

**WEST NEWBURY BOARD OF HEALTH
AGENDA
January 21, 2020
4:00pm Second Floor Health Agent's Office
1910 Office Building 381 Main Street
Robert Janes-Chairman, Blake Seale-Member, Thomas Fahey-Member**

I. NEW OFFICE BUSINESS:

- Review minutes dated January 7, 2019
- Review invoices and payroll.
- Steele Landfill discuss any updates.
- Discuss FY21 Budget.
- Discuss Covanta proposal. (Estimate tonnage)
- Discuss Mello proposal. (Confirm meeting dates)
- Discuss Bulk Items, and Cart Program.
- Krafton request 2 hours off on January 29, 2020 Dr. appointment

II. APPOINTMENTS:

- **4:45pm**

III. SEPTIC PLANS:

- **142 Moulton Street**, Terri Lee Spear #19-43 Williams & Sparages.
- **41 Pleasant Street**, Mike Walters, #19-43 Merrimack Eng.

IV. FYI: No Action Needed

- February meetings 11th and 25th.
- Potential Additional Waste Ban Material.

Next Meeting Scheduled for **February 11, 2020**
4:30 pm Second Floor - Health Agent's Office
1910 Office Building 381 Main Street, West Newbury MA