

**Minutes from the Board of Health meeting held at
6 PM, Tuesday the 9th day of August, 2016**

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

Attendees: Stanly Soltys, Donald J. Makowski

***Joint Meeting at 7:10 PM; See Selectmen Minutes for Attendees List. All 3 Selectmen were present along Mrs. Rebecca Acerra**

6:20 PM public meeting was opened by Mr. Lacey.

- A motion was made to accept the minutes of 7/28/16 Mr. Stewart second by Mr. Lacey-unanimous.

~ A beaver permit submitted by the West Warren Water Department on Rt. 19 was reviewed and approved by Mr. Lacey.

~ The Board agreed Mrs. Carney could use comp time this coming Thursday for tonight's meeting, 2.5 Hours.

- A motion was made to appoint Donald Makowski as interim Board Member with a term expiring on May 2, 2017 by Mr. Stewart second by Mr. Lacey – unanimous.

Payroll

- A motion to ratify payroll for Rachael Carney for wks.; 7/30 – 8/6, in the amounts of \$339.30 and \$339.03 was made by Mr. Stewart second Mr. Lacey – unanimous.
- A motion to ratify payroll for Dawn Toon in the amount of \$480 for July 2016 was made by Mr. Stewart second Mr. Lacey – unanimous.
- A motion to ratify payroll for Chris Jones in the amount of \$295 for July 2016 was made by Mr. Stewart second Mr. Lacey – unanimous.

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Bills

- A motion to ratify and pay Warren Sewer \$90.00 was made by Mr. Stewart second by Mr. Lacey – unanimous.
- A motion to ratify and pay Quabbin Analytical \$200.00 was made by Mr. Stewart second by Mr. Lacey – unanimous.
- A motion to ratify and pay Slims Sewer \$150.00 was made by Mr. Stewart second by Mr. Lacey – unanimous.
- A motion to ratify and pay David Johnson \$15.00 was made by Mr. Stewart second by Mr. Lacey – unanimous.

~Updates on new and old complaints and open correction orders were given by Mrs. Carney on behalf of the Health Inspector Dawn Toon.

~The 5 homes submitted to the AG’s office for their Abandoned Housing Initiative (AHI) were discussed. Mr. Toon will be out inspecting them with the Attorney General’s Office on August 12, 2016

~Correspondences were reviewed.

* 7:10 PM meeting was adjourned, to reconvene as a joint meeting with the Board of Selectmen.

Joint Session, Board of Health and Board of Selectmen

~ We introduced our candidate to fill the vacancy within the Board of Health, Donald J. Makowski, to the Board of Selectman. A brief discussion and comments from the opposing candidate, Brian Correvieu were heard. Mr. Nardi asked if he could get a motion for a joint vote by majority to appoint Mr. Makowski between the Board of Selectman and the Board of Health.

- A motion was made to appoint Donald J. Makowski to the Board of Health with a term expiring on May 2, 2017 by Mr. Stewart, Member of the Board of Health, second by Mr. Nardi, Chairmen of the Board of Selectmen – unanimous.

7:25 PM Board of Health adjourned to reconvene in the Board of Health office.

~ A septic plan for 880 Old West Brookfield Rd. was reviewed by Mr. Lacey. The applicant did not list an installer; we need that information to approve the plan.

~ A brief overview of the office, policies and procedures was had with Mr. Makowski. Mrs. Carney will look into classes and training.

~Next meeting date set for September 8, 2016 at 12 PM.

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7:50 PM A motion to close the meeting was made by Mr. Stewart, second by Mr. Lacey-unanimous.

Respectfully submitted,

Nathan Stewart,

Board of Health, Clerk

Date approved, September 8, 2016