WEST NEWBURY BOARD OF HEALTH MINUTES

JUNE 26, 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:** N/A

R. Janes called meeting to order 4:37 pm

I. NEW OFFICE BUSINESS:

- Reviewed minutes dated June 12, 2018. APPROVED 3-0-0
- Reviewed payroll and invoices. **APPROVED 3-0-0**
- Page School update. Updates have been concluded.
- Landfill update. Testing has been done and the invoices will be in before the end of fiscal year.
- Krafton request July 5th, 19th and 30th, and also October 15-23rd vacation time.
 - APPROVED 3-0-0
- Sevigny requests July 9 and 10th, and also August 20, 21, and 22nd vacation time.
 APPROVED 3-0-0
- Discussed possible vaping regulations.

II. APPOINTMENTS:

• 4:45pm N/A

III. SEPTIC PLANS:

• 12 Mirra Way, Daniel D'Aguila #18-19 Christiansen and Sergi. APPROVED 3-0-0 Approval letter must state that the waterline is located in the easement, should any damage happen the homeowner will be responsible. Prior to your construction the water main must be exposed to verify that a 10 foot setback to the septic system can be obtained. If in the

future, a repair to the waterline is needed then the property within the 25 foot easement will be disturbed. Krafton will send an approval letter with a request of an acknowledgment to this condition. (Reference: Note #16 on plan).

• 7 Donovan Drive, Peter O'Brien #C18-13 Morin-Cameron Group. APPROVED 3-0-0

IV. FYI: No Action Needed

• DEP Recycling Update dated June 6, 2018.

JULY'S MEETINGS: July10 & July 17, 2018 4:30 pm Second Floor - Health Agent's Office 1910 Office Building 381 Main Street, West Newbury MA

Due to vacation schedules, July 10^{th} 's meeting will be cancelled. Krafton will post meeting for July 2^{nd} at 7:30am with the Town Clerk and on the town's website.

R. Janes Adjourned Meeting 5:15pm