

**Minutes from the Board of Health meeting held at
12 PM, Thursday the 14th day of December 2017**

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

- 12:00 PM: public meeting opened by Mr. Lacey.
- A motion was made to accept the minutes of October 25, 2017 by Mr. Stewart second by Mr. Makowski – unanimous.
- A motion was made to accept the minutes of November 9, 2017 by Mr. Makowski second by Mr. Lacey – Mr. Stewart abstained.

~Old Business. The results of the Asbestos testing from the Police Station Booking Room were reviewed. Results were” none detected” for Asbestos from all materials collected.

~ New Business. Septic plan reviewed for 352 Reed St with a 1’ ground water separation variance needed.

- A motion was made to grant a variance for the septic design at 352 Reed St by Mr. Stewart second by Mr. Makowski – unanimous.

Bills and Payroll

- A motion was made to ratify and pay the 6 Republic Service invoices for October and November totaling \$1927.64 by Mr. Stewart second by Mr. Makowski – unanimous.
- A motion was made to ratify and pay the 2 Slims invoices for October and November totaling \$400.00 by Mr. Stewart second by Mr. Makowski – unanimous.
- A motion was made to ratify and pay the 2 Warren Sewer invoices for October and November totaling \$240.00 by Mr. Stewart second by Mr. Makowski – unanimous.
- A motion was made to ratify and pay the 2 Anchor Engineering invoices for October and November totaling \$4453.84 by Mr. Stewart second by Mr. Makowski – unanimous.
- A motion was made to ratify and pay Solid Waste Solutions \$2100.00 by Mr. Stewart second by Mr. Makowski – unanimous.
- A motion was made to ratify and pay Staples \$317.97 by Mr. Stewart second by Mr. Makowski – unanimous.
- A motion was made to ratify and pay Rachael Carney for weeks ending October 28, 2017-December 9, 2017 in the amounts of \$332.78, \$339.30, \$378.45, \$332.78, \$306.68, \$339.30 and \$339.30 by Mr. Stewart second by Mr. Makowski – unanimous.
- A motion was made to ratify and pay Dawn Toon for October and November \$840.00 by Mr. Stewart second by Mr. Makowski – unanimous.

- A motion was made to ratify and pay Sydney Plante for October and November \$150.00 by Mr. Stewart second by Mr. Makowski – unanimous.
- A motion was made to ratify and pay Chris Jones \$582.50 by Mr. Stewart second by Mr. Makowski – unanimous.
- A motion was made to ratify and pay Ken Lacey \$700 by Mr. Stewart second by Mr. Makowski – Mr. Lacey abstained.
- A motion was made to ratify and pay Nathan Stewart \$500 by Mr. Makowski second by Mr. Lacey – Mr. Stewart abstained.
- A motion was made to ratify and pay Donald Makowski \$00 by Mr. Stewart second by Mr. Lacey – Mr. Makowski abstained.

~AHI program update, 1059 and 1061 Main St hearings held on December 13, 2017 at Worcester Housing Court, 1059 Main St., receiver requested; the judge is taking it under review. 1061 Main St. continued, owner is trying to secure funding to raise the building.

~2018 Permits ratified.

~Recycling grants discussed. Mattress recycling and the purchase of a covered container, more information to come. Swap shop shed okayed by Patrick Kennedy. Mrs. Carney will work on quotes and permits. Both will be discussed further once more information is available.

- A motion was made to purchases recycle bins for batteries and for small Mercury containing items and for the purchase of sharps containers as presented by Mrs. Carney with the RPD grant funds by Mr. Stewart second by Mr. Makowski – unanimous.

Next Meeting date: January 18, 2018

- 1:30 PM A motion to close was made by Mr. Stewart second by Mr. Makowski.

Respectfully submitted,

Nathan Stewart, Clerk

Board of Health

Date approved,