

**Minutes from the Board of Health meeting held at
12 PM, Thursday the 16th^{day} of February, 2017**

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

Absent: Donald Makowski

Attendees: Scott Atkins, Stan Soltys

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

~Bid BOH-2017-03- Mr. Atkins reviewed the details of the 4 bids received for the tree clearing on the Old West Landfill site. Bids were opened on February 13, 2017 from:

- Cain's Mechanical, LLC, \$19,500.00
- Chaffee Construction, Inc., \$29,000.00
- All Construction Services, Inc., \$30,872.75
- Norther Tree Service, Inc., \$39,500.00

- A motion was made to accept the bid from Cain's Mechanical, LLC for \$19,500.00 by Mr. Stewart second by Mr. Lacey.
- A motion was made to accept the minutes of 1/24/17 as written, by Mr. Stewart second by Mr. Lacey.
- A motion was made to accept the minutes of 1/31/17 as written, by Mr. Stewart second by Mr. Lacey.

~The bid received from Solid Waste Solutions for the operation of the Town Transfer Station was discussed. Mr. Lacey asked Mrs. Carney to invite Patrick Kennedy to our next meeting to discuss further. Non-resident/resident fees need to be finalized.

- A motion to ratify payroll for Rachael Carney for wk.; 2/4/2017 – 2/14/17 in the amounts of \$364.40, \$339.30 & \$339.30 was made by Mr. Stewart second Mr. Lacey.
- A motion to ratify payroll for Dawn Toon for January 2017 hours in the amount of \$340 was made by Mr. Stewart second Mr. Lacey.
- A motion to ratify payroll for Sydney Plante for January 2017 in the amount of \$340 was made by Mr. Stewart second Mr. Lacey.
- A motion to ratify payroll for Chris Jones in the amount of \$340 was made by Mr. Stewart second Mr. Lacey.
- A motion to accept the 2016 Annual Report as written was made by Mr. Stewart second by Mr. Lacey.

~The FY18 Budget was discussed. Mrs. Carney is due a step raise in FY18 and the new line item for the refuse/recycle budget for the Town operated buildings and public spaces/parks was discussed. Final numbers will be ready to present to the Finance Committee by March 1, 2017.

~A letter drafted by Dawn Toon to address rat populations living within neighborhoods was reviewed.

- A motion was made to accept the letter, as written, by Mr. Stewart second by Mr. Lacey.

~A letter received from Mr. Nikkil Bhatt about unit 1R, 2240 Main St. West Warren was read. No decisions were made at this time.

Next Meeting date will be March 9, 2017 at 12 PM

2:20 PM A motion to close was made by Mr. Stewart, second by Mr. Lacey.

Respectfully submitted,

Nathan Stewart,
Board of Health, Clerk
Date approved,