



WARREN BOARD OF HEALTH

Charles E. Shepard Municipal Building

Minutes from the Board of Health meeting held at

12:00 PM, Thursday the 11th day of October 2018

Present: Kenneth J. Lacey Jr., Nathan Stewart, Donald Makowski, and Priscilla Clowes

Attendee: Scott Atkin, Dan Hall, Tom Boudreau

- 12:10 PM: public meeting opened by Mr. Lacey.
- ~ Dan Hall/MassDEP and Scott Atkin/Anchor Engineering were in attendance to discuss the Landfill operations, Landfill inspections, Rebidding of the West Landfill Closure, Oil Recycle Shed, and Mattress Recycle Bin. Dan Hall stated that MassDEP will offer us flexibility for the timeframe of the closing of the West Landfill. Scott Atkin is hoping to have the advertising for bidders in the Central Register and Springfield Paper by October 28th. The bid documents will be available for November 4th, and there will be a site meeting on Nov. 8th at 10am. Questions from bidders will be due by November 14th and responses to be given by November 19th. The opening of sealed Bids will be on Wednesday November 28th at 2:30 PM, and the award will be announced at the BOH meeting on Thurs. 12/13/18 at 12:00 PM. Dan Hall is to contact Dan Barber/NRG Renew Solar to discuss ponding near the solar panels that needs to be repaired. Scott Atkin did note this at the recent quarterly inspection of the Landfill. Also, Dan Hall agreed that the ponding was there during the construction stages of the solar farm, so definitely needs to be addressed with NRG. Dan and Scott will setup a meeting time with Dan Barber/NRG Renew Solar to do a site meeting to review and discuss the ponding issues.
- ~ The Mattress Recycle Bin at the Transfer Station has been emptied once, since it's been up and running as of 6/1/18. The company Raw Material Recovery Corporation is the recycle vendor we use for this program. The BOH will follow up with the company again, to explain how crucial it is to put the empty bin back on the one designated cement pad versus the T.S. pavement. Also, blank Bill of Ladings will be brought to Susan at the T.S. to be used for all future Mattress Bin pickups.
- ~ The Swap Shop Recycle Shed will be delivered by Kloter Farms on November 15th. This Swap Shop Shed is funded by a Grant from MassDEP and was awarded to the Town on 5/24/18. The BOH decided to purchase this from a Shed vendor, versus the original quotes from contractors to build on site. Kloter Farms was able to include all of the shed options needed and came in below our Grant amount. It is a 12'x16' Vinyl Cape Storage Building, includes ¾" Crushed Stone Pad(includes up to 6" of leveling), Includes 6" taller Walls, 4 over 4 Vinyl Siding, Fiberglass double

doors, Fiberglass single door, 2 – 18”W 7”H Aluminum Windows with Box window trim, Heavy Duty Floor-12”O.C., and 2 – 4’ storage lofts, and includes Wide Load Permits and free delivery at a total Shed price of \$5,971.50.

- ~ MassDEP has received the Transfer Station Oil Recycle Shed application from Patrick Kennedy/Solid Waste Solutions, and our recent EPA site ID# application. Dan Hall stated that the approval letter to operate the Oil Recycle Shed should be sent out soon from MassDEP.
- ~ Tom Boudreau/Warren Highway attended our meeting to discuss the Spring Street beaver concerns. Residents from 56 Spring & 71 Spring have contacted Highway and BOH for help in addressing the beaver dam flooding, especially with the impending rain upon us from Hurricane Michael. Highway and BOH have advised the residents of diligent maintenance of the beaver problems during nonemergency times versus emergency time. Tom went this morning to do Field Work in knocking down both dams, yet it is not in his jurisdiction due to the fact that it is on personal property. BOH will reach out to the resident of 87 Spring St. to request that they get in touch with the neighbors of 56 & 71, so that they can all collaborate together to resolve the flooding problems. Beaver Permit applications and instructions have been sent to them, and the residents have been advised to fill out the applications. Don Makowski/BOH will then review their applications, and if authorized they can move forward with beaver trapping, etc.

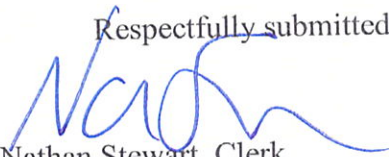
Bills and Payroll

- A motion was made to ratify and pay Dawn Toon/Health Agent \$180 for September by Mr. Stewart second by Mr. Makowski - unanimous.
- A motion was made to ratify and pay Slim’s & Berthiaume \$200 by Mr. Stewart second by Mr. Makowski - unanimous.
- A motion was made to ratify and pay Sydney Plante/Animal Inspector \$75 for September by Mr. Stewart second by Mr. Makowski - unanimous.
- A motion was made to ratify and pay Sewer Dept. \$120 for Leachate by Mr. Stewart second by Mr. Makowski - unanimous.
- A motion was made to ratify payroll for Priscilla Clowes for w/e 9/29/18 \$352.72 and w/e 10/6/18 \$346.06 by Mr. Stewart second by Mr. Makowski - unanimous.
- A motion was made to ratify payroll for Ken Lacey for w/e 10/13/18 \$150 for Plan Reviews by Mr. Stewart second by Mr. Makowski – unanimous.

Next Meeting date: October 25, 2018.

- 2:04 PM a motion to close was made by Mr. Makowski second by Mr. Stewart - unanimous.

Respectfully submitted,



Nathan Stewart, Clerk

Board of Health

Date approved: 11-8-18