WEST NEWBURY BOARD OF HEALTH AGENDA January 23, 2018 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 December 19, 2017
- Review payroll and invoices.
- Review invoices.
- Discuss Drake's Landing payment for resubmission of septic plans.
- P. Sevigny request February 2, 2018 vaca day.
- Review Conflict of Interest Law, acknowledgement.
- •

II. <u>APPOINTMENTS</u>:

• 4:45 N/A.

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

- **254 Main Street,** Paul Niman, #17-48 Merrimack Engineering Services
- 26 Brown's Lane, Mark Bilodeau, #17-49 Scanlan Engineering
- 19 Meeting House Hill, Roldan's Family, #17-50 PLS

IV. FYI: No Action Needed

• Copy of FY19 Budget submission.

NEXT MEETING: February 13, 2018

4:30 pm Second Floor - Health Agent's Office 1910 Office Building 381 Main Street, West Newbury MA