

**Minutes from the Board of Health meeting held at  
12 PM, Thursday the 8<sup>th</sup> day of February 2018**

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

**Attendee:** Scott Atkins

- 12:00 PM: public meeting opened by Mr. Lacey.
- A motion was made to accept the minutes of January 18, 2018 by Mr. Stewart second by Mr. Lacey- Mr. Makowski abstained.

**Bills and Payroll**

- A motion was made to ratify and pay Dawn Toon \$300 by Mr. Stewart second by Mr. Makowski - unanimous.
- A motion was made to ratify and pay Sydney Plante \$75 by Mr. Stewart second by Mr. Makowski - unanimous.
- A motion was made to ratify and pay Republic Services \$935.88 by Mr. Stewart second by Mr. Makowski - unanimous.
- A motion was made to ratify and pay Solid Waste Solutions \$2100.00 by Mr. Stewart second by Mr. Makowski - unanimous.
- A motion was made to ratify and pay Warren Sewer \$105.00 by Mr. Stewart second by Mr. Makowski - unanimous.
- A motion was made to ratify and pay Rachael Carney for weeks ending January 20, 2018 – February 3, 2018 in the amounts of \$339.30 each week by Mr. Stewart second by Mr. Makowski - unanimous.
  
- A motion was made to accept the 2017 annual report of the Board of Health with changes by Mr. Stewart second by Mr. Makowski - unanimous.
- A motion was made to accept the 2018 article for the Board of Health to be presented at the Annual Town Meeting in May by Mr. Stewart second by Mr. Makowski - unanimous.

~Mr. Atkins of Anchor Engineering was in attendance to discuss ongoing items at the landfill site. He has not connected directly with Dan from DEP but did leave him a message with a full update on reporting and work status on the West Landfill. Mr. Atkins says all the third-party reports are complete and will be hand delivered.

The most pressing item is closing on the sale of the land containing a portion of the Old West Landfill, so the final phase of the closure can be completed. Permission to utilize town council was obtained from the Selectmen's office. Anchor Eng. will file the A & R with the planning board.

A new cover to the Leachate Tank was briefly discussed. Mr. Atkins asked for names of local masons for guidance and pricing on the project.

~The budget was reviewed.

~Mr. Lacey is working with the QRMHS drama students to produce an educational composting how to video. The compost bins and video need to be in place by June 2018 to qualify for points on the next RPD grant cycle. Mrs. Carney will find out what is needed for the video to be posted on the town site. Mrs. Carney suggested having them do a general recycling video once this one is complete.

~Mr. Makowski will be in attendance for the Rabies Clinic on March 10, 2018.

To do in February/March:

- FY19 Budget
- Swap Shop Shed estimates
- Invite Patrick Kennedy to March 2018 meeting

Correspondences were reviewed.

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

- 1:45 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,