

**Minutes from the Board of Health meeting held at  
12PM, Thursday the 15th day of December, 2016**

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

**Absent:** Donald Makowski **Attendees:** Scott Atkins

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

~ Two (2) contract documents were presented by Mr. Scott Atkins, of Anchor Engineering, for final review by the BOH.

~ **Project# 2017-01:** Clearing of Vegetation, West Landfill, South Street, Warren, MA. Some corrections and changes were made. Mr. Atkins will forward final copies to the BOH once they are completed.

- Bid will go out on January 3, 2017
- Pre-bid meeting will be held at the site on Monday January 9, 2017 at 10:00AM.
- Bid will close January 19, 2017 at 4:00PM in the BOH office.
- Work to begin between February 1, 2017 and March 15, 2017.
- Bid packets cost \$30.00 each (subject to change)

~ **Project # 2017-02:** Operation and Maintenance of Town of Warren Solid Waste Transfer Station, South Street, Warren, MA. Some corrections and changes were made. Mr. Atkins will forward final copies to the BOH once they are completed.

- This is a 3 year contract with a 2 year renewable option.
- Bid will go out January 3, 2017.
- Preproposal Meeting will be January 24, 2017, 10:00AM on site.
- Bid will close January 31, 2017 at Noon in the BOH office.
- Operations to start July 1, 2017.
- Bid Packets cost \$20.00 each (subject to change).

2:00 PM A motion to close the meeting was made by Mr. Stewart, second by Mr. Lacey

December 15, 2016

Respectfully submitted,

Nathan Stewart,  
Board of Health, Clerk  
Date approved,