

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

**12 PM, Thursday the 25<sup>th</sup> day of May 2017**

**Present:** Kenneth J. Lacey Jr., Chair, Nathan Stewart, Member, Donald Makowski, Member and Rachael Carney, secretary for the Board of Health.

**Attendees:** Scott Atkin & Marek Kement of Anchor Engineering and Stan Soltys, resident.

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12:09 PM: public meeting opened by Mr. Lacey.

- A motion was made to accept the minutes of May 4, 2017 as written by Mr. Stewart second by Mr. Makowski-unanimous.

~**Mr. Atkin and Mr. Kement of Anchor Engineering** were in to discuss several ongoing tasks at the landfill site including Phase II at the old west landfill and a new cover for the leachate tank. He will arrange a site visit with DEP sometime June-July at the west landfill before drafting a final plan for bid. How to proceed on the portion of the west landfill owned by the Frazier family still need to be negotiated; an Article needs to be put on the fall Town meeting. ~The Invoice for the monitoring exceeds our FY17 budget due to additional required lab work. Mr. Atkin said to hold payment on that portion of the invoice until we heard back from him. ~Mr. Atkin said he will take care of the 3<sup>rd</sup> party reports that DEP is looking for. ~Mr. Atkin is working on a design for the new leachate cover, he hopes to have it complete soon.

~ **A septic plan** requiring a variance at 875 Cronin Rd was reviewed and discussed by the Board.

- A motion was made to grant the variance for the Septic plan at 875 Cronin Rd as written, by Mr. Stewart second by Mr. Makowski – unanimous.

**BILLS and PAYROLL**

- A motion was made to ratify and pay Cains Mechanical \$19500.00 by Mr. Stewart second by Mr. Makowski - unanimous.
- A motion was made to ratify and pay T & G \$38.22 by Mr. Stewart second by Mr. Makowski - unanimous.

- A motion was made to ratify and pay Orbis \$860.00 by Mr. Stewart second by Mr. Makowski - unanimous.
- A motion was made to ratify and reimburse Petty Cash \$66.11 by Mr. Stewart second by Mr. Makowski - unanimous.
- A motion to ratify payroll for Rachael Carney for wk.; 5/13/2017 – 5/20/17 in the amounts of, \$339.30 each week, was made by Mr. Stewart second by Mr. Makowski - unanimous.
- A motion to ratify payroll for Kenneth Lacey for Perc Test #1013 in the amount of \$100.00 was made by Mr. Stewart second by Mr. Makowski.
- A motion was made to order business cards for the office and our inspectors by Mr. Stewart second by Mr. Makowski – unanimous.

#### OLD BUSINESS

~**Permit definitions** were reviewed in preparation for the continuation on the Public Hearing to be held on June 8, 2017 @ 12:15 PM.

~**1059 Main St** was discussed. The property owners are not in compliance with the court order to keep front clear of garbage, to establish regular trash service and to provided updates to the Board. Mrs. Toon has begun issuing citations for the By-Law Violation Article X Sec. 14 (d) (e) & (k). Word is the owner has abandoned the property and moved out of state. The Board of Health has yet to confirm this information. Mrs. Carney has a call into the Attorney General’s office to discuss the possibility of recommending this property to the AHI program and what steps need to be taken to confirm the property is abandoned.

~**291 Boston Post Rd**, sale was within an estate and is exempt from Title V regulations.

#### CORRESPONDANCE

~**Correspondence** were reviewed from the Capital Planning and Improvements Committee

#### NEW BUSINESS

~**Discussion** was had about putting a drop box on the outside of the building for the inspectors to be able to drop off and pick up documents/flash drives etc. after hours. Need to consider options and cost.

- Next Meeting date will be June 8, 2017 at 12 PM
- 2:00 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, June 8, 2017