



**Minutes from the Board of Health meeting held at
11AM, Thursday the 24th day of January, 2017**

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

Attendees: Scott Atkins

11:00 AM: public meeting opened by Mr. Lacey.

Mr. Atkins reported that no one was in attendance for the, 10 AM, non-mandatory pre-bid meeting for bid BOH-2017-02; operation of the transfer station. Bid closes on January 31, 2017 at Noon.

~ Project# 2017-01: Clearing of Vegetation, West Landfill, South Street, Warren, MA.

1. Cains Mechanical in the amount of \$25,750.00
2. Neilson ATM in the amount of \$31,000.00
3. Aqua line Utility in the amount of \$72,000
4. Norther tree in the amount of \$61,6000

After much review and discussion, it was determined that modifications need to be made to the bid package, BOH-2017-01, and the scope of work.

- A motion was made to not accept a bid and put the job back out to bid, with changes, by Mr. Stewart second by Mr. Makowski – unanimous.
- A motion was made to accept the minutes of 1/19/17, by Mr. Stewart second by Mr. Makowski - unanimous.
- A motion to ratify payroll for Rachael Carney for wks.; 1/21/2017 in the amount of \$339.30 was made by Mr. Stewart second Mr. Makowski – unanimous.
- A motion to ratify and pay SWS \$2083.33 was made by Mr. Stewart second by Mr. Makowski – unanimous.

~1210 Main, dumping on property again, have Health Inspector issue ticket to owner.

Planning Board Application Reviewed

~ An application for 70 Pulaski St, Heal, Inc to open a medical marijuana growing site was reviewed. After confirming with the state, the local Board of Health only needs to permit and inspect this facility per a local by-law. The Town of Warren does not have such a by-law in place. The BOH has no regulatory issues with this application.

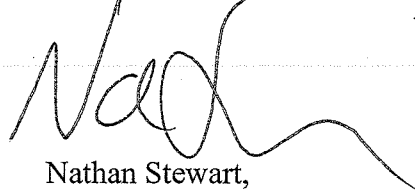
- A motion was made to have Mrs. Carney issue a memo to the Planning Board by Mr. Stewart second by Mr. Makowski – unanimous.

Correspondence were reviewed.

Next Meeting date will be January 31, 2017 at 12 PM

12:30 PM A motion to close was made by Mr. Stewart, second by Mr. Makowski

Respectfully submitted,



Nathan Stewart,

Board of Health, Clerk

Date approved, 2-16-17