

**WEST NEWBURY BOARD OF HEALTH
MINUTES
December 7, 2017
7:30 AM Second Floor Health Agent's Office
1910 Office Building 381 Main Street**

Board: Robert Janes-Chairman, Blake Seale-Member
Off Site Location: Kimberly Cole-Member
Health Agent: Paul Sevigny
Admin Asst: Jane Krafton
Others in Attendance: N/A

Janes called the meeting to order at 7:50am (Seale was delayed due to a work obligation).

- I. Discussed a request for a Reserve Fund Transfer. The request for \$6,000 additional funds would be used for the Georgetown Road landfill to conduct testing on all private wells within 500 feet of the landfill for the chemical Dioxane. Board reviewed two proposals regarding the surveying of the land. Health Agent also anticipates additional proposals on pricing to be received. Kim Cole participating in discussion and vote via mobile phone. R. Janes called for a vote, B. Seale seconded the motion, all in favor. Health Agent will contact the FinCom for appointment at their Monday December 11th meeting. Health Agent will notify the Board of the time of the appointment. **3-0-0 APPROVED**

Meeting Adjourned 8:30AM

**NEXT MEETING: December 19, 2017
5:30 pm Second Floor - Health Agent's Office
1910 Office Building 381 Main Street, West Newbury MA**