



Minutes from the Board of Health meeting held at

11AM, Thursday the 31st^{day} of January, 2017

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

Attendees: Scott Atkins, Patrick Kennedy

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

~Bid BOH-2017-02- Mr. Atkins opened the one bid received for the operation of the Town Transfer Station. Bid was from Solid Waste Solutions. Mr. Atkins will review and the Board will discuss further at our next meeting.

~ **Project# BOH-2017-03: Clearing of Vegetation, West Landfill, South Street, Warren, MA.**

BIDs packet available today through Monday, February 13, 2017 @ 3 PM. Opening time is 2.13.17 @ 3 PM.

- A motion was made to table the minutes of 1/24/17, by Mr. Stewart second by Mr. Makowski - unanimous.
- A motion to ratify payroll for Rachael Carney for wk.; 1/28/2017 in the amount of \$293.63 was made by Mr. Stewart second Mr. Makowski – unanimous.
- A motion to ratify payroll for Kenneth Lacey for wk.; 1/28/2017 in the amount of \$100 was made by Mr. Stewart second Mr. Makowski - Mr. Lacey abstained.
- A motion to ratify and pay Anchor \$4015.80 was made by Mr. Stewart second by Mr. Makowski – unanimous.
- A motion was made to return the bid bonds for the first landfill tree clearing bids, by Mr. Stewart second by Mr. Makowski – unanimous.

Next Meeting date will be February 16, 2017 at 12 PM

1:35 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, 2-16-17