

Meeting Date: February 1, 2010

Meeting Start Time: 7:12 PM

Board Members Present: Dauchy, Hillman, Fair, Phillips

Absent: Zipkowitz

Clerk: Sue Nagy

1. **Harold Griswold**, present, owner **50 Montague Road DSCP# R2009-05-18a**. Seeking copy of signed COC (Certificate of Compliance.) Issued copy to owner.
2. Received from **O'Reilly, Talbot & Okun Associates** RTN 1-11942 Class A-2 Response Action Outcome for **91 Amherst Road**. No. 2 fuel oil was reported at the site the house was demolished and impact soil beneath the house excavated and removed. A risk characterization has been used to demonstrate a condition of **No Significant Risk exists at the Site**. No additional response action is required.
3. Dauchy will e-mail a reminder to Steve Ball, H.A. (Health Agent) and Alan Weiss, R.S to discuss **34 Long Hill Road**, owner **Alice Rarig. DSCP# R2010-01-20a** to make a determination as to the number of bedrooms.
4. Hillman moved to accept the minutes of the 1/20/2010 meeting as amended. Dauchy seconded. Fair approved. Abstention Phillips.
5. The Board discussed FRCOG grant money. It was suggested that the priorities are:
  1. Defibrillator
  2. Lanyards / name tags
  3. Masks
  4. Two-way radios

Clerk will begin to get prices for the above items and more details about the grant timeline and specifics.

6. The 2/17/2010 meeting is cancelled because there will be no quorum.

Meeting Adjourned: 8.15 PM

Next meeting Monday, March 1, 2010 @ 7:00 PM.

Susan Nagy, Clerk