WEST NEWBURY BOARD OF HEALTH AGENDA

February 26, 2019

4:30pm Second Floor Health Agent's Office 1910 Office Building 381 Main Street

Robert Janes-Chairman, Blake Seale-Member, Kimberly Cole-Member

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

- Review minutes dated January 22, 2019
- Review invoices and payroll.
- Steele Landfill discuss any updates.
- Sevigny request May 20-22nd vacation.
- 135 Garden Street letter dated 2/7/19 requesting to waive the \$150 perc fee.
- Update on mosquito management plan.
- Memo dated February 8, 2019 request from Personnel Advisory Committee to review and submit current job responsibilities, due March 7, 2019.
- Krafton request February 28 and 18th vacation.
- Discuss W. Newbury Food Mart's inspection report dated January 22, 2018.
- Request from Krafton to reschedule next meeting March 12th to March 13th due to an appointment.

II. APPOINTMENTS:

• 4:45pm

III. SEPTIC PLANS:

- 119 Bachelor Street, Michael J. Tomasello #C19-01, Millennium Engineering, Inc.
- 210 Middle Street, Alexandra Guralnick #18-31 Cammett Engineering.
- Lot C Dole Place, CW Collins Corp #19-02, J. Hargraves
- Lot 1 87 Main Street, Concord River Property #18-10, Phil Christiansen
- Lot 2 87 Main Street, Concord River Property #18-11, Phil Christiansen
- Lot 3 87 Main Street, Concord River Property #18-12, Phil Christiansen

IV. FYI: No Action Needed

- March meetings 12th and 26th, 2019.
- ESO Setup Training scheduled for March 7, 2019 @ 9:30am.
- Newburyport Pay-to-Throw Power Point Presentation February 25, 2019.
- Email dated January 21, 2019 from Dan Cameron regarding tobacco & e-cigarettes.
- Webpage has new "recycling button" to access information.

Next Meeting Scheduled for March 12, 2019 4:30 pm Second Floor - Health Agent's Office 1910 Office Building 381 Main Street, West Newbury MA