

**Minutes from the Board of Health meeting held at
12PM, Thursday the 24th day of September, 2015**

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

Attendees: Stanly Soltys

12PM public meeting was opened by Mr. Lacey.

Motion to accept the Minutes with corrections from 9/10/2015 was made by Mr. Lacey second by Mr. Stewart-unanimous.

Motion to nominate Sydney Plante as Animal Inspector for the Town of Warren was made by Mr. Stewart second by Mr. Downing – unanimous.

Discussion held with regards to finding funds to pay the Plumbing Inspector \$130 he is still owed. A few suggestions were made but need to be run by the town accountant.

Transfer Station discussion. Put on agenda for next Board meeting, October 8, 2015; review contract with Solid Waste Solutions, road maintenance, mowing etc. Call Patrick Kennedy to meet with Board of Health on October 22, 2015 at the Transfer Station.

Review of current permit fees. Mrs. Carney will check with area towns to make sure we are in line with everyone else's fees.

Mr. Lacey made a suggestion to make all permit expiration dates align with our fiscal year not the calendar year. Mr. Lacey will speak with the town treasurer to see if and how that change can be made.

Extra Mart must apply for new permits once they move into the new building under the new name of Alltown.

Mr. Downing made a suggestion that the Transfer Station be opened to the residents of neighboring communities, Ware, West Brookfield, Brimfield and Palmer. This topic will need to be addressed by the Selectman and go to Town Meeting in the spring.

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

- Anchor Engineering \$1391.32
- MAHB Training \$230.00

Motion to accept and ratify payroll for Mrs. Carney was made by Mr. Downing second by Mr. Lacey – unanimous.

- Wk end 9/12/15 \$232.69
- Wk end 9/19/15 \$310.25

Motion to accept and ratify payroll for Mr. Downing was made by Mr. Lacey second By Mr. Stewart.

- Mr. Downing final inspection 196 Dunham Rd. \$100.00

1059 Main St. was addressed. The owners have yet not accepted a Correction Order we mailed certified on September 1, 2015. Mr. Downing made a motion to have the town Constable serve the order second by Mr. Stewart – unanimous.

Action items discussed, Memos/Letters to be drafted. Letter to Board of Selectmen for 1 Milton O. Fountain Way and letter to a resident with regards to noise complaint for the Town Hall bells. Mr. Lacey agreed to take charge of these items.

Mr. Soltys mentioned a property on Southbridge Rd. that keeps putting out “free” trash. He didn’t have an address so no action can be taken by the Board at this time.

Next Meeting will be October 8, 2015 at noon.

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

Next Meeting Date: October 8, 2015 at 12pm.

Respectfully submitted,

Nathan Stewart

Board of Health Clerk

Date approved, October 8, 2015