

**Minutes from the Board of Health meeting held at
12 PM, Thursday the 22th day of March 2018**

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

Attendee: Stanly Soltys, Patrick Kennedy, Tara Ruttle and Amane Abdeljaber

Absent: Donald Makowski

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

~Mr. Kennedy was present to discuss the transfer station operations and the condition of the access rd. The road repair is holding up. Mr. Kennedy presented an invoice for the materials used for the repair. Enrollment is up and non-resident permit sales are doing better than projected. As of January 2018, 59 non-resident and 581 resident permits were sold. Mr. Lacey requested a status on the opening of the oil shed. Mr. Kennedy said he is aiming for a may 15, 2018 start. Oil disposal will be available on a monthly basis and is included with permit fee. Mattress recycling is ready to be put in place. Mr. Kennedy confirmed he understands it is a five-year commitment of which 2 years will be paid for by the grant. Permits holders will still pay the posted fee to recycle a mattress, as this fee will help pay for the final three years of the commitment. The grant also covers the purchase of a new covered container for the Town, to be used for the mattress collection. If after the 5-year period it is decided to end the mattress recycling program, the container will remain the property of the Town of Warren.

12:30 PM - The Public Hearing to consider the condemnation of 33 Mechanic Street was opened by Mr. Lacey. The owners/occupants did not appear in response to the Notice of the Hearing served on February 26, 2018. Representatives from the Attorney Generals office were in attendance to observe the Hearing; they had no information to add to the hearing in support of nor in defense of the condemnation. Mr. Lacey presented the evidence from our local Health Inspector and the Fire Department to the Board.

- A motion was made to issue a final notice of condemnation and order to vacate to the owner/occupants of 33 Mechanic Street and to close the Public Hearing by Mr. Stewart second by Mr. Lacey.

Bills and Payroll

- A motion was made to ratify and pay Turley \$64.50 by Mr. Stewart second by Mr. Lacey.
- A motion was made to ratify and pay Sydney Plante \$75 for Feb. 2018 by Mr. Stewart second by Mr. Lacey.
- A motion was made to ratify and pay Slims \$200.00 by Mr. Stewart second by Mr. Lacey.
- A motion was made to ratify and pay Solid Waste Solutions \$1100.00 from the Landfill supplies fund for 100 tons of stone by Mr. Stewart second by Mr. Lacey.
- A motion was made to ratify and pay Dave Johnson two invoices at \$15.00 each by Mr. Stewart second by Mr. Lacey.
- A motion was made to reimburse petty cash \$53.38 by Mr. Stewart second by Mr. Lacey.
- A motion was made to ratify and pay Rachael Carney for week ending 3/17/18 in the amount of \$348.40, by Mr. Stewart second by Mr. Lacey.

~33 Yankee Drummer was discussed again. Mr. Lacey asked Mrs. Carney to have Mrs. Toon follow up at the property again as the repair loans may take some time to process and it is possible the home is beyond repair and or the loans could be denied.

- A motion was made to nominate Sydney Plante to a one-year term as the Animal Inspector with a term expiring on April 30, 2019 by Mr. Stewart second by Mr. Lacey.

To do in March/April:

- Swap Shop Shed estimates for custom build instead of the kit.
- Get the bin ordered for mattress recycling and get program up and running.
- Order compost bins to be delivered to TS.
- Prepare to advertise and raffle of compost bins no later than June 15th.
- Composting video needs to be on town site by June 15th.

~Correspondences and upcoming training opportunities were reviewed.

- A motion was made to accept the minutes of March 8, 2018 by Mr. Stewart second by Mr. Lacey.

Next Meeting date: April 12, 2018

- 1:10 PM A motion to close was made by Mr. Stewart second by Mr. Lacey.

Respectfully submitted,

Nathan Stewart, Clerk

Board of Health

Date approved,