WEST NEWBURY BOARD OF HEALTH MINUTES MAY 8, 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 4:30pm

I. NEW OFFICE BUSINESS:

- Reviewed minutes dated April 17, 2018. APPROVED 3-0-0
- Reviewed payroll and invoices. APPROVED 3-0-0
- Page School update. Board reviewed the Air Quality Report from Commonwealth of MA DPH dated 5/2/1 (attached). The Selectmen will write a follow-up to the Superintendent.
- Steele Landfill update. Estimated cost of additional testing has been received from New England Environmental Tech. Corp dated April 19, 2018. Cole suggested that there be a bit of a push back, Seale reviewed proposed "Monitoring Plan" estimate (attached) and agreed that the expense has increased significantly. Board was in agreement with the Health Agent and he will go back to the State for discussion. Goal is for one time a year testing. The Board will have to go to Special Town Meeting for additional funding. NEET Corp also submitted an invoice for the testing estimate for \$300. **APPROVED 2-1-0** B. Seale voted not to approve.
- Sevigny request for Friday May 18th vacation day. **APPROVED 3-0-0**
- Krafton request for Thursday May 10th, May 31st and Monday June 4th vacation days.
 APPROVED 3-0-0
- Discussed possible need for cannabis regulations. R. Janes had asked Town Council what the Board of Health's responsibility would be with regards to a local regulation if a cannabis business should open up in town. Town Council advised that most of the responsibility would fall upon the Planning Board. Board of Health can treat marijuana like tobacco and prohibit its use in public places, and these restrictions are already in effect in the legislation. Any proposed marijuana business would have to get a Memorandum of Understanding with the municipality addressing a number of issues (including a local tax) before it could be granted a license from the state. No action needs to be taken at this time.

II. APPOINTMENTS:

• **4:45pm** N/A

III. SEPTIC PLANS:

- 118 Main Street, Stephen Kresge #18-08 Scanlan Eng. APPROVED 3-0-0
- 19 Meeting House Hill, Roldan's Family #17-50 PLS. APPROVED 3-0-0

IV. FYI: No Action Needed

• National grid letter dated 4/20/18- Reviewed

NEXT MEETING: June 12, 2018, 4:30 pm Second Floor - Health Agent's Office.

R Janes adjourned meeting 5:30pm