

**Minutes from the Board of Health meeting held at
12 PM, Thursday the 21th^{day} of September 2017**

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

Attendees: Scott Atkins of Anchor Engineering, Michael Baril and Stan Soltys

12:05 PM: public meeting opened by Mr. Lacey.

Michael Baril requested permission to video/audio tape the meeting. Mr. Lacey granted permission to Mr. Baril to record the meeting.

~Mr. Atkins addressed the board on a few ongoing items at the landfill site.

1st topic was Phase II of the closure/capping of the old West Landfill. Mr. Stewart abstained from this discussion. Mr. Atkins presented a project description/plan and will get us an estimated cost for the project to present at the Special Town Meeting. He also presented a proposed plan of land, project 834-07 dated 9/19/17, to discuss purchasing from Mr. Frazier the current owner of a portion of the old West Landfill.

- A motion was made to allow discussion to purchase the land from Mr. Frazier as described on the plan, project 834-07, Dated 9/19/17 by Mr. Makowski second by Mr. Lacey – Mr. Stewart abstained.

Mr. Lacey will contact Mr. Frazier to discuss the purchase.

2nd topic – the 3rd party inspection required by DEP. Mr. Atkins promised he would register and submit reports to DEP within the next month.

3rd topic recent site visit between DEP, Barrego Solar and Mr. Stewart for the BOH. Mr. Stewart highlighted the issues/topics of concern. DEP was pleased with the correction made under the panels to correct the ponding issue, heavy rain had occurred recently and no signs of ponding were observed. They have concerns with the lack of weed whacking around the fence, poles, vents and within swales. DEP pointed out that under the state permits both the Town and Barrego are

responsible for the mowing of the cap and conducting third party reports. In addition, Barrego also needs to provide quarterly reports to DEP. They suggested that only one party be responsible for those tasks. Mr. Lacey had concerns with asking Barrego to take over reporting and mowing and wanted time to review the town agreements before any further discussion on this subject occurred.

4th topic – Mr. Lacey asked Mr. Atkins to confirm the new proposed location of the guy wire is not going to pose any issues with the cap or the operations of the transfer station.

5th topic – NRG will be the new owner of the solar array. They would like to meet with the BOH to discuss 3rd party inspections. Mr. Lacey asked Mrs. Carney to set up a meeting for the end of Oct/beginning of Nov.

~Bills, Payroll, and Minutes

- A motion was made to accept the minutes of August 31, 2017, as written, by Mr. Makowski second by Mr. Lacey – Mr. Stewart abstained.
- A motion to ratify and accept payroll for Rachael Carney for wk.; 9/9/2017 for \$339.30 & 9/16/17 for \$339.13 was by Mr. Stewart second by Mr. Makowski-unanimous.
- A motion to ratify and accept payroll for Dawn Toon for inspections in the amount of \$280 was made by Mr. Stewart second by Mr. Makowski-unanimous.
- A motion to ratify and accept payroll for Sydney Plante in the amount of \$75 was by Mr. Stewart second by Mr. Makowski-unanimous.
- A motion was made to ratify and pay Slims \$200 by Mr. Stewart second by Mr. Makowski-unanimous.
- A motion was made to ratify and pay SWS \$2100 by Mr. Stewart second by Mr. Makowski-unanimous.
- A motion was made to ratify and reimburse petty cash \$19.77 by Mr. Stewart second by Mr. Makowski-unanimous.

~Other

~Hauler Regulation and Well Regulation discussion tabled to an undetermined future date.

~Updated Correction order for 56 Pine St was reviewed.

- A motion was made to accept the updated correction order as written for 56 Pine St, by Mr. Makowski second by Mr. Stewart -unanimous.

Correspondence were reviewed.

Special Permit #277 and Site plan #43 reviewed. No regulatory issues were noted.

Mrs. Carney's FMLA leave letter was reviewed.

- A motion was made to approve the request of FMLA leave for Mrs. Carney by Mr. Stewart second by Mr. Makowski – unanimous.

~Mr. Baril addressed the Board claiming to be a representative of the Farris family of Warren who were unable to attend today's meeting. He explained that they have neurological issues and that the continued gun fire from the sand pit needs to end. He claims Mr. Fijol is operating an unpermitted firing range and the use by the local police is illegal. Mr. Baril went on to say that the police are using the cars for target practice and that they are leaking gas and oil. Mr. Lacey asked if he knew the cars were leaking fluids as a fact or is he only assuming they are. Mr. Baril said he did not know it for a fact but he had photos he felt backed up his statement. Mrs. Carney informed the board that the BOH had received a complaint from MassDEP on 9/20/17 about the possible release of gas/oil from the cars and that Mrs. Toon, the health inspector was scheduled to inspect the location later today. Mr. Baril gave the Board several photographs of the site he said were taken by the abutters, The Farris family. Mr. Lacey declined to allow Mr. Baril to play an audio tape from a Planning Board inspection at the site the previous day, stating that it had nothing to do with a potential release of oil/gas. We have our inspector scheduled and will await her report.

Next Meeting date will be September 28, 2017 at 12 PM

- 1:30 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,