

## **Minutes from the Board of Health meeting held at**

**4PM, Thursday the 19th day of January, 2017**

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

**Attendees: Stanly Soltys, Scott Atkins and Don Lockwood**

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4:00 PM: public meeting opened by Mr. Lacey.

~ **Project# 2017-01:** Clearing of Vegetation, West Landfill, South Street, Warren, MA. Bids unsealed by Scott Atkins of Anchor Engineering at 4:00 PM.

4 bids were received in the Board of Health Office by 4 PM on January 19, 2017 by:

1. Cains Mechanical in the amount of \$25,750.00
2. Neilson ATM in the amount of \$31,000.00
3. Aqua line Utility in the amount of \$72,000
4. Norther tree in the amount of \$61,6000

Mr. Lockwood of Northern Tree commented about the sediment controls required per the bid packet BOH-2017-0. He feels if they can be modified and also the allowance of a mower to cut/chip and drop the small underbrush, that would help reduce the overall cost of the project.

Mr. Atkins will review each bid for further discussion/recommendation on January 24, 2017.

- A motion was made to accept the minutes of 1/5/17, Noon Meeting, by Mr. Stewart second by Mr. Makowski - unanimous.
- A motion to ratify payroll for Rachael Carney for wks.; 1/7/17 – 1/14/2017 in the amounts of \$339.30, and \$332.78 was made by Mr. Stewart second Mr. Makowski – unanimous.
- A motion to ratify payroll for Kenneth Lacey in the amount of \$100 was made by Mr. Stewart second by 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 reimburse petty cash \$46.73 was made by Mr. Stewart second by Mr. Makowski – unanimous.

## **Planning Board Application Reviewed**

~ 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.  
Correspondence were reviewed.

1059 Main St; results of the Housing Court Hearing on 1/11/2017 were discussed.

Next Meeting date will be January 24, 2017 at 11AM

5:30 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,