March 7, 2015
STERLING BOARD OF HEALTH MEETING
BUTTERICK MUNICIPAL BUILDING
1 PARK STREET, ROOM 205
STERLING, MA 01564
MEETING MINUTES

BOARD MEMBERS: Allen Hoffman (Hoffman), Vice Chairman

Donna Clark, (Clark)

BOH STAFF: David Favreau (Favreau), Health Agent

3:00pm Meeting with the Sterling Finance Committee

Hoffman, Clark and Favreau attended. The BOH presented the FY 16 budget with a cover letter, and discussed a limited number of BOH tasks and projected revenues over the past year. The BOH informed Finance Committee members that the Board has formally revised their fee schedule and expect their revenues to change for FY 16.

The Finance Committee asked for the position of BOH with regard to the warrant article requested by the Conservation Commission for ELW monitoring and treatment. Clark indicated that the BOH has this on the April agenda for discussion and will provide the Finance Committee with their position after the April 9<sup>th</sup> meeting.

The BOH presented to the Finance Committee a need for an individual to take minutes during BOH meetings, as the past individual is no longer available to do so. The past person worked through the senior work-off program and has since sold her property. The BOH has been soliciting help from other seniors, however none has been interested in this task. At the end of the meeting, Elaine Heller offered to take the BOH minutes at an hourly rate not associated with the senior tax work-off program.

3:30pm: Adjourned