

**Board of Health Meeting
January 20, 2021 4:30pm**

Addendum to Meeting Notice regarding Remote Participation

Pursuant to Governor Baker's March 12, 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:

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BOHMeeting

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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
381 Main Street, Town Office Building
West Newbury, MA
MINUTES (Remote Participation)
January 20, 2021 at 4:30pm**

BOARD: Robert Janes-Chairman, Blake Seale-Member, Thomas Fahey-Member
HEALTH AGENT: Paul Sevigny
ADMIN ASS'T: Jane Krafton

R. Janes-Chair opened meeting at 4:30pm

I. BUSINESS:

- Reviewed minutes December 8, 2020 (T. Fahey's notes for motion were attached). **APPROVED 3-0-0**
- Steele Landfill update. Numbers are running low and things appear to be going well.
- Discuss meeting date for February 2021. All agreed that February 9, 2021 is a manageable date. Krafton will send an email to confirm.

January 20, 2021

- Reviewed and discussed FY22 Budget proposal. B. Seale began with bringing board members up-to-date regarding the current unsafe condition of the BOH truck. Seale has been in touch with the DPW director and has potentially arranged for an older DPW to be transferred out of the DPW and into the BOH. Email (attached) suggests that this would be a reasonable solution to replacing the BOH truck. Seale is pursuing having the DPW truck transferred this fiscal year because the DPW truck does need some transmission work. Currently we have the funds to cover the transmission estimate of \$3,700. B. Seale will follow up with DPW Director. FY22 Salary line item was suggested by T. Fahey to increase by \$10,000 in overtime estimate (if necessary) should work involving the Covid-19 virus continue and the staff is needed to work extra hours. FY21 will presumably have the bulk of the additional hours (overtime for Health Agent and extra hours for Krafon as needed) a possible emergency fund transfer to be requested. Gas Trench line item to be eliminated, work has been completed. Waste Collection will remain at an anticipated 1600 tons and a contractual tip fee of \$93.60 and the Recycling line item to maintain the estimate of 600 tons and tip fee estimated at \$110. Public Health and Landfill line items will maintain FY21 amounts. COVID-19 expenses will be discussed at a later date.
- Covid-19 Updates. Health Agent has been reviewing possible vaccination sights to hold clinics. It's a bit tricky due to restrictions on capacity and social distancing area needed. Health Agent is also checking on air flow at these locations.
- Update on Millpond/Pipestave. Board approved the suggested signage on "Social Distancing" and "Leash on Dog".
- Request from the Pentucket Regional High School basketball league players and their parents that each senior be allowed to have 2 spectators each be able to attend the last of the season's games. Board discussed R. Jane made a motion and board voted unanimously to allow 2 (ONLY) spectators per Pentucket High School senior player, per home game.

II. APPOINTMENTS:

- 4:45pm–N.A.

III. SEPTIC PLANS:

- 64 Bridge Street, Ken Cutcliffe (74 Bridge Street) #20-25 GA. Consultants. **FAILED**

IV. FYI: No Action Needed

- Article regarding : Recycling Center dated 12/29/20
- Article regarding : Food Composting 12/31/20
- Updated: "Hard to Dispose of Items" list. Added 3 food composting companies.

R. Janes adjourned meeting at 6:40pm