

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

**12 PM, Thursday the 9<sup>th</sup> day of November 2017**

**On Site Meeting at Landfill on South St. with Tighe & Bond, Borrego Solar, NRG, Anchor Engineering, Solid Waste Solutions and the Warren Board of Health**

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

**Absent:** Nathan Stewart

**Attendees:** Tim Grace, Scott Atkins, Patrick Kennedy, Dan Barber and Jean Shih

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- 12:15PM: public meeting opened by Mr. Lacey.
- Bills, Payroll and Minutes tabled to the next meeting of the Board.

~Mr. Lacey addressed the group to clarify the purpose of the meeting it to be sure all parties are clear about their responsibilities for maintenance and inspections of the landfill. After some discussion and a tour of the site it was determined that the owner/lessee of the Solar site is responsible for inspections, mowing, repairs and maintenance within the fenced area. It was also clarified that owner of the solar array is responsible to keep the fence line clear of vegetative growth by weed whacking both sides of the fence on the same schedule as the mowing. Borrego/NRG have a few things to clear up with DEP on the scope of the inspection outside the array/if required. Mrs. Shih will look into that on her end. Mr. Atkins will continue to monitor all of the landfill as usual including the area of the array. He will need access to the gate for the solar array during those inspections. The code to the padlock has been given to Mr. Atkins. The operator of the transfer station will mow the remaining landfill as per contract with the Town. Mr. Barber agreed to have the erosion controls removed as requested by Mr. Kennedy.

~A discussion was had with Mr. Kennedy on the status of the waste oil shed opening and enrollment status now that we are open to non-residents. Mr. Kennedy said he will get to work on the permits for the shed. He did not have enrollment counts with him but promised to send the numbers to us shortly.

**Next Meeting date: TBD**

- 1:20 PM A motion to close was made by Mr. Makowski second by Mr. Lacey

Respectfully submitted,

Board of Health

Date approved,