

Minutes from the Board of Health meeting held at

12 PM, Thursday the 28th day of April, 2016

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

Attendees: Stan Soltys and Brian Corriveau.

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

~Patrick Kennedy of Solid Waste Solutions attended for our quarterly meeting on the transfer station operations. The new cover for the Leachate tank was discussed. A site visit with Anchor Engineering will need to be done so plans can be drawn to submit to DEP.

Mr. Kennedy provided us with up to date records/logs for our files.

The progress of the permit process for the Waste Oil Shed was discussed; Mr. Kennedy will touch base with DEP to see what else they need.

~Reed Street well water - A letter received from the West Warren Water District on April 19, 2016 was read. The Board of Health will not be responding at this time. Currently the Board of Health is waiting for the results of additional testing done by DEP on April 21, 2016 to 4 homes on Brimfield Rd and Bay Path Rd.

- A motion was made to close the office on June 1-2, 2016 for training by Mr. Stewart second by Mr. Lacey – unanimous.
- A motion was made to accept the minutes of 3/23/16 Mr. Stewart second by Mr. Lacey-unanimous.
- A motion to ratify payroll for Rachael Carney for wks; 3/26, 4/2, 4/9, 4/16 and 4/23 in the amounts of \$307.15, \$353.69, 322.66, 322.66 and \$322.66 was made by Mr. Stewart second Mr. Lacey – unanimous.
- A motion to ratify payroll for Dawn Toon for service provided in March in the amount of \$460.00 was made by Mr. Stewart, second by Mr. Lacey – Unanimous.
- A motion to ratify payroll for Sydney Plante for service provided in March in the amount of \$75.00 was made by Mr. Stewart, second by Mr. Lacey – Unanimous.
- A motion to pay Solid Waste Solutions \$2500 was made by Mr. Lacey, second by Mr. Stewart – unanimous.
- A motion to pay Anchor Engineering for two invoices, \$7800 and \$212.11 was made by Mr. Lacey, second by Mr. Stewart – unanimous.

- A motion to pay Worcester Registry of Deeds \$150.00 was made by Mr. Lacey, second by Mr. Stewart – unanimous.
- A motion to pay Telegram and Gazette \$27.30 was made by Mr. Lacey, second by Mr. Stewart – unanimous.
- A motion to pay Warren Sewer \$105 was made by Mr. Lacey, second by Mr. Stewart – unanimous.
- A motion to reimburse petty cash \$29.62 was made by Mr. Lacey, second by Mr. Stewart – unanimous.

~correspondences were reviewed:

-Warrants for the May 10, 2016 Town Meetings were reviewed. Mr. Stewart asked Mrs. Carney to make 40 copies of the Board of Health Article to change GBL Article IX, section 12 and the attachment to share at the Annual Town Meeting.

-A notice of non-compliance from DEP for Heritage Village Mobile Home Park was reviewed.

-A notice of release from DEP on North St was reviewed.

-The annual YOP from CSX was reviewed.

2:30 PM A motion to close the meeting was made by Mr. Stewart, second by Mr. Lacey- unanimous.

Next Meeting will be May 26, 2016 at 12 PM.

Respectfully submitted,

Nathan Stewart, Board of Health, Clerk
Date approved, May 26, 2016