

**Minutes from the Board of Health meeting held at
12PM, Thursday the 3rd day of November, 2016**

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

Attendees: Kathleen Rugani, James Neils and Stan Soltys

12:04 PM: public meeting opened by Mr. Lacey.

~Mrs. Rugani and Mr. Neils of Reed St. addressed the Board about the issue of obtaining financing due to the contamination of their private wells. Fanny May Regulation (B4) 1.4-08; no lender can/will finance a home for resale or refinance with a contaminated well. The Board agreed it was time to hold another joint meeting with the Water Districts, Planning Board, and Selectman. Mrs. Carney will set up a date for mid-December.

- A motion was made to accept the minutes of 9/22/16 by Mr. Stewart second by Mr. Makowski - unanimous.

Payroll

- A motion to ratify payroll for Rachael Carney for wks.; 9/24 – 10/29, in the amounts of \$339.30, \$339.30, \$339.30, \$339.30, \$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 \$300 for inspections, was made by Mr. Stewart second Mr. Makowski – Mr. Lacey abstained.
- A motion to ratify payroll for Dawn Toon for Sept. & Oct 2016 in the amount of \$180.00 & 280 was made by Mr. Stewart second Mr. Makowski – unanimous.
- A motion to ratify payroll for Chris Jones for inspections made in the amount of \$347.50 was made by Mr. Stewart second by Mr. Makowski – unanimous.
- A motion to ratify payroll for Sydney Plante for Sept. & Oct. in the amount of \$75.00 & \$75.00 was made by Mr. Stewart second by Mr. Makowski – unanimous.

November 3, 2016

Bills

- A motion to ratify and pay Anchor Engineering \$828.10 & \$9100.00 was made by Mr. Stewart second by Mr. Makowski – unanimous.
- A motion to ratify and pay Warren Sewer \$105.00 was made by Mr. Stewart second by Mr. Makowski – unanimous.
- A motion to ratify and pay Slims \$175.00 & \$150.00 was made by Mr. Stewart second by Mr. Makowski – unanimous.
- A motion to ratify and pay SWS 2083.33 & \$2083.33 was made by Mr. Stewart second by Mr. Makowski – unanimous.
- A motion to ratify and pay WB Mason \$19.66 was made by Mr. Stewart second by Mr. Makowski – unanimous.
- A motion to ratify and pay Gerry Fountain \$15.00 was made by Mr. Stewart second by Mr. Makowski – unanimous.

~1059 Main St. was briefly discussed.

~Mrs. Carney notified the Board she would like to take the 17th of November off in exchange for the Saturday, Nov. 12th training in Marlborough.

~Landfill project/contract was briefly discussed.

~Correspondences were reviewed.

~Next meeting date set for December 1, 2016 at 12 PM.

2:00 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, December 1, 2016