



WARREN BOARD OF HEALTH
Charles E. Shepard Municipal Building

Minutes from the Board of Health meeting held at

12:30 PM, Thursday the 10th^{day} of May 2018

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

Attendees: Daniel Barber, Debra Vescera, Stan Soltys

- 12:30 PM: public meeting opened by Mr. Lacey.
- A motion was made to accept the minutes of April 26, 2018 by Mr. Stewart, second by Mr. Lacey.
- ~ Debra Vescera/public health nurse, advised BOH ways she could help our department and community, on a select group of health issues we would need her assistance with. We will need to review her contract and get back to her.
- ~ Dan Barber/Maintenance Manager for NRG Renew Solar, maintains the solar farm at the TS. Discussion took place with him regarding the landfill inspection requirements per contract, that need to be done quarterly, then eventually yearly to maintain compliance with DEP for the entire landfill and solar area. Gas and water inspections get done twice a year.

Bills and Payroll

- A motion was made to ratify and pay Dave Johnson/constable for two invoices at \$15 each by Mr. Stewart second by Mr. Lacey.
- A motion was made to ratify and pay Alyssa Rusiecki \$100 by Mr. Stewart second by Mr. Lacey.
- A motion was made to ratify and pay Leachate \$120 by Mr. Stewart second by Mr. Lacey.
- A motion was made to ratify and pay Telegram & Gazette \$21.84 by Mr. Stewart second by Mr. Lacey.
- A motion was made to ratify and pay Republic Services \$893.14 by Mr. Stewart second by Mr. Lacey.
- A motion was made to ratify and pay Priscilla Clowes for weeks ending 4/28/2018 \$339.30 and 5/5/18 \$339.30.

Other Business

- Contact Parks and Recreation to see if they have someone that could pull water samples at Comins Pond and bring it within 6 hours to Quabbin Analytical in Belchertown weekly

starting the end of May. Quabbin Analytical will still do the water testing, yet they can no longer do the courier service.

- Mobile Park Operating Permits were signed and issued to Heritage Village & Hillside Estates to the new owners Heritage Association, Inc.
- Correspondences were reviewed.
- Property Complaints were reviewed.

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Next Meeting date: May 24, 2018

- 3:00 PM a motion to close was made by Mr. Stewart second by Mr. Lacey.

Respectfully submitted,



Nathan Stewart, Clerk

Board of Health

Date approved,