

Meeting Date: November 15, 2010

Meeting Start Time: 7:08 PM

Board Members Present: Hillman and Zipkowitz, Dauchy, Phillips, Fair

Absent:

Clerk: Sue Nagy

1. **Hillman** moved to accept the minutes of the 11/1/2010 meeting as amended. **Fair** seconded. Motion passed.
2. Received report from FRSWMD dated 11/6/2010 stating two issues at the landfill. (1) Lack of a toilet facility for employee and (2) Lack of a working detachable fire extinguisher. Corrective action should be made by December 31, 2010. The Board consensus was that it was an issue for the Select board.
3. Received letter from John Moruzzi, Leverett Fire Chief regarding **14 A & B North Leverett Road**, owner, **David Biddle**. The letter stated that after a call to the property the Chief noticed that the fire and smoke detectors were not operating properly. **Steve Ball, HA** (Health Agent) has been asked to inspect the property.
4. **Zipkowitz** reported that she attended a Red Cross Shelter Training Workshop. **Hillman** said that the FRCOG should help with planning. **Dauchy** requested that S. Nagy send the Board the current shelter plan.
5. Received various pumping reports.

Adjourned: 7:50

Next meeting December 6, 2010 @ 7:00 PM.

Susan Nagy, Clerk