

**Minutes from the Board of Health meeting held at
12 PM, Thursday the 25^h day of February, 2016**

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

12:15PM public meeting was opened by Mr. Lacey.

- A motion was made to accept the minutes of January 28, 2016 as amended by Mr. Stewart second by Mr. Lacey- Mr. Downing abstained, he was absent on 1/28/16.
- A motion was made to accept the minutes of February 4, 2016 as written by Mr. Stewart second by Mr. Lacey- unanimous.

~Reed St. was discussed. Mrs. Carney spoke with Mrs. Chamberlain of the Mass DEP. The DEP will be testing the well water of additional homes on Reed St. The Warren Board of Health is currently waiting for DEP to provide a list of Properties to be tested and a date.

~FY2017 Budget was reviewed/discussed by the board. A final proposed FY2017 Budget was agreed upon by the board. Mrs. Carney will type final draft, send to Mr. Lacey, who will then forward to The Finance Committee for review.

~Articles for the Special Town Meeting were discussed.

~Articles for the Annual Town Meeting were discussed.

~Mr. Lacey asked for Patrick Kennedy to be invited to meet with us in April. In advance of the meeting the Board would like the following: The no. of current users of the transfer station and a copy of the log book for the Leachate Tank Measurements.

~AHI presentation: Mr. Lacey asked Mrs. Carney to follow up with Atty. Blake about holding presentation on March 24, 2016 @ 3PM. Igor needs 2 weeks advance notice to get film crew lined up. The Board meeting will start at 2PM/presentation at 3PM.

- A motion to ratify payroll for Rachael Carney fro wks; 2/6, 2/13 & 2/20 in the amounts of \$316.46, \$291.64 and \$322.66 was made by Mr. Stewart second Mr. Downing – unanimous.
- A motion to ratify and pay Warren Sewer \$120.00 was made by Mr. Downing second by Mr. Stewart- unanimous.

~ Permit fee discussion, tabled to a future meeting, date TBD

1:45 PM A motion to close the meeting was made by Mr. Stewart, second by Mr. Lacey- unanimous.

Next Meeting will be March 10, 2016 at 12 PM.

Respectfully submitted,

Nathan Stewart, Board of Health, Clerk
Date approved, March 10, 2016