

Ayer Board of Health
Meeting Minutes
June 27, 2011



Call to order 5:00 p.m.

Members present: Mary Spinner, Chair; Margaret Kidder, Clerk; Marilyn McMillan, Member
Also present: Ruth Terry, Administrative Assistant

- **M. Kidder motioned to approve the minutes of June 20, 2011, M. McMillan 2nd, A 3/0.**
- Wording was cleaned up in the Transfer Station Policy and Procedure to remove reference to recycling. All approved and signed this policy for Fiscal Year 2012.
- Transfer Station request –
 - A request has been received from Phyllis Palvio for reduction or elimination in her Transfer Station fee due to disability and financial issues.
 - There is no longer a disability/hardship rate in the Transfer Station fee structure.
 - The Board agreed to make no exception in the current rate structure.
- No material was received this week from Nashoba Associated Boards of Health.
- M. Kidder described her experience with Worcester's handling of abandoned/derelict buildings.
- Bills approval:
 - All approved and signed bill from Staples for \$297.72.
- PanAm Project –
 - The Board discussed concerns with Phase 2 of the PanAm project.
 - Discussed issues with train noise and issues around Plow Shop Pond, including standing water, odor, and trash in the woods.
 - M. Spinner will attend the next Selectmen's meeting for an update of Phase 2.
 - This item will be on the next BOH agenda for discussion and possible action.
- **M. McMillan motioned to adjourn, M. Kidder 2nd, A 3/0.**

Meeting adjourned at 5:25 p.m.

Marilyn McMillan 7/11/11
Mary Spinner - 7/11/11
Margaret Kidder 7/11/11