

**WEST NEWBURY BOARD OF HEALTH
MINUTES**

June 18, 2019 - Tuesday
4:30pm Second Floor Health Agent's Office
1910 Office Building 381 Main Street

Board: Robert Janes-Chairman, Blake Seale-Member

Absent: N/A

Health Agent: Paul Sevigny

Admin Asst: Jane Krafton

Others in Attendance: Thomas Fahey-Resident

R. Janes, Chair called meeting to order at 4:32

I. NEW OFFICE BUSINESS:

- Reviewed minutes dated May 28, 2019. **APPROVED 2-0-0**
- Reviewed invoices and payroll. **APPROVED 2-0-0**
- Steele Landfill update. Reviewed most recent plans which will be submitted to DEP.
- Discussed increase in cost for the annual Household Hazardous Waste event. Krafton was contacted by Newburyport's Recycling Coordinator stating that the event cost has increased 120% over the last 2 years, and is looking for some relief from all of the participating towns. Seale believes that the event should be self-funding, and since there are less than 70 West Newbury households that participate, he doesn't think splitting the cost with Newburyport would be a fair transaction. Currently West Newbury provides manpower (2 employees, and Board member), but does not pay any additional money for vendors. Funds are not budgeted for FY20. Krafton will contact Newburyport's Recycling Coordinator with information.
- Discussed purchasing a second computer in FY19. Krafton will request a reclassification on two expense invoices for the landfill, which will free up enough funds for the purchase. **APPROVED 2-0-0**
- Memo from Town Clerk regarding interim appointment dated May 29, 2019. R. Janes confirmed that the interim appointment is good until the next annual town election, the ballot will then have two Board of Health members up for election.
- **14 Kimball Road**, request for out of season perc. **APPROVED 2-0-0**
- Sevigny vacation request June 27th, July 1st, July 5th, July 8th and July 29, 30, 31st, 2019. **APPROVED 2-0-0**
- Krafton request 1 hour personal time off Monday June 24, 2019. **APPROVED 2-0-0**

II. APPOINTMENTS:

- **4:45pm** N.A.

III. SEPTIC PLANS:

- **143 Turkey Hill Road**, Jennie M. Maskiewicz Trust, request extension for a septic system plan. **APPROVED 2-0-0**
- **25 Coffin Street**, Igor Tomaz #19-15 Christiansen & Sergi. **APPROVED 2-0-0**
- **135 Garden Street**, Christine Degan and Barbara Beck #19-21, CG Johnson Eng. **TABLED**
- **51 Meetinghouse Hill**, Rene Guilmet #19-19, Merrimack Engineering. **APPROVED 2-0-0**
- **14 Dole Place, Lot B**, C.W. Collins Corp #19-04 J. Hargreaves. **APPROVED 2-0-0**
- **13 Norino Drive**, Colin and Reini Hodgson (15 Norino Drive), #19-17 Dennis Unger. **FAILED 2-0-0 (Attached)**

IV. FYI: No Action Needed

- July meetings 9th, 23rd, 2019.
- The Daily News article dated May 31, 2019 regarding Newburyport's trash program.

Next Meeting Scheduled for **July 9, 2019**
4:30 pm Second Floor - Health Agent's Office
1910 Office Building 381 Main Street, West Newbury MA

Meeting Adjourned at 5:36PM