

WEST NEWBURY BOARD OF HEALTH

Tuesday June 30, 2020

4:30PM

Addendum to Meeting Notice regarding Remote Participation

Pursuant to Governor Baker's March 13, 2020 Order Suspending Certain Provisions of the Open Meeting Law, G.L.c.30A, §18, and the Governor's March 23, 2020 Order imposing strict limitations on the number of people that may gather in one place, this meeting of the West Newbury Board of Health will be conducted via remote participation to the greatest extent possible.

Specific information and the general guidelines for remote participation by members of the public and/or parties with a right and/or requirement to attend this meeting can be found on the Town of West Newbury website, at www.wnewbury.org. For this meeting, members of the public who wish to listen to the meeting may do so in the following manner:

GoToMeeting

4:30-6:30pm (EDT)

United States: +1 (872) 240-3311

- One-touch: <tel:+18722403311,935937213#>

Access Code: 935-937-213

No in-person attendance of members of the public will be permitted, but every effort will be made to ensure that the public can adequately access the proceedings in real time, via technological means. In the event that we are unable to do so, despite best effort, we will post on the Town of West Newbury website an audio or video recording, transcript. Or other comprehensive record of proceedings as soon as practicable after the meeting.

WEST NEWBURY BOARD OF HEALTH

MINUTES

Tuesday June 30, 2020

4:30pm

BOARD: Robert Janes-Chairman, Blake Seale-Member, Thomas Fahey-Member

HEALTH AGENT: Paul Sevigny

ADMIN ASSISTANT: Jane Krafton

R Janes called meeting to order 4:30pm and read the above Addendum to Meeting Notice regarding Remote Participation statement.

I. OFFICE BUSINESS:

- Reviewed minutes dated June 9, 2020. T. Fahey had a couple of typos requested to be fixed. **APPROVED 3-0-0.**
- Reviewed minutes dated March 23, 2020. **APPROVED 3-0-0.**
- Krafton request permission to postpone vacation to week of July 13, 2020. **APPROVED 3-0-0.**
- Discussed Senior Center Soft Opening procedures document (**attached**). Health Agent will follow-up on few items such as the pedicurist license for mobile and “cutting”, and will send an email to COA Director. Plan was mostly approved by the Board.
- Discuss COVID 19 updates. Board discussed the current state of the nation and how concerning the virus is in the southern areas. Seale believes that the virus is more likely to spread at a playground compared to Millpond. Health Agent will look into signage, and mentioned that people are already accessing the Action Cove Playground. T. Fahey asked if there was any way to have hand sanitizer stations available. R. Janes made motion on to vote-
 - Millpond/Pipestave. Keep as is. 3-0-0
 - Basketball Courts. Open 3-0-0
 - Play Grounds. Open 3-0-0

Board of Selectmen has the ultimate say in the opening of Mill Pond and Pipestave Recreation Area.

Gazebo gathering requested by the Pentucket Area Intervention for a casual gathering for an employee who is relocating, the group would be approximately 10-15 at most. Board approved as long as the group is responsible with social distancing.

Kelly Webster from the Learning Tree preschool is requesting an approval for inside graduation ceremony. Board agreed that the request at this time should be declined and revisited later in the month when the State restrictions may be lifted on inside gatherings for a large group. Health Agent will contact K. Webster.

- Reviewed proposed plan (**attached**) for event from W.N Riding and Driving Club. Approved for phase 3, if Governor changes phases, Riding Club is ok with adjusting plan to meet State Regulations. Board APPROVED 3-0-0
- A request for more hand sanitizing stations installed by office doors was discussed. Board approved having 4 free standing stations located at each

staircase entrance on both floors. Health Agent will have the spare dispenser that is stored in the basement installed and will look into ordering the others. He also expressed some concern that prices could be high due to the demand.

- Food Compost discussion. Board would like to encourage residents to consider composting food waste. However, there is a concern that promoting one company over another would show favoritism and is unethical. R. Janes will touch base with Town Counsel regarding issue.
- Discussed 6 Indian Ridge Road. Health Agent updated board that the proper paper has been filed with the State Registry.
- Discussed proposed FY21 contracts. T. Fahey asked to table the waste contracts. He would like addition time to review. Board voted 3-0-0 to table discussion and continue today's meeting to Wednesday July 1, 2020 at 4:30pm.
 - G. Mello Corp. TABLED
 - Covanta (one change requested by R. Janes) TABLED
 - Public Health Nurse. APPROVED 3-0-0
- Health Agent informed the Board that the only bid received on the Gas Trench located at the Steele Landfill was from Jason White. R. Janes made motion and Board voted 3-0-0 to approved work and accept bid from J. White. Health Agent will follow up with Town Counsel on the next step regarding paperwork on this project.

II. APPOINTMENTS:

- 4:45pm N.A.

III. SEPTIC PLANS:

- 25 Bachelor Street, Sandra Schade #20-11 Scanlan Engineering, LLC. B. Seale announce that he would abstain. R. Janes made a motion to **APPROVED 2-0-1**. Seale joined the meeting after vote.

IV. FYI: No Action Needed

- Future meetings TBD
- Asymptomatic Spread Article from Time Magazine.

5:49pm meeting was voted **3-0-0 APPROVED** to recess and continue on
July 1, 2020 @ 4:30pm

Continuance:

**WEST NEWBURY BOARD OF HEALTH
Wednesday July 1, 2020
4:30pm**

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Access Code: 792-553-485

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**WEST NEWBURY BOARD OF HEALTH
AGENDA
Continuance Wednesday July 1, 2020
4:30pm**

- Compost discussion. R. Janes spoke with Town Counsel and if a composting company conducts collection in West Newbury, they will need to be a licensed hauler. Also, this project should be spear-headed by an individual without any Town office affiliation. Possibly a resident could put a post on Facebook

promoting food composting. T. Fahey requested that this subject be furthered discussed at a later date.

- Board discussed that the next board of health meeting be conducted in person and not virtual. All agreed that the next scheduled meeting be held in the Annex building with proper spacing for social distancing. Masks should be worn as well. Health Agent will book Annex when meeting dated is decided.
- Krafton notified board that G. Mello has resumed bulky item collection.
- Discussed proposed FY21 contracts: T. Fahey had a couple of questions regarding Covanta's First Amendment, which were answered during the day.
 - G. Mello Corp. **APPROVED 3-0-0**
 - Covanta, modification made to page one approved by Covanta (email attached) **APPROVED 3-0-0**

R. Janes Adjourned meeting 4:45pm
Next meeting TBD