## **Brimfield Board of Health**

# Meeting of February 6<sup>th</sup>, 2024

Board Members Present: Chair R. Costa, Co-Chair K. Marino, M. Polack, and T. Woods

Guest. Selectmen G. Adams

Present: Administrative Assistant Michelle Metcalf,

The meeting was called to order at 6:35 PM

### FY24 Budget

T. Wood made a motion to approve the FY25 budget second K.Marino. Vote as K.Marino (**Yes**), M. Polack (**Yes**), R. Costa(**Yes**) T.Wood (**Yes**). The vote was unanimous.

#### **Review of Trash Contract**

The board reviewed the solid waste contract before going out to bid. Selectmen G. Adams suggested a few things he would like to see added to the contract. He asked if the contract could have a dumpster added for the Boy Scouts cleanup day in April. G. Adams also asked for prices for a dumpster rental for residential households. The board will add the following items to the contract. Under scope work add trash carts will be provided and maintained by the contractor, Fuel rate time frame in the bid, the town is interested in EV trash & recycle trucks in the future,2 30-yard dumpster Town Wide cleanup day, Price quote for residential homes. Once completed and ready by the procurement officer. The board will meet again to vote and approve.

### 78 First Street-Septic Repair

The engineer is Green Hill. The system is a repair. The system requesting two variances. Property line offset to SAS 10' R to 7' to private roadway. The second is offset to the septic tank 10' to 6' to the private roadway. R. Costa made a motion to approve both variances for setbacks. Second by K.Marino. Vote as K.Marino (**Yes**), M.Polack (**Yes**), R. Costa(**Yes**) T.Wood (**Yes**). The vote was unanimous.

#### Lot #2 Palmer Rd- Septic New

Engineer is Civil Engineering. System is new. No variances no vote needed.

## Minutes January 2<sup>nd</sup>, 2024

K. Marino made a motion to approve edit minutes from January 2<sup>nd</sup>, 2024. Seconded by T.Wood. Vote as K. Marino (**Yes**), T.Wood (**Yes**), R.Costa (**Yes**) M Polack (Yes). The vote was unanimous.

The meeting adjourned at 7:01 PM

Respectfully submitted,

Michelle Metcalf

Administrative Assistant