

**Minutes from the Board of Health meeting held at
12 PM, Thursday the 25th^{day} of October 2017**

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

Attendees: Jeff Millard, Kim Pontibrand, and her roommate Charlene (last name unknown)

- 12:11 PM: public meeting opened by Mr. Stewart.
- **Bills, Payroll, and Minutes (Mr. Lacey was not present for Bills and Payroll)**

- A motion to ratify and accept payroll for Rachael Carney for wk.; 9/30/2017 for \$339.30, 10/7/17 \$339.30, 10/14/17 \$332.78 and 10/21//17 \$339.30 was made by Mr. Stewart second by Mr. Makowski.

- A motion was made to ratify and pay Chris Jones \$355.00 by Mr. Stewart second by Mr. Makowski.
- A motion was made to ratify and pay Ken Lacey \$200.00 by Mr. Stewart second by Mr. Makowski.
- A motion was made to ratify and pay Sydney Plante \$75.00 by Mr. Stewart second by Mr. Makowski.
- A motion was made to ratify and pay Dawn Toon \$440.00 by Mr. Stewart second by Mr. Makowski.
- A motion was made to ratify and pay Petty Cash \$60.96 by Mr. Stewart second by Mr. Makowski.
- A motion was made to ratify and pay Solid Waste Solutions \$2100.00 by Mr. Stewart second by Mr. Makowski.
- A motion was made to ratify and pay Republic Services \$739.62 by Mr. Stewart second by Mr. Makowski.
- A motion was made to ratify and pay Anchor Eng. \$9100.00 by Mr. Stewart second by Mr. Makowski.

~Mr. Lacey joined meeting.

- A motion was made to accept the minutes of September 28, 2017, with correction, by Mr. Stewart second by Mr. Lacey. Mr. Makowski abstained.

~Kim Pontibrand of 56 Pine St was in to express concerns she had about the condition of her living unit and a recent inspection that had taken place. She feels no repairs were completed and that the problem had not been resolved. After allowing Mrs. Pontibrand to speak, Mr. Lacey started to speak but before he was able to address anything with relation to our Inspectors notes and reports, Mrs. Pontibrand suddenly left the meeting. After she left Mr. Lacey said if she wishes to reappear before the Board, to post a public hearing and to have our inspector, Mrs. Toon present for the hearing. The owner Mr. Millard was present and requested an extension to install Screen door till at least Nov. 10th for delivery delay.

~Warrant for special town meeting was reviewed.

~The Post Master of the West Warren Post Office has requested that the Town trash bin be removed from out front. She claims it is being used for household garbage and often smells bad. Mr. Lacey asked Mrs. Carney to check with the Selectmen's office, if ok we will request a stop to service and removal of the cart for that location.

~Mr. Lacey wants to start working on a bid package for trash service in December 2017 – January 2018. He asked the other member to help keep an eye on the existing carts for weekly usage.

- A motion was made to grant a variance for the new septic system to be within 85' of the well at 156 Bragg Rd by Mr. Stewart second by Mr. Makowski – unanimous.

~NRG, the new owners of the solar array on the landfill will be meeting with the Board of Health November 9, 2017 at noon. Mr. Lacey wants Mrs. Carney to invite Mr. Kennedy of Solid Waste Solutions as well.

Other

~Planning Board application, Site plan #46 review tabled to next meeting.

~A resident complaint about the discoloration of the public water in Warren was discussed. Mr. Lacey asked Mrs. Carney to start with a call to MassDEP-drinking water program. Find out if they are aware and what, if anything is being done to correct the issue.

~A new contract for the Sharps service was ratified by the Chair. Curtis bay our current provider has merged with Stericycle. All contract terms remain the same.

~No PHEP purchase supplies are needed for the October 27, 2017 deadline.

~AHI (Abandoned Housing Initiative) program update given by Mrs. Carney. 1059 & 1061 Main St. will be at housing court on November 8 @ 9 AM to start the process within the AHI program. 33 Mechanic St. was recently referred and inspected by the Attorney General's office. Next step will be the issuance of a correction order from the AG to the owner.

Next Meeting date will be November 9, 2017 at 12 PM at the Town Landfill Site.

- 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,