

APPROVED

FEB 14 2017

**WEST NEWBURY BOARD OF HEALTH
MINUTES**

January 3, 2017

**4:30pm Second Floor Hearing Room
1910 Office Building 381 Main Street**

Board: Robert Janes-Chairman, Blake Seale-Member, Kimberly Cole-Member

Health Agent: Paul Sevigny

Admin Asst: Jane Krafton

Others in Attendance: N/A

Janes called the meeting to order at 4:35pm

I. NEW OFFICE BUSINESS:

- Reviewed minutes dated November 26, 2016. **APPROVED 3-0-0**
- Correspondence / Signatures.
- Reviewed FY2018 Budget. Board voted to give the Recycling Coordinator a raise. Krafton will write a request and justification for a \$1.00 per hour increase, to be submitted with budgets. Everything is level funded with the exception of the 3 contracts. **Board voted 3-0-0 to approve the FY18 budget**

II. APPOINTMENTS:

- **4:45** N/A

III. SEPTIC PLANS:

- **289 Main Street**, Richard Brunault #16-41 Eng. Land Services. **APPROVED 3-0-0**
- **5 Hanover Lane**, Susan Diresta #16-42 Eng. Land Services. **APPROVED 3-0-0**
- **19 Albion Lane**, Ryan Goveil #16-XX Robert Masys. **FAILED** – Resident still owes fee.

IV. **FYI: No Action Needed**

- Letter from Pentucket Regional School regarding water.

**NEXT MEETING: January 24, 2017
4:30 pm Second Floor Hearing Room
1910 Office Building 381 Main Street**

Meeting Adjourned 6:15PM