwen All Pass
- O Motion to approve Pay Receipt for Bob MacEwen: Dave Balk O Phil Baker All Pass Permit Applications:
 - Cameron's Winery- All forms completed and fee paid
 - Northfield Pizza- All forms completed and fee paid
- O Motion to approve: Bob MacEwen O Second: Dave Balk All Pass Bills: All reviewed and approved for payment:
 - Clerk to send email to Jan Ameen at FCSWD to include weights on bill/invoice.

Reports:

- Title V: 71 Lyman Hill Road
- Water Report: 71 Lyman Hill Road
- Pumping Reports: none filed
- Food Inspections: 1stParish, Northfield Pizza: no violations found

Meeting Adjourn: 7:05pm

Approved by the Northfield Board of Health

Submitted by Catherine Kostecki

BOH Secretary