

# Board of Health Meeting

May 13, 2020

## Addendum to Meeting Notice regarding Remote Participation

Pursuant to Governor Baker's March 13, 2020 Order Suspending Certain Provisions of the Open Meeting Law, G.L.c.30A,18, and the Governor's March 23, 2020 Order imposing strict limitations on the number of people that may gather in one place, this meeting of the West Newbury Board of Health will be conducted via remote participation to the greatest extent possible.

Specific information and the general guidelines for remote participation by members of the public and/or parties with a right and/or requirement to attend this meeting can be found on the Town of West Newbury website, at [www.wnewbury.org](http://www.wnewbury.org). For this meeting, members of the public who wish to listen to the meeting may do so in the following manner:

### GoToMeeting

Wednesday May 13, 2020 5pm – 7pm (EDT)

Phone United States +1 (872) 240-3212

Access Code: 531-379-621

No in-person attendance of members of the public will be permitted, but every effort will be made to ensure that the public can adequately access the proceedings in real time, via technological means. In the event that we are unable to do so, despite best effort, we will post on the Town of West Newbury website an audio or video recording, transcript, or other comprehensive record of proceedings as soon as practicable after the meeting.

## WEST NEWBURY BOARD OF HEALTH

### AGENDA

May 13, 2020

5pm

1910 Office Building 381 Main Street

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

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### I. OFFICE BUSINESS:

- Review minutes dated March 10, 2020
- Review invoices and payroll.
- Discuss Steele Landfill updates.
- Discuss COVID 19 updates.
- Review ideas from employees on re-opening of building.

- Krafton request July 2, 6, and 7 vacation?
- Discuss Auto Curbside Program
- 143 Turkey Hill Road – Extension for septic
- Discuss G. Mello contract and amendment dated April 13, 2020
- Discuss Covanta contract and amendment executed.
- Discuss increase proposals to FY21 budget:
  - PHN \$8,175
  - PPE \$2,500 (new line item)
- 6 Indian Ridge Road – Well variance.
- Review PHN Fy21 contract.

**II. APPOINTMENTS:**

- 4:45pm

**III. SEPTIC PLANS:**

- 8 Indian Ridge Road, Jim Collins #20-7 Merrimack Engineering.
- 16 Indian Ridge Road, Deborah Culberson #20-9 Hayes Engineering

**IV. FYI: No Action Needed**

- May meetings TBD
- Town Meeting June 1, 2020

Next Meeting Scheduled for **TBD**  
1910 Office Building 381 Main Street, West Newbury MA