Meeting Opened:	7:30 P.M.
Members Present:	William Morris, Chairman; Carol Johnson, Clerk; Richard
	Bringhurst (7:34); Richard Beauregard; Mona Bissany;
	Stephan Schaub

MOTION: made by Mona Bissany that the Board of Health accepts the minutes of the January 16, 2018 meeting as amended. Seconded by Richard Beauregard. <u>VOTE: 4-0-0</u> <u>UNANIMOUS.</u>

Request to Amend an Order of Conditions – 763-765 Main Street:

<u>Documents/Exhibits – Request to Amend Order of Conditions (on file Conservation</u> <u>Commission): Deputy Health Agent's summary.</u>

The Board of Health reviewed for comment the Request to Amend an Order of Conditions -763-765 Main Street, to allow the construction of a 50'x 36' addition, more than 10' off the ground, with paved parking spaces below. All work will occur within the same area as the recently demolished portion of the existing building and the storm water mitigation system has been modified to account for the paved parking area.

MOTION: made by Carol Johnson that the Board of Health's comment to the Conservation Commission regarding the Request to Amend an Order of Conditions – 763-765 Main Street, is the Board has no concerns regarding the amendment request. Seconded by Mona Bissany. <u>VOTE: 5-0-0 UNANIMOUS.</u>

<u>Site Plan Approval – 763-765 Main Street :</u>

Documents/Exhibits – Site Plan Approval (on file Planning Board); Deputy Health Agent's summary.

The Board of Health reviewed for comment the Site Plan – 763-765 Main Street, to construct at the rear of an existing building a 50'x 36' addition, install a new 14 space paved parking area at the rear of the building and mark (stripe) 9 existing parking spaces. **MOTION:** made by Carol Johnson that Board of Health's comment regarding Site Plan Approval – 763-765 Main Street is that the Board has no concerns with the proposed plan. Seconded by Mona Bissany. <u>VOTE: 5-0-0 UNANIMOUS.</u>

Old Business:

Solid Waste & Recycling Update:

Ms. Chapell said that an agreement has been reached with Russell Disposal regarding the increased costs for recycling due to the recently slowed market for recyclable products. Ms. Chapell said that the Board of Selectmen will be voting tonight on an addendum to Walpole's current Solid Waste/ Recycle contract to include those costs.

New Business:

Medical Reserve Corps Annual Meet & Greet;

The Health Director informed the Board of Health that due to the availability of this year's speaker, Waheeda Saif, the annual MRC Meet & Greet has been scheduled for Tuesday, March 20, 2018, which is a regular scheduled meeting date for the Board. Ms. Chapell asked if the Board would consider cancelling or rescheduling that meeting so that members may attend the event.

MOTION: made by William Morris that the Board of Health cancel its March 20, 2018 meeting so that members of the Board may attend the annual MRC Meet & Greet scheduled for the same evening. Seconded by Mona Bissany. <u>VOTE 5-0-0</u> <u>UNANIMOUS.</u>

Textile Recycling:

The Health Director said that she is working with Simple Recycling to establish a curbside textile recycling program in Walpole and that Town Counsel is currently reviewing the contract. Ms. Chapell said that residents will first receive a flyer from Simple Recycling explaining the program and collection schedule. Then residents will receive from the company two pink plastic bags to put items in for collection and that any bag picked up will be replace with an empty one.

Coalition for Alcohol and Drug Awareness Video & Poster Contest:

The Health Director said that Carol Johnson & Melissa Ranieri delivered banners advertising this year's Video & Poster Contest to all the schools on Monday 2/5/18. Ms. Chapell said that the deadline to submit an entry is Wednesday, March 15th, and that awards will be presented to winners, Wednesday, March 30, 2018, at the Walpole Public Library Community Room.

MOTION: made by William Morris to adjourn. Seconded by Carol Johnson. VOTE: 5-0-0 UNANIMOUS. Meeting Closed: 7:56 P.M.