

**WEST NEWBURY BOARD OF HEALTH
MINUTES
JUNE 12, 2018
4:30pm Second Floor Health Agent's Office
1910 Office Building 381 Main Street**

Board: Blake Seale-Member, Kimberly Cole-Member

Absent: Robert Janes-Chairman

Health Agent: Paul Sevigny

Admin Asst: Jane Krafton

Others in Attendance: N/A

R. Janes called meeting to order 4:45pm

I. NEW OFFICE BUSINESS:

- Reviewed minutes dated May 8, 2018. **APPROVED 3-0-0**
- Reviewed minutes dated January 23rd regarding 26 Brown's Lane septic plans. Currently, the minutes indicate that the septic plans were rejected. Plans are in fact approved. Krafton will make correct to the minutes. **APPROVED 3-0-0**
- Reviewed payroll and invoices. **APPROVED 3-0-0**
- Discussed Page School. Health Agent gave a quick update.
- Landfill update. Health Agent presented another proposal which would cost \$1000 for a third party inspection before proceeding further on the project. Board voted to go ahead on the inspection. **APPROVED 3-0-0** Board further discussed that there will be a need at the Special Town Meeting for the BoH to request additional funds for this project, and a good possibility that additional funds may be requested for the Trash/Recycling line item due to the increased cost of recycling.
- P. Sevigny request June 18-20th vacation time. **APPROVED 3-0-0**
- Discussed hazardous waste event on September 22, 2018 and Amesbury's request to join the event. Board voted to **APPROVED 3-0-0** as long as Amesbury is willing to provide workers. Krafton will contact Molly Ettenborough with information.

II. APPOINTMENTS:

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

III. SEPTIC PLANS:

- **9 Sullivan's Court**, Lot 4 Walker Development, #18-09. **APPROVED 3-0-0**

IV. FYI: No Action Needed:

- Daily News reports 400 Million Gallons spilled CSO into Merrimack River 2017
- Letter dated May 16, 2018 from DPH to Police Dept. regarding Plan of Correction.

R. Janes adjourned the meeting 5pm

NEXT MEETING: June 26, 2018

4:30 pm Second Floor - Health Agent's Office
1910 Office Building 381 Main Street, West Newbury MA