

**Millville Board of Health
Minutes of the Meeting
February 3, 2016**

A meeting of the Board of Health was held on February 3, 2016 at 8 Central Street, Millville, MA in the Board of Health office. The Meeting was called to order at 6:00 PM.

Board of Health Members:

Dustin Ciccarelli – Chairman
Catherine Robinson – Member
Robert Marks – Member

D. Ciccarelli motioned to open meeting. C. Robinson seconded the motion, motioned passed.

2016 Meeting Dates:

Board unanimously approved the 2016 meeting dates.

Landfill – Est Contract:

D. Ciccarelli motioned to approve and sign the EST Landfill contract. C. Robinson seconded the motion – motion passed.

BOH FY17 Budget & Board of Health Secretary 2 % pay raise request:

D. Ciccarelli motioned to approve the FY17 Budget for the BOH and motioned increase the BOH secretary line item by 2%. C. Robinson seconded the motion – motioned passed.

C. Robinson motioned to adjourn meeting. D. Ciccarelli seconded the motion – motioned passed. Meeting Adjourned.

Dustin Ciccarelli – Chairman

Catherine Robinson

Robert Marks (absent)