

**Minutes from the Board of Health meeting held at
12 PM, Thursday the 8th^{day} of June 2017**

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

Attendees: Stan Soltys

12:02 PM: public meeting opened by Mr. Stewart.

- A motion was made to accept the minutes of May 25, 2017, with correction, by Mr. Stewart second by Mr. Makowski.
- A motion was made to accept the vacation time as requested by Mrs. Carney for June and July by Mr. Stewart second by Mr. Makowski.

12:10 PM, Mr. Lacey joined meeting.

- A motion to ratify and accept payroll for Rachael Carney for wk.; 5/27/2017 – 6/3/17 in the amounts of, \$339.30 each week, was made by Mr. Stewart second by Mr. Makowski - unanimous.
- A motion to ratify and accept pay of ½ yr. stipend for Kenneth B. Lacey Jr. for FY17 in the amount of \$500 was made by Mr. Stewart second by Mr. Makowski – Mr. Lacey abstained.
- A motion to ratify and accept pay of ½ yr. stipend for Donald Makowski. for FY17 in the amount of \$500 was made by Mr. Lacey second by Mr. Stewart – Mr. Makowski abstained.
- A motion to ratify and accept pay of ½ yr. stipend for Nathan Stewart. for FY17 in the amount of \$500 was made by Mr. Makowski second by Mr. Lacey – Mr. Stewart abstained.

12:15 PM: Public Hearing on Permits/Permit Fees was opened by Mr. Lacey.

~A final review was made on the permit fee changes, the new permits, and the new permit definitions. Mr. Makowski asked about the existing dumpster permit, he wanted to know if the hauler paid the fee or the user. Mr. Lacey said it is the users' responsibility. Stricter enforcement of this permit will be discussed at a future meeting. The Board had no further discussion on the permit/fee changes. No comments were heard from the attendee.

- A motion was made to accept and adopt the new permits/fees/definitions, to be made effective June 8, 2017, by Mr. Stewart second by Mr. Makowski – Unanimous.
- A motion was made to close the Public Hearing by Mr. Stewart second by Mr. Makowski – unanimous.
- A motion was made to ratify and pay Solid Waste Solutions \$2083.33 by Mr. Stewart second by Mr. Makowski - unanimous.
- A motion was made to ratify and pay MAHB for FY18 Dues \$55 by Mr. Stewart second by Mr. Makowski - unanimous.
- A motion was made to ratify and pay Slims \$150.00 by Mr. Stewart second by Mr. Makowski - unanimous.

~Inspection is scheduled for 1059 Main St., June 9 @ 1:30 PM with the Attorney General's office to determine if property is a fit for the AHI program. Mrs. Carney and Mrs. Toon will be present. ~120 Cutler Rd. has had frequent septic pumping over the last few years. Mr. Lacey asked Mrs. Carney to follow up with the Hauler.

CORRESPONDANCE

~DEP email for Solar field read.

~Social Networking policy was reviewed. A few questions need to be answered. The Staff and Board will table acknowledgment of the policy until those questions have been answered.

Next Meeting date will be July 6, 2017 at 12 PM

1:20 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, July 6, 2017