Minutes from the Board of Health meeting held at 12PM, Thursday the 22nd day of September, 2016

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

Attendees: Joe and Kathleen Bonvie, Palak Bhatt and Mike Smith

12:07 PM public meeting was opened by Mr. Lacey.

~Mr. & Mrs. Bonvie appeared before the board to request a letter of acknowledgement for a plumbing variance they are requesting from the state for 74 Comins Pond Rd.

- A motion was made to draft a letter of acknowledgment for the variance request at 74 Comins Pond Rd. by Mr. Stewart second by Mr. Makowski unanimous.
- ~The Public Hearing for 2240 Main St. was opened by Mr. Lacey at 12:19 PM. A brief discussion of the Correction Order was had and questions from Mrs. Bhatt were addressed. The health inspector will need to do a follow up inspection to confirm completion of each item.
 - A motion was made to close the Public Hearing for 2240 Main St. at 1 PM by Mr. Stewart second by Mr. Makowski unanimous.
 - A motion was made to accept the minutes of 9/8/16 Mr. Stewart second by Mr. Makowski unanimous.

Payroll

- A motion to ratify payroll for Rachael Carney for wks.; 9/10 9/14, in the amounts of \$339.30 and \$339.03 was made by Mr. Stewart second Mr. Makowski unanimous.
- A motion to ratify payroll for Ken Lacey in the amount of \$100 for Southbridge Rd. Perc Test was made by Mr. Stewart second Mr. Makowski Mr. Lacey abstained.

Bills

• A motion to ratify and pay Anchor Engineering \$663.60 was made by Mr. Stewart second by Mr. Makowski – unanimous.

- A motion to ratify and pay Warren Sewer \$165.00 was made by Mr. Stewart second by Mr. Makowski unanimous.
- A motion to ratify and pay MAHB \$345.00 was made by Mr. Stewart second by Mr. Makowski unanimous.
- ~Correspondences were reviewed.
- ~Next meeting date set for October 13, 2016 at 12 PM.

1:45 PM A motion to close the meeting was made by Mr. Stewart, second by Mr. Makowski - unanimous.

Respectfully submitted,

Nathan Stewart,

Board of Health, Clerk

Date approved, October 13, 2016