

**Minutes from the Board of Health meeting held at  
12 PM, Thursday the 13th<sup>day</sup> of April 2017**

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

**Attendees: None**

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12:00 PM: public meeting opened by Mr. Lacey.

~Permit fees were discussed and suggestions from Chris Jones were reviewed. It was agreed by all that changes need to be made.

- A motion was made to hold a public Hearing on May 4, 2017 @ 12:00 PM to propose the fee changes as discussed by Mr. Stewart second by Mr. Makowski - unanimous.
- A motion was made to accept the minutes of 3/8/17 as written, by Mr. Stewart second by Mr. Makowski – unanimous.
- A motion was made to ratify and pay Dell two invoices \$205.89 & 201.48 by Mr. Stewart second by Mr. Makowski - unanimous.
- A motion was made to ratify and pay for 2 month Solid Waste Solutions \$2083.33 & \$2083.33 by Mr. Stewart second by Mr. Makowski - unanimous.
- A motion was made to ratify and pay Warren Sewer \$180.00 by Mr. Stewart second by Mr. Makowski - unanimous.
- A motion was made to ratify and pay Slims \$300.00 by Mr. Stewart second by Mr. Makowski - unanimous.
- A motion was made to ratify and pay Anchor Engineering \$6603.18 by Mr. Stewart second by Mr. Makowski - unanimous.
- A motion was made to ratify and pay WB Mason \$23.58 by Mr. Stewart second by Mr. Makowski - unanimous.
- A motion to ratify payroll for Rachael Carney for wk.; 3/11/2017 – 4/8/17 in the amounts of, 4 weeks at \$339.30 each and 1 week at 326.25 was made by Mr. Stewart second by Mr. Makowski - unanimous.

- A motion to ratify payroll for Dawn Toon for March 2017 hours in the amount of \$480 was made by Mr. Stewart second by Mr. Makowski - unanimous.
- A motion to ratify payroll for Sydney Plante for March 2017 hours in the amount of \$75 was made by Mr. Stewart second by Mr. Makowski - unanimous.
- A motion to ratify payroll for Chris Jones for March 2017 inspections in the amount of \$352.50 was made by Mr. Stewart second by Mr. Makowski - unanimous.
- A motion to ratify payroll for Kenneth Lacey in the amount of \$100.00 was made by Mr. Stewart second by Mr. Makowski – Mr. Lacey abstained.
- A motion to nominate Sydney Plante as Animal Inspector for a 1 year term ending on April 30, 2018 was made by Mr. Stewart second by Mr. Makowski - unanimous.

~The Contract for the FY18 operation on the Town Transfer station were signed.

~A letter confirming the denial of a well permit at 685 South St. was signed.

~A complaint of an unpermitted business at 291 Boston Post Rd was discussed. Mr. Lacey asked Mrs. Carney to follow up with the Building Department. He thought a cease and desist had been issued by zoning.

Next Meeting date will be March 23, 2017 at 12 PM

2:00 PM A motion to close was made by Mr. Stewart, second by Mr. Makowski - unanimous.

Respectfully submitted,

Nathan Stewart,

Board of Health, Clerk

Date approved, May 5, 2017