

**Minutes from the Board of Health meeting held at
12 PM, Thursday the 6th day of July 2017**

Present: Nathan Stewart, Donald Makowski and Rachael Carney.

Absent: Kenneth J. Lacey Jr.

Attendees: Stan Soltys

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

- A motion was made to accept the minutes of June 8, 2017, as written, by Mr. Stewart second by Mr. Makowski.
- A motion to ratify and accept payroll for Rachael Carney for wk.; 6/10/2017 – 7/8/17 in the amounts of, \$339.30 each week, was made by Mr. Stewart second by Mr. Makowski.
- A motion to ratify and accept payroll for Dawn Toon for June inspections in the amount of \$440 was made by Mr. Stewart second by Mr. Makowski.
- A motion to ratify and accept payroll for Sydney Plante for June 2017 in the amount of \$75 was made by Mr. Stewart second by Mr. Makowski.
- A motion to ratify and accept pay for Kenneth B. Lacey Jr. in the amount of \$300 was made by Mr. Stewart second by Mr. Makowski.

- A motion was made to ratify and pay Solid Waste Solutions \$2100 by Mr. Stewart second by Mr. Makowski.
- A motion was made to ratify and pay Slims \$250 by Mr. Stewart second by Mr. Makowski.
- A motion was made to ratify and reimburse petty cash \$32.95 by Mr. Stewart second by Mr. Makowski.
- A motion was made to ratify and pay Quabbin Analytical \$240 by Mr. Stewart second by Mr. Makowski.
- A motion was made to ratify and pay Warren Sewer \$120 by Mr. Stewart second by Mr. Makowski.
- A motion was made to ratify and pay Roberts & Sons \$252.97 by Mr. Stewart second by Mr. Makowski.

- A motion was made to encumber the following FY17 invoices: Curtis Bay-Sharps collection \$267.55, Warren Sewer \$120 and payroll for FY17 plumbing inspections \$660 by Mr. Stewart second by Mr. Makowski.

~ Mr. Soltys addressed the Board with two questions.

First: Mr. Soltys wanted to know the status of reissuing the BOH letter to the Selectmen from 2015 about the Town Hall. Mrs. Carney advised him she was working on locating the original letter. She would send to BOS office as soon as possible.

Second: He wanted an update on the Correction Order that was recently issued on 1059 Main St. Mrs. Carney informed him that the deadline had not yet been reached for compliance. As soon as it is determined they are not complying with the order, the Health inspector will take further action.

Mrs. Carney gave the Board an update on behalf of the Health Inspector on a few other open Correction Orders. Specifically, 1059 Main St., 26 Pleasant St. and 33 Mechanic St. She will be following up in the next week or so with any changes or further actions that may need to be taken. No votes or motions were made.

26 Pleasant St's dumpster placement was discussed. It is currently sitting inches from the street on the front lawn of the property. The dumpster is needed for the owner to comply with our Correction Order. Casella Waste was not able to place dumpster in driveway until cleanup is complete and a fence removed so the truck can get in. They are to have the dumpster removed or relocated by August 22, 2017.

Next Meeting date will be July 27, 2017 at 12 PM

1:07 PM A motion to close was made by Mr. Stewart, second by Mr. Makowski.

Respectfully submitted,

Nathan Stewart,

Board of Health, Clerk

Date approved, July 27, 2017