



WARREN BOARD OF HEALTH
Charles E. Shepard Municipal Building

**Minutes from the Board of Health meeting held at
9:30 AM, Thursday the 16th day of August 2018**

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

Attendees: Scott Atkin, Mary Regan, Dan Galley, Gail Lavallee

- 9:33 AM: public meeting opened by Mr. Stewart.
- A motion was made to accept the minutes of 7/25/18 by Mr. Stewart, second by Mr. Lacey, Mr. Makowski abstained-unanimous.
- A motion was made to accept the minutes of 6/28/18 by Mr. Makowski, second by Mr. Stewart, Mr. Lacey abstained-unanimous.
- A motion was made to accept the minutes of 7/12/18 by Mr. Stewart, second by Mr. Makowski-all in favor-unanimous.

Bills and Payroll

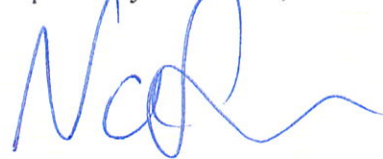
- A motion was made to ratify and pay W.B. Mason \$55.75 by Mr. Stewart second by Mr. Makowski - unanimous.
- A motion was made to ratify and pay Slim's & Berthiaume \$175.00 by Mr. Stewart second by Mr. Makowski - unanimous.
- A motion was made to ratify and pay Solid Waste Solutions \$2,100.00 by Mr. 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 Warren Sewer \$120.00 by Mr. Stewart second by Mr. Makowski - unanimous.
- A motion was made to ratify and pay Quabbin Analytical Lab \$200.00 by Mr. Stewart second by Mr. Makowski-unanimous.
- A motion was made to ratify and pay Dawn Toon \$160.00 by Mr. Stewart second by Mr. Makowski - unanimous.
- A motion was made to ratify and pay Chris Jones/Plumbing Inspector \$525.00 for inspections through 7/10/18, and \$255.00 for inspections through 8/8/18 by Mr. Stewart second by Mr. Makowski - unanimous.
- A motion was made to ratify and pay Sydney Plante/Animal Inspector \$75.00 by Mr. Stewart second by Mr. Makowski-unanimous.

- A motion was made to ratify payroll for Ken Lacey \$437.50 w/e 7/21/18 for Perc Tests, Plan Reviews, and Final Inspections, and \$250.00 w/e 8/18/18 for Perc Tests and Plan Reviews by Mr. Stewart second by Mr. Makowski, Mr. Lacey abstained -unanimous.
- A motion was made to ratify payroll for Priscilla Clowes for w/e 7/21/18 \$362.70, w/e 7/28/18 \$352.72, w/e 8/4/18 \$352.72, and w/e 8/11/18 \$399.30 by Mr. Stewart second by Mr. Makowski-unanimous.
- A motion was made to ratify and pay mileage expenses to Priscilla Clowes for w/e 7/21/18 \$20.71, w/e 7/28/18 \$19.08, w/e 8/4/18 \$19.08, w/e 8/11/18 \$19.08, and w/e 8/18/18 \$19.08 (for the weekly Comins Pond Water testing) by Mr. Stewart second by Mr. Makowski-unanimous.
- A motion was made to ratify and pay Harrington HealthCare System \$18.00 by Mr. Stewart second by Mr. Makowski-unanimous.
- ~ Mr. Atkin discussed the 8/1/18 Prebid for the closing of the West Landfill. The opening of the sealed bids took place on August 14th, which resulted in only two bids at unexpected high dollar figures than originally estimated for this job. Discussion took place to Rebid this job, and perhaps break it down into two phases, and try to attract more potential bidders. Mr. Atkin will perform the next quarterly inspection of the landfill in September, and he will check on any violations or issues with the Solar Company. Also, Mr. Atkin will list any issues to discuss with DEP at our BOH October meeting.
- ~ Mary Regan, Dan Galley, and Gail Lavallee of Heritage Association were in attendance to discuss their plan for rehabbing two properties, and demolishing a third property, all of which currently have Correction Orders from our Health Inspector. They will advise when they are ready for our Health Inspector to perform future inspections based on their expected improvements of the properties in question. Also, they provided BOH with their new plans and Bylaws for Heritage Association, Inc.
- ~ A motion was made to approve the Application for Local Upgrade Approval Form 9A for 258 Forest Ave for the Disposal System by Mr. Stewart second by Mr. Makowski – unanimous.

Next Meeting date: September 13, 2018.

- 11:40 AM a motion to close was made by Mr. Stewart second by Mr. Makowski - unanimous.

Respectfully submitted,



Nathan Stewart, Clerk

Board of Health

Date approved, 9-13-18