

**Minutes from the Board of Health meeting held at
12 PM, Thursday the 9th day of June, 2016**

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

Attendees: Stan Soltys , Scott Atkins of Anchor Engineering

12:00PM public meeting was opened by Mr. Lacey.

- A motion was made to accept the minutes of 5/26/16 Mr. Stewart second by Mr. Lacey-unanimous.

~Mr. Lacey asked Mrs. Carney to locate a copy of Charlton, Mass's well water regulation for review. He would like to hold a hearing in September to change Warren's regulations to include VOC's and 1-4,Dioxane for all new construction.

~Mr. Atkins attended to discuss a few landfill projects. First was the new lechate cover, Mr. Lacey asked Anchor engineering to design the cover placement so we can submit to DEP for approval.

Second was to decide what to propose to the land owner of the old West Landfill so the DEP required work came be completed. No firm decision was reached at this time.

Third, Mr. Atkins will look at our current contract with Solid Waste Solutions to come up with a current, up to date version (RFP for January) to put out to bid next year.

Mr. Lacey wants the field card for Lot 89, Mr. Frasier's land. Next meeting with Anchor; schedule for August/September 2016.

*Mr. Stewart abstained from the West landfill discussion.

~Rogers farm; the selling and processing of ground beef were discussed. Mr. Rogers only needs to pull a food permit and show paperwork that the cattle are prepared at a USDA approved facility. Mr. Rogers intends to sell year round to consumers only.

~Health inspector questions were addressed. First Mrs. Toon wants to know if the Board wants her to shut down the serving of soft serve ice cream at the Warren Spa for non-permit and not providing bacterial testing as required by the state. Mr. Lacey said yes they need to be shut down until compliance is met.

Second; Mrs. Toon attempted to inspect 24 Presidential Circle. She was asking for permission to get an Administrative Search Warrant. Mr. Lacey would like for her to make a few more attempts before we go that route.

Third; Mrs. Toon requests that Mr. Lacey help in the drafting of a letter to Aaron Dunn to address the offloading of trash and belongings from his property clean-out business.

~Mr. Lacey asked Mrs. Carney to invite the Towns back up Plumbing Inspector, Chris Jones to attend an upcoming Board of Health meeting.

Payroll

- A motion to ratify payroll for Rachael Carney for wks; 5/28 and 6/4, in the amounts of \$322.66 and \$325.76 was made by Mr. Stewart second Mr. Lacey – unanimous.
- A motion to ratify payroll for Dawn Toon for service provided in May in the amount of \$420.00 was made by Mr. Stewart, second by Mr. Lacey – Unanimous.
- A motion to ratify payroll for Kenneth B. Lacey Jr. in the amount of \$375.00 for ½ year salary was made by Mr. Stewart. Mr. Lacey abstained from vote.
- A motion to ratify payroll for Nathan Stewart in the amount of \$375.00 for ½ year salary was made by Mr. Lacey. Mr. Stewart abstained from vote.
- A motion to ratify payroll for Robert Downing in the amount of \$375.00 for ½ year salary was made by Mr. Stewart second by Mr. Lacey – unanimous.

Bills

- A motion to pay Solid Waste Solutions \$2500 was made by Mr. Lacey, second by Mr. Stewart – unanimous.
- A motion to pay WB Mason, \$14.28 was made by Mr. Lacey, second by Mr. Stewart – unanimous.
- A motion to pay Warren Sewer \$105.00 was made by Mr. Lacey, second by Mr. Stewart – unanimous.
- A motion to pay Slims Sewer \$175.00 was made by Mr. Lacey, second by Mr. Stewart – unanimous.
- A motion to reimburse Petty Cash for postage bought in the amount of \$58.23 was made by Mr. Lacey, second by Mr. Stewart – unanimous.

Correspondences were reviewed

New Business:

Mr. Lacey reminded Mrs. Carney to keep an eye on the budget.

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

Next Meeting will be June 23, 2016 at 12 PM.

Respectfully submitted,

Nathan Stewart, Board of Health, Clerk
Date approved, June 23, 2016