



**Town of Mendon
Board of Health
18 Main St. Mendon
Minutes for
April 3, 2019**

Andy Fiske, Chairman, called the meeting to order at 7:06 p.m.

Present: Alan Greenberg -Vice Chairman, Tom Fichtner - BOH Member, Cynthia Amara-Town Counsel, Michael Marchand and Michael Marchand, II of Marchand Septic and Steve Lisauskas for Simple Recycling

Location – Board of Health Office– 18 Main Street, Mendon, MA 01756

Marchand Septic – Prior to discussion, Mr. Marchand asked if everyone seated at the table would introduce themselves. Those introductions included Alan Greenberg -Vice-Chairman, Tom Fichtner - BOH Member, Andy Fiske - Chairman, Missy Kakela-Boisvert - Sr. Administrative Assistant & Cynthia Amara, who is representing Town Counsel. The Board then discussed the pending permit application currently under review by the BOH. Understanding that this is a new individual requesting to be permitted but factoring in the documented history of Marchand Septic, the Board presented Mr. Marchand II a list of conditions to meet, which would be part of the basis for approving the pending application. The Board told Mr. Marchand II that they want to give him an opportunity and that they do want him to succeed. That being said, the Board presented the following conditions to be part of the permit:

- copies of the CDL (Commercial Driver’s License) for those operating the applicable vehicle(s)
- a copy of a valid Business Certificate from the Town(s) the business is currently operating within
- A valid Workers’ Compensation Certificate
- Submitting his vehicles for inspection

Mr. Marchand II is in the process of obtaining his CDL, which is expected by the end of April 2019. In the meantime, his father (Michael Marchand) will be driving for his son. The Board questioned why a copy of his Workers’ Compensation Certificate was not provided and Mr. Marchand stated that because he is family, this is not a requirement. The Board acknowledged this fact.

Mr. Marchand, II had a copy of his Business Certificate on his phone and showed it to Chairman Fiske. He asked Chairman Fiske to concur that he does indeed possess a valid Business Certificate and that this be reflected in the minutes, which Chairman Fiske did do. Mr. Marchand II then emailed it to the office.

Alan made a motion that the Board will issue the OFFAL permit to Marchand Septic with the following conditions:

1. With regards to the smaller truck which will be used for the portable toilets, the truck must be inspected.
2. When the larger truck is ready, a copy of the CDL (Commercial Driver's License) for every driver is required, along with an inspection of the vehicle
3. Provide a copy of the Workers' Compensation Certificate should there come a time when non-family employees are hired.
4. Provide a copy of a valid Business Certificate from the Town where the business is being conducted. (Note: already emailed to BOH as noted above)

Tom seconds the motion. All members agreed. Motion carried. The Board wished him the very best of success with his business.

Next the Board spoke with Steve Lisauskas representing Simple Recycling. The Board, with the help of Town Counsel, reviewed the presented contract with Steve. After the review & with confirmation from all parties, Tom made a motion to execute the contract with Simple Recycling, factoring in the edits made at tonight's meeting. Alan seconds the motion. All members agreed. Motion carried.

Alan made a motion to adjourn the meeting. Tom seconds the motion. All members agreed. Motion carried. Meeting adjourned at 9:20 p.m.

Approved May 8, 2019