

COPY

NOTICE OF MEETING
TOWN OF WARREN MASSACHUSETTS
Provisions Chapter 626 of the Acts of 1958

A meeting of the Warren Board of Health

Will be held in the Board of Health Office, Shepard Municipal Building

On Tuesday, the 5th
Day of April 2015 at 12:00PM

Kenneth B. Lacey, Jr.
Signature of Board (CT)

For the Town Clerk
Date/Time Received 04-30-15 P05:08 RCVD
Date/Time Posted 04-30-15 P06:05 OUT
Nancy J. Lowell
Clerk's Signature

AGENDA

- a. Open Meeting 12:00pm
- b. Approve Minutes for the December 9, 2014, February 3, 2015, and March 17, 2015, meetings
- c. Approve Invoices
 - Robert Downing \$70
 - Board of Sewer Commissioners \$240
 - Kenneth B. Lacey, Jr. \$100, \$100
 - Anchor Engineering Services, Inc. \$7,026.88, \$91.67
 - Solid Waste Solutions \$2,916.67
 - Chelsea Tibbetts \$307.27, \$283.18
 - Sara Prideaux \$66.67, \$66.67
- d. Discuss 1 Milton O'Fountain Way
- e. Landfill post -closure discussion
- f. Solar Project
- g. Dmitry Volishinov's resignation/ replacement
- h. Budget
- i. Office Hours
- j. Update from Health Agent Dawn Toon
- k. Complaints
- l. Adjourn 2:00pm