

**Minutes from the Board of Health meeting held at
12PM, Thursday the 5th day of January, 2017**

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

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

- A motion was made to accept the minutes of 12/15/16, Noon Meeting, by Mr. Stewart second by Mr. Makowski - unanimous.
- A motion was made to accept the minutes of 12/15/16, 6PM Meeting, by Mr. Stewart second by Mr. Makowski - unanimous.
- A motion to ratify payroll for Rachael Carney for wks.; 12/15 – 12/31, 2016 in the amounts of \$339.30, \$339.30, and \$339.03 was made by Mr. Stewart second Mr. Makowski – unanimous.
- A motion to ratify payroll for Sydney Plante for December in the amount of \$75.00 was made by Mr. Stewart second by Mr. Makowski – unanimous.
- A motion to ratify payroll for Dawn Toon for December 2016 in the amount of \$740 was made by Mr. Stewart second Mr. Makowski – unanimous.
- A motion to ratify and pay Slims \$150.00 was made by Mr. Stewart second by Mr. Makowski – unanimous.
- A motion to ratify and pay SWS \$2083.33 was made by Mr. Stewart second by Mr. Makowski – unanimous.

A brief recap of the two bids that went out this week, was had by the board.

~ **Project# 2017-01:** Clearing of Vegetation, West Landfill, South Street, Warren, MA. Bid went out on January 3, 2017

- Pre-bid meeting will be held at the site on Monday January 9, 2017 at 10:00AM.
- Bid will close January 19, 2017 at 4:00PM in the BOH office.
- Work to begin between February 1, 2017 and March 15, 2017.
- Bid packets cost \$20.00 each

~ **Project # 2017-02:** Operation and Maintenance of Town of Warren Solid Waste Transfer Station, South Street, Warren, MA.

- This is a 3 year contract with a 2 year renewable option.
- Bid will go out January 3, 2017.
- Preproposal Meeting will be January 24, 2017, 10:00AM on site.
- Bid will close January 31, 2017 at Noon in the BOH office.
- Operations to start July 1, 2017.
- Bid Packets cost \$25.00 each.

Planning Board Applications Reviewed

~ A special permit application for a communication tower on Southbridge Rd was reviewed – no issues found.

~ A Site plan approval for a parking lot at 980 Main St was reviewed – no issues found.

- A motion was made to have Mrs. Carney draft a memo to the Planning Board that The BOH had no regulatory issues with the two applications.

~ An application for 70 Pulaski St for Heal, Inc to open a medical marijuana growing site was reviewed. The BOH will need to seek further information before a decision can be reached. We will readdress at our next Board Meeting.

Next Meeting date will be January 19, 2017 at 4PM

1:30 PM A motion to close the meeting was made by Mr. Stewart, second by Mr. Makowski

Respectfully submitted,

Nathan Stewart,

Board of Health, Clerk

Date approved,