

**Minutes from the Board of Health meeting held at  
12PM, Thursday the 18<sup>h</sup> day of December, 2015**

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

**Absent:** Robert Downing

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12:05 PM public meeting was opened by Mr. Stewart.

A motion was made to accept the minutes of November 19, 2015 as written by Mr. Stewart second by Mr. Downing- unanimous.

Some updates were completed on the Emergency Dispensing Site Plan. Mr. Lacey would like for the representative of PHEP to attend a future Board of Health meeting to answer some question the board has. Updates to the plan will be tabled for today, next meeting date TBD.

~Permit applications were reviewed and signed.

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

**Bills / Invoices**

A motion to ratify and pay WB Mason \$189.57 was made by Mr. Stewart second by Mr. Lacey – unanimous.

A motion to ratify and pay Warren Sewer \$105.00 was made by Mr. Stewart second by Mr. Lacey – unanimous.

A motion to ratify and pay Hobbs & Warren 244.00 was made by Mr. Stewart second by Mr. Lacey – unanimous.

A motion to ratify and pay Solid Waste Solutions \$2500.00 was made by Mr. Stewart second by Mr. Lacey – unanimous.

A motion to ratify and pay Anchor Engineering \$2753.89 was made by Mr. Stewart second by Mr. Lacey – unanimous.

## **Payroll**

A motion to sign payroll for Mrs. Carney in the amounts of \$291.64, 322.66, 316.43 & 322.66 was made by Mr. Stewart second by Mr. Downing – unanimous.

~Complaints: Health inspector keeping an eye on 18 North St. Garbage is starting to pile up in front of building.

~Correspondences: Reviewed letter from DEP about positive water test results for 1-4, Dioxane in Reed St. drinking wells, Mr. Lacey wants this put on the agenda for the next Board of Health meeting. Other mail was read and email correspondences reviewed.

~New/Other Business: 2015 Annual report reviewed.

1:35 PM A motion to close the meeting was made by Mr. Stewart, second by Mr. Lacey- unanimous.

Next Meeting will be January 28, 2016 at noon.

Respectfully submitted,

Nathan Stewart

Board of Health Clerk

Date approved, January 28, 2016