

**WEST NEWBURY BOARD OF HEALTH
MINUTES**

September 17, 2019 - Tuesday
4:30pm Second Floor Health Agent's Office
1910 Office Building 381 Main Street

Board: Robert Janes-Chairman, Blake Seale-Member, Thomas Fahey-Member

Absent: N/A

Health Agent: Paul Sevigny

Admin Asst: Jane Krafton

Others in Attendance: N/A

B. Seale-Member called meeting to order at 4:30pm

R. Janes-Chairman arrived to meeting 4:40pm

I. NEW OFFICE BUSINESS:

- Reviewed minutes dated July 10, 2019. **APPROVED 2-0-1** (Fahey abstained)
- Reviewed minutes dated August 20, 2019. **APPROVED 2-0-1** (Fahey abstained)
- Reviewed invoices and payroll. **APPROVED 3-0-0**
- Steele Landfill update. Last round of testing reports were good. Health Agent asked the State if there could be some relief on the testing as it is quite costly and laborious. State response was to continue with the current testing requirements and the State will review the situation after the trench is installed.
- Reviewed HHW Event item and participant worksheet totals. West Newbury had 62 households attend and Newburyport had 95 households. Conversation turned to waste disposal and Seale asked if Krafton had any response on requesting numbers for the FY21 budget. Krafton updated Board that Mello, Covanta and Wheelabrator had been contacted and had requested both tip fees from the burn plants as well as curbside collection numbers. Covanta has been scheduled for appointment to discuss waste disposal with the board for October 8th and Mello on the 22nd. Krafton has not heard back from Wheelabrator, but will follow up on Wheelabrator next week.
- Discussed landfill articles (2) for special town meeting. One article would supplement the already anticipated expense of landfill testing and the second would fund a new trench on Middle Street. In April the DEP mandated monitoring the well and surface water sampling twice a year. The current FY20 has an approved budgeted amount of \$22,646, leaving the project needing an additional funding of \$11,500. The second article is an estimated \$50,000 for a gas migration interceptor trench along Middle Street to reduce the horizontal migration of methane. The trench amount on the proposed article is a rough estimate of the cost. Numbers will most likely change in the next few days. Health Agent and at least one BOH member will plan on attending next week's FinCom to discuss. Krafton will prepare paperwork and remind the Board of their meeting on September 24th with the FinCom.

II. APPOINTMENTS:

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

III. SEPTIC PLANS:

- **91 River Road**, David Savoy #19-25, Atlantic Engineering. **APPROVED 3-0-0**
- **413 Middle Street**, Robert Tommasino #C19-27 Engineering Land Services. **TABLED**

IV. FYI: No Action Needed

- October meetings 8 and 22, 2019.

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

R. Janes adjourned meeting 5:20pm