

**Minutes from the Board of Health meeting held at
12PM, Thursday the 5^h day of November, 2015**

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

Attendees: Stanly Soltys

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

A motion was made to accept the minutes of October 22, 2015 as written by Mr. Stewart second by Mr. Downing- unanimous.

The board reviewed the invoice draft for 2016 food and tobacco permits. A few minor changes were made. Mrs. Carney has the okay from the board to send out the invoices with corrections.

A motion was made to accept the minutes of October 8, 2015 as written by Mr. Downing second by Mr. Lacey – Mr. Stewart abstained he was not present for the October 8, 2015 meeting.

Bills / Invoices

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

- Solid Waste Solutions October & November Invoices \$2,500. Each. (5,000 total)
- Petty cash reimbursement \$15.54
- Anchor Engineering \$142.10
- Reimburse Mrs. Carney for expenses incurred going to the Worcester Court House to file petition to enforce a correction order. \$36.20

Mr. Downing had questions about an invoice from Anchor engineering in the amount of \$10,400.00. The board decided to hold invoice until an explanation of services provided was given. Mr. Lacey said he would call Scott at Anchor Engineering and invite him to join our next board meeting.

The Board asked Mrs. Carney to send a request to Selectman for legal council to appear with Mrs. Toon for the November 18, 5015 housing court case against the owner of 1059 Main St.

Payroll

A motion to sign payroll for Mrs. Carney in the amounts of \$322.66, \$229.59, \$328.87 & 322.66 was made by Mr. Stewart second by Mr. Downing – unanimous.

A motion to sign payroll for Mr. Downing in the amount of \$200 was made by Mr. Stewart second by Mr. Lacey – Mr. Downing abstained.

A motion to sign payroll for Mr. Lacey in the amount of \$100 was made by Mr. Stewart second by Mr. Downing – Mr. Lacey abstained.

A motion to sign payroll for Mrs. Toon in the amount of \$560 was made by Mr. Stewart second by Mr. Downing – unanimous.

A motion to sign payroll for Mr. Plante in the amount of \$75 was made by Mr. Stewart second by Mr. Downing – unanimous.

Mrs. Carney was instructed to call Mrs. Allen the West Brookfield Town Clerk; she has copies of the original emergency plan for a dispensing site.

18 North St. was discussed and it was decided the Health inspector can do no more at this time. The Tenant addressed the issues and no new complaints have come in.

Mrs. Toon will be attempting an interior inspection, along with DCF, at 1059 Main St. on Tuesday November 10, 2015 at 3 PM.

Mr. Soltys asked for copies of the letter to the selectman about 1 Milton O Fountain Way. Mr. Lacey promised he would have it next week.

Mr. Soltys had photos of two properties on Southbridge Rd. with “Free” bulk items at the curb. The items have been curbside for weeks. He wanted to know who is responsible for enforcing the bylaws. Mr. Lacey replied that he thinks it is either the selectman or the police department. Mr. Soltys was advised to pose that question to the selectman as they would be better able to answer it.

Invoices from FY15 for rabies shots given to the previous animal inspector were discussed. Mrs. Carney was asked to speak to the town accountant for options to pay other than an article at the town meeting.

Topics to put on the agenda for our next meeting: Septic installation guidelines, add filter and riser, review permit fees, how to address complaints about smoke from an outdoor furnace include Mrs. Toon for ideas.

The board reviewed septic plans for 532 Bemis Rd. and Keys Rd. A vote to approve the plans as presented was made by Mr. Lacey second By Mr. Stewart – unanimous.

2:40 PM A motion to close the meeting was made by Mr. Downing second by Mr. Lacey - unanimous.

Next Meeting will be November 19, 2015 at noon.

Respectfully submitted,

Nathan Stewart

Board of Health Clerk

Date approved, November 19, 2015