

**Minutes from the Board of Health meeting held at
12PM, Thursday the 22th day of October, 2015
~Special Meeting Held at the Warren Transfer Station~**

Present: Kenneth J. Lacey Jr., Robert Downing, Nathan Stewart and Rachael Carney.

Attendees: Stanly Soltys, Patrick Kennedy

12PM public meeting was opened by Mr. Lacey.

Transfer Station discussion. Mr. Downing addressed Mr. Kennedy on the numerous complaints from residents on the appearance and cleanliness of the Transfer Station. Mr. Downing pointed out many housekeeping items that Solid Waste Solution (SWS) is responsible for that are not being done. Mr. Kennedy agreed and promised he would see to it they start getting done.

The Mowing and tree removal from the landfill was also discussed. Mr. Kennedy thought he was only to address trees over 3" thick and mow once per year. Our contract states that SWS are to mow twice per year and to remove trees at 1.5" thick from swales on landfill and the landfill itself.

Bringing Waste Oil service to the Transfer Station was discussed. Mr. Kennedy agreed to proceed with the permit process on our behalf. He also said he would check into the required signage. Mr. Kennedy will let us know by the end of November if he is unable to get the permit.

Mr. Kennedy will check into the cost to replace the refuse container owned by the town of Warren.

Mr. Downing wants to make sure the roads are not damage from snow plowing as they were in the past. He suggested not plowing until the roads are frozen. Mr. Kennedy said he is taking another look at who does the plowing and feels if the plow operator knows what they are doing damage to roads should not occur.

Mr. Kennedy said he has a cap he will donate to raise the cover on the Leachate tank. He will get it to the Transfer station but we will need to find someone to put it in place.

Motion to ratify and pay invoice was made by Mr. Stewart second by Mr. Downing – unanimous.

- Hampden County Sheriff \$56.94

Mr. Soltys asked for copies of the letter to the selectman about 1 Milton O Fountain Way and the minutes of the last 3 Board of Health Meetings.

1:20 PM A motion to close the meeting was made by Mr. Stewart second by Mr. Downing - unanimous.

Next Meeting will be November 5, 2015 at noon.

Respectfully submitted,

Nathan Stewart

Board of Health Clerk

Date approved, November 5, 2015