P.O. Box 478 September 8, 2016 48 HIGH STREET WARREN, MA 01083-0478



Minutes from the Board of Health meeting held at 12PM, Thursday the 8th day of September, 2016

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

Attendees: Nick Bhatt

12 PM public meeting was opened by Mr. Lacey.

• A motion was made to accept the minutes of 8/9/16 Mr. Stewart second by Mr. Lacey-Mr. Makowski abstained.

Payroll

- A motion to ratify payroll for Rachael Carney for wks.; 8/13 9/3, in the amounts of \$339.30, \$339.30, \$339.30 and \$339.03 was made by Mr. Stewart second Mr. Makowski unanimous.
- A motion to ratify payroll for Dawn Toon in the amount of \$300 for August2016 was made by Mr. Stewart second Mr. Makowski unanimous.
- A motion to ratify payroll for Chris Jones in the amount of \$150 for August 2016 was made by Mr. Stewart second Mr. Makowski unanimous.
- A motion to ratify payroll for Sydney Plante in the amount of \$75 for August 2016 was made by Mr. Stewart second Mr. Makowski unanimous.
- A motion to ratify payroll for Ken Lacey in the amount of \$100 for Cronin Rd. Perc Test was made by Mr. Stewart second Mr. Makowski Mr. Lacey abstained.

Bills

- A motion to ratify and pay Quabbin Analytical \$160.00 was made by Mr. Stewart second by Mr. Makowski unanimous.
- A motion to ratify and pay Solid Waste Solutions \$2083.33 was made by Mr. Stewart second by Mr. Makowski unanimous.
- A motion to ratify and pay Slims Sewer \$150.00 and \$125.00 was made by Mr. Stewart second by Mr. Makowski unanimous.

12:15 PM Hearing for 2240 Main St, Correction Order was opened by Mr. Lacey. Mr. Bhatt, the property manager was present. Mr. Bhatt requested an extension to the hearing. He is no

longer going to manage the property so his predecessor will need to be at the hearing. Mr. Bhatt said he would get contact information to the Board of Health for the owner and the new manager by Monday, September 12, 2016.

- A motion was made to continue the hearing to September 22, 2016 at 12:15 PM by Mr. Stewart second by Mr. Makowski unanimous.
- ~Trash Hauler regulations were discussed.
 - A motion to approve The new 10 Day Emergency Beaver Trapping Permit Mrs. Carney drafted was approved with correction by Mr. Stewart second by Mr. Makowski unanimous.
 - A motion was made to approve the MAHB, November 12, 2016 training class for Mrs. Carney, and Mr. Makowski by Mr. Lacey second by Mr. Stewart Mr. Makowski abstained.
 - A motion was made to approve the MAHB, November 12, 2016 training class for Mr. Stewart by Mr. Lacey second by Mr. Makowski Mr. Stewart abstained.
- ~Updates on new and old complaints and open correction orders were given by Mrs. Carney on behalf of the Health Inspector Dawn Toon.
- ~Correspondences were reviewed.
- ~Sara Darlagiannis the rep. for Region 2 was in to go over our quarterly deliverables due for our emergency dispensing site (EDS) plan with PHEP.
- ~Next meeting date set for September 22, 2016 at 12 PM.

1:49 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, September 22, 2016