

**Minutes from the Board of Health meeting held at**

**12 PM, Thursday the 17<sup>h</sup> day of March, 2016**

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

Attendees: Stan Soltys and Eileen Steiner.

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

- A motion was made to accept the minutes of February 25, 2016 Mr. Stewart second by Mr. Lacey- unanimous.

~Reed Street wells: Nothing new to report. Results of the water testing are due in about a week. The letter from the Warren Water Department requesting 2 homes be tested for 1-4, Dioxane was read. Mr. Lacey ask Mrs. Carney to forward request to The DEP who did the other testing.

~Mr. Lacey asked Mrs. Carney to get a copy of the Town of Sturbridge's water regulations so we can start working on making changes to Town of Warren's water regulations.

~Articles for the Special Town Meeting were discussed and written, final drafts to be approved at next meeting.

~Articles for the Annual Town Meeting were discussed and written, final drafts to be approved at next meeting.

- A motion to ratify payroll for Rachael Carney fro wks; 2/27, 3/5 & 3/12 in the amounts of \$322.66, \$445.25 and \$322.66 was made by Mr. Stewart second Mr. Lacey – unanimous.
- A motion to ratify payroll for Dawn Toon for service provided in February in the amount of \$340.00 was made by Mr. Stewart, second by Mr. Lacey – Unanimous.
- A motion to ratify payroll for Sydney Plante for service provided in February 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 \$5081.05 was made by Mr. Lacey, second by Mr. Stewart – unanimous.
- A motion was made to nominate Sydney Plante to another term as the animal inspector for the Town of Warren.

~Board reviewed the planning board application for a solar field at 334 Coy Hill Rd. Board of Health has no regulatory issues with the application.

~PHEP spending request discussed. Nothing needed at this time but we should take inventory and check the expiration of gloves, masks hand sanitizers etc. for the next request.

~Memo from PHEM about the AED was read. Our AED is located at the Warren Elementary School. Mrs. Carney will go to get the required information off of the unit to get to PHEP.

~correspondences were read: update from Highway department on Beaver control and an anonymous letter from a taxpayer about the Fijol junkyard.

1:30 PM A motion to close the meeting was made by Mr. Stewart, second by Mr. Lacey- unanimous.

Next Meeting will be March 24, 2016 at 2 PM.

Respectfully submitted,

Nathan Stewart, Board of Health, Clerk  
Date approved, March 24, 2016