

**Minutes from the Board of Health meeting held at
12 PM, Thursday the 9th day of March, 2017**

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

Attendees: Patrick Kennedy

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

~Bid BOH-2017-01- Operation of the Town Transfer Station: Discussions continued from the meeting on February 16th. A counter offer was presented and accepted by Patrick Kennedy of Solid Waste Solutions. Contracts will be drafted and signed at a future date. The Transfer Station will begin selling non-resident permits on June 1, 2017 @ \$100.00 annually. Monthly Waste oil collection will begin as soon as possible.

~Cain's Mechanical is set to begin tree clearing at the Old West Landfill site on march 13, 2017.

- A motion was made to accept the minutes of 2/16/17 as written, by Mr. Stewart second by Mr. Lacey – Mr. Makowski abstained.
- A motion was made to ratify and pay Waste Management \$298.00 from RPD Grant by Mr. Stewart second by Mr. Makowski - unanimous.
- A motion was made to ratify and pay Solid Waste Solutions \$2083.33 by Mr. Stewart second by Mr. Makowski - unanimous.
- A motion was made to ratify and pay Warren Sewer \$90.00 by Mr. Stewart second by Mr. Makowski - unanimous.
- A motion to ratify payroll for Rachael Carney for wk.; 2/19/2017 – 3/4/17 in the amounts of \$339.30 for each week was made by Mr. Stewart second by Mr. Makowski - unanimous.
- A motion to ratify payroll for Dawn Toon for February 2017 hours in the amount of \$120 was made by Mr. Stewart second by Mr. Makowski - unanimous.
- A motion to ratify payroll for Sydney Plante for February 2017 in the amount of \$75 was made by Mr. Stewart second by Mr. Makowski - unanimous.
- A motion to ratify payroll for Chris Jones in the amount of \$215 was made by Mr. Stewart second by Mr. Makowski - unanimous.

- A motion to ratify payroll for Michael Pluta in the amount of \$442.50 was made by Mr. Stewart second by Mr. Makowski - unanimous.

~A letter received from Mr. Nikkil Bhatt about unit 1R, 2240 Main St. West Warren was discussed. It was agreed by the board that no further action would be taken at this time.

~Plumbing and Gas Permit Fees were discussed. Mr. Lacey would like some information from the inspector before we make any final decisions on changes/amounts. We will revisit topic at our next meeting.

The agreement between The Town and Cain's Mechanical for tree clearing at the Old West Landfill was signed by the Board.

Next Meeting date will be March 23, 2017 at 12 PM

2:20 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, April 13, 2017