

**Minutes from the Board of Health meeting held at
12 PM, Thursday the 26^h day of May, 2016**

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

Attendees: Stan Soltys

12:03PM public meeting was opened by Mr. Lacey.

- A motion was made to accept the minutes of 4/28/16 Mr. Stewart second by Mr. Lacey-unanimous.

~Two Landfill projects were discussed. First was the New Lechate Cover. Second was to decide what to propose to the land owner of the old West Landfill so the DEP required work came be completed. Mr. Lacey asked Mrs. Carney to invite our engineer, Mr. Atkins to attend an upcoming meeting to help us plane for both of these projects moving forward. Mr. Stewart abstained from discussion.

~A well permit for 291 Sarty Rd was reviewed and approved by the board.

~The meeting for Water Lines on Reed St was discussed. Both board members and Mrs. Carney will be in attendance for the June 6, 2016 - 7:30PM joint meeting. The recent rounds of testing done by DEP and the letter from the Water Departments were reviewed.

- The quotes for a new computer system in the Board of Health office were reviewed. A motion was made to request a Dell Optiplex 5040 SFF and all associated equipment by Mr. Stewart second by Mr. Lacey – unanimous.

~Mr. Lacey asked Mrs. Carney to invite the Towns Plumbing Inspector, Joe Cjiekka, to the Board of Health meeting on June 23, 2016.

Payroll

- A motion to ratify payroll for Rachael Carney for wks; 5/7, 5/14, and 5/21 in the amounts of \$322.66, \$446.76 and, 353.69 was made by Mr. Stewart second Mr. Lacey – unanimous.

- A motion to ratify payroll for Dawn Toon for service provided in April in the amount of \$400.00 was made by Mr. Stewart, second by Mr. Lacey – Unanimous.
- A motion to ratify payroll for Sydney Plante for service provided in April and May in the amounts of \$75.00 and \$75.00 was made by Mr. Stewart, second by Mr. Lacey – Unanimous.
- A motion to ratify payroll for Joe Cjeka for service provided in the amount of \$2157.50 was made by Mr. Stewart, second by Mr. Lacey – Unanimous.
- A motion to ratify payroll for Chris Jones for service provided in the amount of \$100.00 was made by Mr. Stewart, second by Mr. Lacey – Unanimous.
- A motion to ratify payroll for Kenneth B. Lacey Jr. in the amount of \$300.00 for inspections performed was made by Mr. Stewart. Mr. Lacey abstained from vote.

Bills

- 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, \$2600.00 and \$95.55 was made by Mr. Lacey, second by Mr. Stewart – unanimous.
- A motion to pay Slims Sewer Services \$175.00 was made by Mr. Lacey, second by Mr. Stewart – unanimous.
- A motion to pay Charles River Medical \$350.00 (an FY15 invoice) 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 Mrs. Carney 408 miles for training in the amount of \$234.60 was made by Mr. Lacey, second by Mr. Stewart – unanimous.

Correspondences were reviewed:

- Failed Title V at 875 Cronin Rd.
- Building inspectors report on 980 Main St.

New Business:

- Have Dawn Toon due an inspection of the Warren Community Elementary School over the summer, they will be serving food.
- Have Dawn Toon stop over at Rogers Farm to make sure he is approved with the USDA to process and sell ground beef.

1:15 PM A motion to close the meeting was made by Mr. Stewart, second by Mr. Lacey- unanimous.

Next Meeting will be June 9, 2016 at 12 PM.

Respectfully submitted,

Nathan Stewart, Board of Health, Clerk
Date approved, June 9, 2016