

**Minutes from the Board of Health meeting held at**

**9:30 AM, Thursday the 4<sup>h</sup> day of February, 2016**

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

**Attendees:** Scott Atkins of Anchor Engineering

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9:30AM public meeting was opened by Mr. Lacey.

Scott Atkins from Anchor Engineering was present. His company handles all the well water and surface water monitoring for the town at and near the old landfill on South Street. He is familiar with 1,4-Dioxane. He was asked to sit in on our discussion to answer any of our questions. Mr. Atkins did explain that a filter system is available that will reduce or eliminate 1-4 Dioxane in the water. It can be costly and must be maintained to remain effective. After much discussion the board decided to send a letter of notification to all land owners and private well owners on the following streets; Reed St., Brook Rd, South St., Schoolhouse Dr., Crouch Rd., Brimfield Rd (to intersection of Brook Rd.) Baypath Rd., and Couture Dr. The Board asked Mr. Atkins if he would draft a letter for us to send out, he agreed. Mrs. Carney did confirm that Mass DEP has no record of the public water supply in Warren having ever been tested for 1-4 Dioxane.

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

~Annual Budget, tabled to the next Board meeting on 2/25/2016

~A motion to ratify and pay Sydney Plante for January 2016 in the amounts of \$75.00 was made by Mr. Stewart second by Mr. Lacey– unanimous.

~A motion to ratify and pay Dawn Toon for January 2016 in the amounts of \$300.00 was made by Mr. Stewart second by Mr. Lacey– unanimous.

~A motion to accept Curtis Bay as our Sharps disposal company at the cost of \$65.00 per pick up was made by Mr. Downing second by Mr. Stewart – unanimous.

~Correspondences: general mail and email correspondences were reviewed.

11:35 AM A motion to close the meeting was made by Mr. Stewart, second by Mr. Lacey- unanimous.

Next Meeting will be February 25, 2016 at 12 PM.

Respectfully submitted,

Nathan Stewart, Board of Health, Clerk

Date approved, February 25, 2016