

**WEST NEWBURY BOARD OF HEALTH
MINUTES**

August 20, 2019 - Tuesday
4:30pm Second Floor Health Agent's Office
1910 Office Building 381 Main Street

Board: Robert Janes-Chairman Blake Seale-Member

Absent: Thomas Fahey-Member

Health Agent: Paul Sevigny

Admin Asst: Jane Krafton

Others in Attendance: N/A.

R. Janes called the meeting to order 4:30pm

I. NEW OFFICE BUSINESS:

- Reviewed minutes dated July 23, 2019. **APPROVED 2-0-0**
- Reviewed invoices and payroll. **APPROVED 2-0-0**
- Steele Landfill update. Reviewed plans submitted.
- Reviewed FY19 Town Report. **APPROVED 3-0-0** (T. Fahey reviewed and signed after meeting.)
- Discussed Food Mart letter dated June 18, 2019 returned on July 15th by the post office. Certified letter sent to the Food Mart was confirmed received.
- Krafton request August 29th vacation day and September 25, 26 and 30th. **APPROVED 2-0-0**
- Sevigny request August 30th vacation day. **APPROVED 2-0-0**

II. APPOINTMENTS:

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

III. SEPTIC PLANS:

- **87 Georgetown Road**, Joyce Takesian & Kathleen Borruso, Williams & Sparages, Inc. **APPROVED 3-0-0** (T. Fahey reviewed and signed after meeting.) 2 bedroom deed restriction.
- **135 Garden Street**, Christine Degan & Barbara Beck #19-21, C.G. Johnson Eng., Inc. B. Seale abstained from vote. **APPROVED 2-0-1** (T. Fahey reviewed and signed after meeting.)
- **10 Archelaus Place**, Diane Ross #19-23, James Scanlan PE **APPROVED 3-0-0** (T. Fahey reviewed and signed after meeting.)

- **189 Crane Neck**, Peter and Heather Allia #19-22, James Scanlan PE. **APPROVED 3-0-0** (T. Fahey reviewed and signed after meeting.)

IV. FYI: No Action Needed

- September meetings 10 and 24, 2019.
- Newburyport's Press Release for HHW Event.
- Curbside & Pipestave Recycling Tonnage Report. B. Seale noted that the actual collected tonnage and the estimated 500 tons very close to each other in FY19.
- Reminder HHW Event Saturday August 24, 2019.

Next Meetings Scheduled for: **September 10, 2019**
 4:30 pm Second Floor - Health Agent's Office
 1910 Office Building 381 Main Street, West Newbury MA

R. Janes motion to adjourn B. Seale second 5:20pm