

**Minutes from the Board of Health meeting held at  
12 PM, Thursday the 18th<sup>day</sup> of January 2018**

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

**Absent:** Donald Makowski

**Attendee:** Stanly Soltys

- 12:10 PM: public meeting opened by Mr. Lacey.
- A motion was made to accept the minutes of December 14, 2017 by Mr. Stewart second by Mr. Lacey.

**Bills and Payroll**

- A motion was made to ratify and pay Dawn Toon \$300 by Mr. Stewart second by Mr. Lacey.
- A motion was made to ratify and pay Sydney Plante \$75 by Mr. Stewart second by Mr. Lacey.
- A motion was made to ratify and pay Chris Jones \$405 by Mr. Stewart second by Mr. Lacey.
- A motion was made to ratify and pay Republic Services \$935.88 by Mr. Stewart second by Mr. Lacey.
- A motion was made to ratify and pay Slims \$200 by Mr. Stewart second by Mr. Lacey.
- A motion was made to ratify and pay Solid Waste Solutions \$2100 by Mr. Stewart second by Mr. Lacey.
- A motion was made to ratify and pay Warren Sewer \$120 by Mr. Stewart second by Mr. Lacey.
- A motion was made to ratify and pay Petty cash \$91.92 by Mr. Stewart second by Mr. Lacey.
- A motion was made to ratify and pay WB Mason \$34.09 by Mr. Stewart second by Mr. Lacey.
- A motion was made to ratify and pay Rachael Carney \$110.43 by Mr. Stewart second by Mr. Lacey.
- A motion was made to ratify and pay Rachael Carney for weeks ending December 16, 2017 – January 13, 2018 in the amounts of \$339.30 each week by Mr. Stewart second by Mr. Lacey.

\* Mr. Lacey asked Mrs. Carney to invite Scott Atkins to join our next meeting 2/8/17 to discuss survey progress of land at west landfill, article for annual town meeting and reporting at landfill.

~Recycling grants discussed. Mattress Recycling checklist signed for the state. They will send agreement soon. Bid to purchase covered container came in below grant allocation, no additional funds will be required. Sharps containers to hand out to residents in need came in. Mr. Lacey

wants the name and address of each recipient. Mrs. Carney asked for suggestions of local contractors to call to obtain estimates to build the swap shop shed. The Mercury tracker buckets should be in any day.

~A request to cancel a permit #G2018-021, job was cancelled was reviewed.

- A motion was made to issue a refund to Tasse P & H for permit G2018-021 in the amount of \$70.00 by Mr. Stewart second by Mr. Lacey.

~Mrs. Carney gave the Board a copy of the 2017 Annual Report for final review. Deadline to Selectmen is March 1, 2018.

~Mrs. Carney gave the Board a copy of the 2017 Inventory for final review. Deadline to Selectmen is March 8, 2018.

~Mrs. Carney asked for volunteers to work the co-sponsored rabies clinic on March 10, 2018.

- No one volunteered

~A brief discussion of the FY19 budget was had. Mrs. Carney suggested an increase to the office budget to cover cost of toner for the new printer, the purchase of new permit books and the increased postage expense, increased correction orders together with a stamp price increase. We will readdress once the Finance Committee submits a budget to us.

~Article submissions with amounts, due no later than March 15, 2018.

To do in February:

- Meet with Scott Atkins
- FY19 Budget
- Swap Shop Shed estimates
- Discuss setting up a Face Book Page for the Board of Health
- Invite Patrick Kennedy to March 2018 meeting

Correspondences were reviewed.

**Next Meeting date: February 8, 2018**

- 1:35 PM A motion to close was made by Mr. Stewart second by Mr. Lacey.

Respectfully submitted,

Nathan Stewart, Clerk

Board of Health

Date approved,