

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

Present: Ken Lacey, Nathan Stewart, Donald Makowski, and Priscilla Clowes.

Attendees: Stan Soltys, Scott Atkin

- 12:05 PM: public meeting opened by Mr. Lacey.

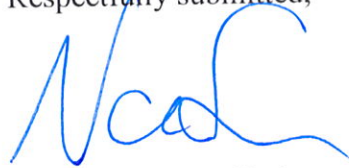
Bills and Payroll

- A motion was made to ratify and pay Sewer for Leachate \$105 by Mr. Stewart second by Mr. Makowski - unanimous.
- A motion was made to ratify and pay Chuck Laverty Plumbing \$10 refund for overpayment on Gas & Plumbing permits by Mr. Stewart second by Mr. Makowski – unanimous.
- A motion was made to ratify and pay Anchor Engineering \$3,318.42 for Engineering services by Mr. Stewart second by Mr. Makowski – unanimous.
- A motion was made to ratify and pay Solid Waste Solutions \$2,100 for July 2018 site operations by Mr. Stewart second by Mr. Makowski – unanimous.
- A motion was made to ratify and pay Priscilla Clowes for payroll w/e 6/30/18 \$358.88, w/e 7/7/18 \$306.13, and for w/e 7/14/18 \$362.70 by Mr. Stewart second by Mr. Makowski – unanimous.
- A motion was made to ratify and pay Ken Lacey for \$200 for Perc tests by Mr. Stewart second by Mr. Makowski, Mr. Lacey abstained.
- A motion to ratify and pay Dawn Toon/Health Agent \$200.00 for inspections by Mr. Stewart second by Mr. Makowski – unanimous.
- A motion was made to ratify and pay Quabbin Analytical \$240 for Comins Pond water testing by Mr. Stewart second by Mr. Makowski – unanimous.
- A motion was made to ratify and pay Petty Cash expense \$6.70 by Mr. Stewart second by Mr. Makowski – unanimous.
- A motion was made to ratify and pay Priscilla Clowes for mileage w/e 6/30/18 \$29.16, w/e 7/7/18 \$19.35, and w/e 7/14/18 \$20.44 by Mr. Stewart second by Mr. Makowski – unanimous.

Business

- A motion was made to approve Form 9A septic design variance at 491 Town Farm Rd by Mr. Stewart, second by Mr. Makowski – unanimous.
 - Spreadsheet to be done up to capture costs of Comins Pond water testing with Quabbin Analytical and weekly BOH mileage expense for the Summer season, to then compare to costs of Microbac Lab in Auburn that would incur \$100 weekly costs: \$35 lab plus \$65 courier service.
 - Scott Atkin to send pdf of June Quarterly inspection at T.S. to Dan Hall and will send stamped original copy to BOH.
 - Scott Atkin is advertising in the paper the closure of Warren’s historic landfill. The Prebid is on site at T.S. on 8/1 at 10:00AM, questions are due by 8/7, sealed Bids to be opened and awarded by 2:30PM 8/14/18.
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- Next meeting date: August 16, 2018.
 - 3:20 PM a motion to adjourn was made by Mr. Stewart second by Mr. Lacey.

Respectfully submitted,



Nathan Stewart, Clerk

Board of Health

Date approved,