WEST NEWBURY BOARD OF HEALTH MINUTES September 25, 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 the meeting to order 4:39

• R. Janes stated that ordinarily B. Seale would recuse himself from discussion and vote on an abutting property, but since he needs to vote on the septic system located at 36 Stewart Street, owned by Kim Cole, the Board invoked the Rule of Necessary in order to perform their statutory obligation. (Attached is statement from Blake Seale.)

I. <u>NEW OFFICE BUSINESS:</u>

- Reviewed minutes dated August 28, 2018. APPROVED 3-0-0
- Reviewed payroll and invoices. APPROVED 3-0-0
- Krafton requested October 3rd and 4th vacation. APPROVED 3-0-0
- Reviewed Steele Landfill Data Report August 28, 2018. Health Agent is currently working with the State and landfill has been mowed.
- Discussed August curbside recycling- 36.91 tons were collected with a direct pass through cost of \$88.49 per ton from Casella (weigh slips were provided) to G. Mello Disposal. Board voted to **APPROVED 3-0-0** invoice was signed. Trash \$17,890.00 Recycling \$3,266.17.
- Sevigny requested September 28, October 5, 12, 19, and 26 for vacation. Discussed that the remainder of his vacation time, 16 hours from FY18, will be used up in 2 to 3 hour increments during the month of October. **APPROVED 3-0-0**
- Discussed well variance for 1 Dole Place. The proposed well variance on 1 Dole Place for an irrigation well to be installed approximately 90'+/- from the septic system located at #42 Pleasant Street. Before the well can be used, the following must occur:
 - A deed notice recorded on the property stating that the well is for irrigation use only (non-potable).
 - All sillcocks/spickets associated with the well need to be placarded with "non-potable, irrigation only".
 - The water department will need to inspect to verify that there is no cross connection between the well and the town water supply. The water department

will need to inspect on an annual basis. (Owner of 1Dole place has acknowledged the above with his signature) **APPROVED 3-0-0**

• Discussed DEP letter to Health Agent dated September 18, 2018 (attached) regarding complaint regarding failed systems at 275 Main Street (Food Mart) and 282 Main Street (House of Pizza), W. Newbury. Health Agent is well aware of the issues at both properties and has been working with the two business owners. Board agreed that Health Agent should draft a letter regarding plan of action, and the Board will sign the letter sometime next week or at the next Board of Health meeting.

II. <u>APPOINTMENTS</u>:

• 4:45pm N/A

III. SEPTIC PLANS:

- <u>36 Stewart Street</u>, Kimberly Cole #18-30, Scanlan Engineering. Kim Cole, member of board and home owner, abstained from discussion and the vote on septic system plan. APPROVED 2-0-1 Cole Abstained.
- <u>210 Middle Street</u>, Alexandra Guralnick #18-31 Cammett Engineering. APPROVED 3-0-0
- <u>40 Bridge Street</u>, Winthrop Ashworth Jr, #18-24 W. Holt RS. **TABLED**
- <u>423 Middle Street</u>, Bennett & Co., #18-33 Hancock Engineering. FAIL
- <u>83 Middle Street</u>, Coleman McDonough, #18-34 GA Consultants, Inc. APPROVED 3-0-0
- <u>**128 Indian Hill Street</u>**, John O'Connor, #18-36 Scanlan Engineering. Seale left the room and abstained from all discussion and vote. **APPROVED 2-0-1 Seale abstained.**</u>

IV. FYI: No Action Needed

- <u>OCTOBER MEETINGS</u>: October 9, and 23.
- Hazardous Waste Event September 22, 2018.
- Memo dated September 6th from Town Manager regarding proposed warrant articles for fall meeting.

Next Meeting Scheduled for **October 9, 2018** 4:30 pm Second Floor - Health Agent's Office 1910 Office Building 381 Main Street, West Newbury MA

R. Janes Adjourned Meeting at 5:48pm