WEST NEWBURY BOARD OF HEALTH MINUTES October 9, 2018 4:30pm Second Floor Health Agent's Office 1910 Office Building 381 Main Street

Board: Robert Janes-Chairman, Blake Seale-Member, Kimberly Cole-Member
Absent: N/A
Health Agent: Paul Sevigny
Admin Asst: Jane Krafton
Others in Attendance: Michael McCarren-Town Counsel, Angus Jennings-Town Manager

• R. Janes called the meeting to order 4:33pm

I. <u>NEW OFFICE BUSINESS:</u>

- Reviewed minutes dated September 25, 2018. Approved 3-0-0
- Reviewed payroll and invoices. APPROVED 3-0-0. One of the invoices submitted and discussed was the G. Mello Disposal invoice for \$20,313.46 cost of the trash and recycling collections. 28.12 tons of recycling was collected in September, the direct cost charges from Casella to Mello were \$80.46 per ton. Breakdown of the invoice: Trash monthly collection \$17,890.00 Recycling monthly collection \$2,262.00
- Discussed proposed amendment to the G. Mello Disposal waste collection contract regarding recycling with Town Counsel M. McCarren and Town Manager Angus Jennings. M. McCarren passed the draft out to the Board for review. Commencing July 1, 2018. Direct charges for recycling will be passed through by Mello Corp. from the Casella company who processes the recycling. Hauling charges will be waived. Back charges for recycling are implied for fiscal year 19. Most cost effective facility will be requested. Recycling alternatives and escape clause were discussed. Town Counsel will have the amendment ready for the board to review after the Special Town Meeting. B. Seale suggested running a short recycling video at Special Town Meeting for the residents before voting on the Article 3. A. Jennings with check with Town Moderator and discuss the possibility of running the short recycling video (that is on the BoH webpage) as a BoH report to run at the beginning of the Town Meeting
- Reviewed House Hold Waste Event totals. Briefly discussed how next year's event could run more efficiently. Board agreed that we should consider a "Liquid Only" event.
- Discussed Steele Landfill. Health Agent is working with NEET for proposals for testing. Groundwater wells will be tested twice a year during the months of April and October. Four times a year for gas monitoring wells, January, April, July and October. Privately owned wells within 500 feet will be tested once every three years.

II. <u>APPOINTMENTS</u>:

• 4:45pm N/A

III. SEPTIC PLANS:

- **40 Bridge Street,** Winthrop Ashworth #18-24 William Holt **APPROVED 3-0-0, with deed notice requirement before issuance of CoC.**
- 135 Garden Street, Barbara Beck #18-35 Eng. Land Services LLC. FAILED
- 97 Moulton Street, M. Walters, #16-15 Christiansen & Sergi Eng. APPROVED 3-0-0

IV. FYI: No Action Needed

• NOVEMBER MEETINGS: November 13, and 27.

Next Meeting Scheduled for October 23, 2018 Has been **RESCHEDULED** to October 24th Wednesday 4:30pm Second Floor - Health Agent's Office 1910 Office Building 381 Main Street, West Newbury MA

Meeting Adjourned 5:40pm