



WARREN BOARD OF HEALTH
Charles E. Shepard Municipal Building

**Minutes from the Board of Health meeting held at
12:00 PM, Thursday the 7th day of June 2018**

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

Attendees: Tom Boudreau

- 12:00 PM: public meeting opened by Mr. Lacey.
- Edit Minutes from 5/24/18 meeting.
- ~ Discussed with Tom Boudreau the Beaver Permit policy for Emergency and Nonemergency events pertaining to resident owned property and town owned property. We can grant or deny an emergency permit. BOH agent will determine this, after evaluating the beaver permit application.

Bills and Payroll

- A motion was made to ratify and pay Raw Material Recovery Corp. \$3,750.00 by Mr. Stewart second by Mr. Makowski – unanimous.
- A motion was made to ratify and pay Solid Waste Solutions \$2,100.00 by Mr. Stewart second by Mr. Makowski - unanimous.
- A motion was made to ratify and pay Republic Services \$893.14 by Mr. Stewart second by Mr. Makowski - unanimous.
- A motion was made to ratify and pay Slim's-Leachate \$200.00 by Mr. Stewart second by Mr. Makowski – unanimous.
- A motion was made to ratify and pay Dawn Toon/Health Inspector - \$320.00 by Mr. Stewart second by Mr. Makowski - unanimous.
- A motion to ratify and accept pay of ½ yr. stipend for Kenneth B. Lacey Jr. in the amount of \$500 was made by Mr. Stewart second by Mr. Makowski – Mr. Lacey abstained.
- A motion to ratify and accept pay of ½ yr. stipend for Donald Makowski for in the amount of \$500 was made by Mr. Lacey second by Mr. Stewart – Mr. Makowski abstained.
- A motion to ratify and accept pay of ½ yr. stipend for Nathan Stewart for in the amount of \$500 was made by Mr. Makowski second by Mr. Lacey – Mr. Stewart abstained.

- A motion was made to ratify and pay Priscilla Clowes for w/e 6/2/18 \$23.43 mileage expense for Quabbin Analytical Lab and Transfer Station by Mr. Stewart second by Mr. Makowski - unanimous.
- A motion was made to ratify and pay Priscilla Clowes for w/e 6/9/18 \$20.49 mileage expense for Quabbin Analytical Lab by Mr. Stewart second by Mr. Makowski – unanimous.
- A motion was made to ratify and pay Priscilla Clowes for payroll w/e 6/2/18 \$287.10.

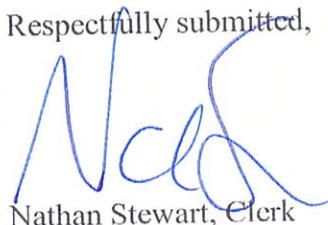
Other Business

- Mattress Recycling Bin is up and running. Invoice for \$3,750.00 is to be paid this week, and then reimbursement request can be submitted to Mass DEP.
- Three quotes are finally in for Swap Shop Shed. Prevailing wage is required per procurement officer, so more research is needed.
- Motion to enter into contract agreement with Debra Vescera/Public Health Nurse by Mr. Lacey second by Mr. Stewart – unanimous. Follow up with Debra to advise next step.
- ANR for Frazier property for Transfer Station will be on one of the next upcoming Planning Board meeting agenda's.
- Contact Jim McKeon to give him pamphlets and Tick Identification cards, in order that he may distribute them to the public.
- Invite Patrick Kennedy to attend our BOH meeting 7/12/18, to go over Transfer Station operations including the Oil Recycle shed and the new Mattress Recycle bin.
 - Correspondences were reviewed.
 - Property Complaints were reviewed.

Next Meeting date: June 28, 2018

- 2:10 PM a motion to close was made by Mr. Stewart second by Mr. Lacey.

Respectfully submitted,



Nathan Stewart, Clerk

Board of Health

Date approved,