

Meeting Date: 02/21/2007

Meeting Started: 7:00 PM

Board Members Present: Dauchy, Fair, Goscenski, Hillman (Clerk: Glen Ayers)

- 1.) Dauchy moves to approve the minutes from 2/5/07, as amended. Goscenski seconds, all vote in approval.
- 2.) The Board agreed to postpone discussion on an Outdoor Wood-burning Boiler moratorium until Zipkowicz could be present.
- 3.) The Board discussed the availability of mini-grant money through the FRCOG and MAPHCO related to emergency planning and response. The grant money can be used to buy communication equipment, broadband access, or cell phones, etc. The Board decided to participate in the mini-grant round.
- 4.) The Board discussed how to produce the annual report. Hillman will draft and circulate for review and comment.
- 5.) Received from Quabbin Analytical Laboratory, Bacteriological Analysis Report for the Leverett Village Coop, **180 Rattlesnake Gutter Road**, dated 1/8/07, indicating that bacterial contamination was absent from the sample tested (kitchen tap).
- 6.) Received 3 Confidential TB follow-up reports from the Franklin Medical Center TB Clinic.
- 7.) Received As-Built Plan and installation certification dated 12/6/06, from Alan Weiss, R.S., and Kocot Excavating for Woodland Nominee Trust at **15 Amherst Road, DSCP# R2005-02-23B**, this was a re-inspection for previously inspected partial installation that was done on 6/30/2005. All installation and inspections are now complete.

Next Meeting: 3/5/07 7:00 PM -regular meeting

Proposed Topics:

Meeting adjourned: 8:30 PM