



WARREN BOARD OF HEALTH

Charles E. Shepard, Municipal Building

Minutes from the Board of Health meeting held at 12:00 PM, Thursday the 27th day of September 2018

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

Attendee: Patrick Kennedy, Scott Atkin, Stan Soltys

- 12:10 PM: public meeting opened by Mr. Lacey.
- A motion was made to accept the minutes of 9/13/18 by Mr. Stewart, second by Mr. Makowski - unanimous.
- ~ Patrick Kennedy of Solid Waste Solutions discussed the final steps for getting the Oil Recycle Shed located at the Transfer Station, up and running. The application has been filed with MassDEP and is pending final approval. Patrick relayed information to us that the Town needs to apply for the EPA identification number. Sunny Lewis of Solid Waste Solutions will forward all of the information to the BOH pertaining to the EPA i.d. number application. BOH to invite MassDEP to the next BOH meeting to discuss variety of topics: T.S. Operations, Inspections, Oil Recycle Shed, West Landfill closure Rebidding, etc.
- ~ Mowing and cutting vegetation on the West Landfill was discussed, in order to make the area more visible to prospective bidders. Scott Atkin is working on the rebid for this project. Closing documents on the Purchase of the Frazier property adjacent to the Landfill is on the BOS agenda for 10/2/18 – vote expected.
- ~ Dawn Toon to visit Town Hall again to determine if basement has any mold issues, etc.

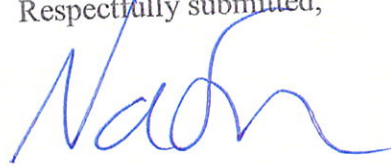
Bills and Payroll

- A motion was made to ratify and pay Solid Waste Solutions \$2,100 for October by Mr. Stewart second by Mr. Makowski - unanimous.
- A motion was made to ratify and pay Anchor Engineering \$4,161.66 by Mr. Stewart second by Mr. Makowski - unanimous.
- A motion was made to ratify and pay Kloter Farms \$2,985.75 by Mr. Stewart second by Mr. Makowski - unanimous.
- A motion was made to ratify and pay Republic Services \$1,040.49 by Mr. Stewart second by Mr. Makowski - unanimous.
- A motion was made to ratify payroll for Priscilla Clowes for w/e 9/15/18 \$349.39 and w/e 9/22/18 \$346.06 by Mr. Stewart second by Mr. Makowski - unanimous.

Next Meeting date: October 11, 2018.

- 1:30 PM a motion to close was made by Mr. Stewart second by Mr. Makowski - unanimous.

Respectfully submitted,



Nathan Stewart, Clerk

Board of Health

Date approved: 11-8-18