

**Minutes from the Board of Health meeting held at  
12PM, Thursday the 19<sup>h</sup> day of November, 2015**

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

**Attendees:** Stanly Soltys, Scott Atkins

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12:10PM public meeting was opened by Mr. Stewart.

A motion was made to accept the minutes of November 5, 2015 as written by Mr. Stewart second by Mr. Downing- unanimous.

A state program called the AHI – Abandoned Housing Initiative was discussed. Mr. Lacey will speak with Kopleman and Paige about doing a presentation to the board.

A letter was sent to the Warren Boy Scouts to remove the bottle/can collection box from the transfer station on 11/3/15. As of today the box is still in place. Mrs. Carney will mail a certified letter in the next week.

Mr. Atkins was present from Anchor Engineering. He and Mr. Lacey had just returned from a walkthrough of the Old Landfill Phase I. Mr. Atkins feels DEP needs to take a look at the site because the maintenance requirements are unrealistic and need to be modified. A walkthrough with DEP will be arranged for Wednesday November 25, 2015 (time TBD).

Mr. Lacey will be attending the Conservation meeting on December 9, 2015 @ 7pm to discuss if an NOI or RDA will be required for the landfill maintenance of Phase I.

Mr. Lacey would like to have Anchor start to monitor for compliance from Solid Waste Solutions since they are on site so often. Mr. Atkins agreed they can do that for us. The Board of Health will need to add line items from our contract with Solid waste solutions to Anchors inspections.

In review of the Landfill closure budget it was realized we will be short \$1000 in FY2016 for engineering expenses. Mr. Lacey advised Mrs. Carney to speak with the town accountant about doing a line item transfer of \$1000 from the landfill supplies account to the engineering account.

FY17 s engineering budget will need to be increased from \$25,000 to \$26,000 to adequately cover Anchors monitoring expense.

~ Permit fee discussion will be tabled to a future meeting, date TBD

A motion was made by Mr. Stewart, second by Mr. Downing to enroll Mrs. Carney in the Public Health Inspector Training for \$125, classes are on May 11,12 and 17 – 2016 – unanimous.

### **Bills / Invoices**

A motion was made by Mr. Downing to increase petty cash on hand to \$100, second by Mr. Stewart – unanimous.

A motion to ratify and pay Slims Sewer services \$175 was made by Mr. Stewart second by Mr. Downing – unanimous.

### **Payroll**

A motion to sign payroll for Mrs. Carney in the amounts of \$322.66 & 428.15 was made by Mr. Stewart second by Mr. Downing – unanimous.

2:15 PM A motion to close the meeting was made by Mr. Stewart, second by Mr. Downing - unanimous.

Next Meeting will be December 17, 2015 at noon.

Respectfully submitted,

Nathan Stewart

Board of Health Clerk

Date approved, December 17, 2015