Minutes of the Leverett Board of Health

Leverett Town Hall

Meeting Date: January 18, 2012

Meeting Start Time: 7:15 PM

Board Members Present: Hillman, Fair, and Dauchy Absent: Zipkowitz and Phillips

- 1. Received Environmental Monitoring report from ECS dated 12/29/2011 for Leverett Landfill.
- 2. Received from Karl's Site Work check#60472 for \$300.00 for Haulers permit \$200.00 and Installers permit \$100.00. Issued Haulers # 12-03 and Issued Installers permit # 2012-02. Signed by Dauchy.
- 3. Fair arrived at 7:30 PM.
- 4. Received notification from Commerce Insurance dated 1/6/2012 reporting Loss or Damage @37 Camp Road.
- 5. Received "as built" plan and engineers report for **29 Old Long Plain Road**, owner **Tom and Susan Powers** by Shawn Kimberly, P.E "As built" dated 1/12/2012. Inspection dated 12/22/2011.
- 6. Fair moved to accept the minutes of the 1/4/2012 as amended. Hillman seconded. Motion passed.
- 7. Received request from Town Clerk for Board of Health input to Annual Report.
- 8. Received note from Town Administrator reminding BOH that performance evaluations for period 7/10-6/11 are past due.

Adjourned: 8:10

Next meeting February 6, 2012 @ 7:00 PM

Susan Nagy, Clerk