

Ayer Board of Health
Meeting Minutes
February 23, 2009

Call to order 5:00pm

Members present: Marilyn McMillan, Clerk and Mary Spinner, Member

- Minutes approval for 1/26/09 –
 - **M. Spinner motioned to approve the minutes from 1/26/09, M. McMillan 2nd, motioned carried 2/0.**
- Minutes approval for 2/9/09 –
 - Deferred to next meeting due to M. Kidder's absence (M. McMillan was not at the 2/9/09 meeting).
- Solid Waste Enterprise –
 - Budget explained to Board by Financial Manager, Lisa Gabree. Revenue, expenses discussed. Free Cash (surplus) now \$255,508.
 - **M. Spinner motioned to take \$75,000 from Free Cash to reduce the General Fund Subsidy, and \$7,770 towards the purchase of a baler (Capital Plan), M. McMillan 2nd, motion carried 2/0.**
 - Remaining in Enterprise Free Cash Fund - \$172,738.
- Bills approval – Two bills signed
- Mail Reviewed
- Nashoba Associated Boards of Health – Bridgette Braley, Health Agent – material review
- Miscellaneous –
 - FYI – RAB meeting at Ayer Town Hall at 7:00pm on February 26, 2009.
- **M. Spinner motioned to adjourn, M. McMillan 2nd, motioned carried 2/0.**

Meeting adjourned at 6:28pm.

Mary Spinner - 3/9/09

Marilyn McMillan 3/9/09