WEST NEWBURY BOARD OF HEALTH MINUTES December 11, 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. <u>NEW OFFICE BUSINESS:</u>

- Reviewed minutes dated November 27, 2018. APPROVED 3-0-0
- Reviewed invoices and payroll. **APPROVED 3-0-0**
- Steele Landfill Health Agent gave updates. Gas wells were installed and are being tested December 14th. Well 5 is still testing high for 1.4 Dioxane. NEET is preparing contour map. January should have test reports back and costs.
- Discussed Town Manager's email dated 11/8/18. Confirmed numbers are not in yet. Health Agent will follow-up with Board as well as the Town Manager.
- Krafton requests December 12th, and 24th for vacation. APPROVED 3-0-0
- Out of season perc request for 48 Garden Street. APPROVED 3-0-0
- Discuss 282 and 275 Main Street. Health Agent wrote letters (dated December 11, 2018) to both establishments regarding the possible failed systems on their property.
- Reviewed Trash/Recycling Tonnage Report.

II. <u>APPOINTMENTS</u>:

• 4:45pm N/A

III. <u>SEPTIC PLANS:</u>

- 154 Bachelor Street, James & Mary Rymsha #18-38, W. Holt RS. APPROVED 3-0-0
- 4 Summersweet Lane, Joseph Torrisi #18-41 Scanlan Associates. APPROVED 3-0-0
- 423 Middle Street, Bennett & Co. #18-33, Hancock Associates. TABLED

IV. FYI: No Action Needed

• JANUARY Meetings 8TH and 22ND, 2019.

- Household Hazardous Waste Event scheduled for August 24, 2019.
- Daily News 12/11/18 article regarding Salisbury's recycling charge.
- MVPC meeting 12/12/18 info. Health Agent attended.
- FY20 Budget info for Board to review, due January 4th to Town Manager.

Next Meeting Scheduled for **January 8, 2019** 4:30 pm Second Floor - Health Agent's Office 1910 Office Building 381 Main Street, West Newbury MA

R. Janes adjourned meeting 5:35pm