



**Minutes from the Board of Health meeting held at
5:00 pm, Thursday, the 11th day of July 2019**

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

Attendees: Todd A. Brodeur, Angela Wordell.

5:02 pm: Mr. Stewart opens meeting.

- Mr. Makowski makes a motion to accept the minutes from 6/13/19 Mr. Stewart seconds – all in favor.

Bills and Payroll

- A motion was made to ratify and pay Waste Management \$149 for battery bucket recycling by Mr. Stewart second by Mr. Makowski – all in favor.
- A motion was made to ratify and pay Anchor Engineering \$720 for well monitoring by Mr. Stewart second by Mr. Makowski – all in favor.
- A motion was made to ratify and pay Dave Johnson/Constable for 7/1/19 \$15 and 7/9/19 \$15 invoices by Mr. Stewart second by Mr. Makowski – all in favor.
- A motion was made to ratify and pay W.B. Mason \$86.96 for office supplies by Mr. Stewart second by Mr. Makowski – all in favor.
- A motion was made to ratify and pay Quabbin Analytical Laboratory \$160 for June Comins Pond water testing by Mr. Stewart second by Mr. Makowski – all in favor.
- A motion was made to ratify and pay Slim's & Berthiaume Sewer Service for Leachate by Mr. Stewart second by Mr. Makowski – all in favor.
- A motion was made to ratify and pay Cheryl Rawinski/public health nurse \$200 by Mr. Stewart second by Mr. Makowski – all in favor.
- A motion was made to ratify and pay Solid Waste Solutions \$2,100 for July by Mr. Stewart second by Mr. Makowski – all in favor.
- A motion was made to ratify and pay Republic Services \$1,187.20 by Mr. Stewart second by Mr. Makowski – all in favor.
- A motion was made to ratify and pay Board of Sewer Commissioners \$90 for Leachate by Mr. Stewart second by Mr. Makowski – all in favor.
- A motion was made to ratify and pay Priscilla Clowes \$44.59 for mileage by Mr. Stewart second by Mr. Makowski – all in favor.
- A motion was made to ratify payroll for Priscilla Clowes for w/e 6/15/19 \$324.66, w/e 6/22/19 \$355.42, w/e 6/29/19 \$355.42, and w/e 7/6/19 \$409.92 by Mr. Stewart second by Mr. Makowski – all in favor.
- A motion was made to ratify and pay Petty Cash \$42.55 by Mr. Stewart second by Mr. Makowski – all in favor.

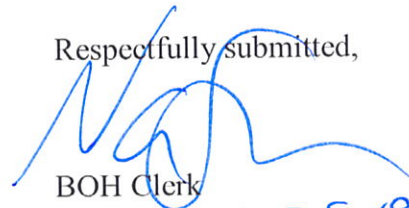
- A motion was made to ratify and pay W. B. Mason \$479.96, \$2.99 & \$62.46 by Mr. Stewart, second by Mr. Makowski – all in favor.
- A motion was made to ratify \$87.50 payroll for Mr. Lacey for an inspection and a plan review, by Mr. Stewart second by Mr. Makowski, Mr. Lacey abstained – unanimous.
- A motion was made to ratify and pay Dawn Toon/Health Agent \$200 for June inspections by Mr. Stewart second by Mr. Makowski – all in favor.
- A motion was made to ratify and pay Chris Jones/plumbing inspector \$385 by Mr. Stewart second by Mr. Makowski – all in favor.

Business:

- ~ Mr. Todd A. Brodeur/owner of 38 Elm St. and Ms. Angela Wordell were in attendance to discuss two Correction Orders for 38 Elm Street. The first Correction Order requires that the water service to the property be restored, in order to prevent condemnation proceedings. Mr. Brodeur promises to visit the Warren Water Department on Monday morning to set up a payment plan, in order to have the water turned back on. The BOH stated that he will have until 7/18/19 to restore water, or condemnation proceedings will occur. The second Correction Order is for overgrowth of grass and weeds, storage of garbage in driveway and backyard, the garage needs to be secured, unattended pool in backyard not maintained, and the decks and porches need to be repaired. Mr. Brodeur said that repairs will be done over next couple weeks, and that the garbage has been removed and the pool is being cleaned. He will keep us posted, and our Health Agent will visit to inspect repairs.
- ~ Mr. Stewart makes a motion to appoint Mr. Lacey as our acting representative for PHEP-Public Health Emergency Preparedness, second by Mr. Makowski – unanimous.

Properties and Complaints:

- ~ 33 Mechanic – The next status hearing is Wednesday August 7, 2019 at 9am.
 - ~ 38 Elm St.-Hearing on water shutoff and correction orders.
 - ~ 1059 & 1061 Main St. –Treasurer, Tax Collector, Assessor, BOS to have follow up meeting on 2 properties in August or September to discuss plan of action.
 - ~ 18 North St. – Reinspection of basement windows that need to be sealed up to prevent bees from entering the apartment.
 - ~ 128 Sarty Rd – Extreme hoarding situation – Fire Chief and Police are writing report to Tri-Valley. Health Agent to inspect with Police to write up correction orders.
 - ~ 458 Boston Rd – Complaint of outdoor wood boiler illegally burning, even on off season. Mr. Lacey to investigate.
 - ~ 281 Keys Rd – Correction Order came back signed. Health Agent to re-inspect for window repair and overgrowth of weeds.
- The next BOH meeting will be Thursday August 8, 2019 at 5 PM.
 - 6:30 pm Mr. Makowski makes a motion to adjourn second by Mr. Stewart – unanimous.

Respectfully submitted,

 BOH Clerk
 Date approved: 8-8-19