WEST NEWBURY BOARD OF HEALTH AGENDA

May 14, 2019 - Tuesday 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 April 9, 2019.
- Review invoices and payroll.
- Review survey letters (2) regarding Pay to Throw.
- Steele Landfill update.
- Review letter from DEP dated April 12, 2019 regarding Steele Landfill
- Krafton request June 5th and 6th vacation.
- Request for septic plan extension 141 Turkey Hill.
- Request for septic plan extension 117 Indian Hill Road
- Computers (2) need to be upgraded by January 2020 when support for Windows 7 expire. (Estimate \$2424.92)
- PHN Contract for FY20
- Discuss 275 Main Street pump-out 4/23/19.

II. APPOINTMENTS:

• 4:45pm Angus Jennings and Selectmen's representative to discuss ConCom restaffing.

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

- **48 Garden Street,** Tim Collins #19-11 GA Consultants.
- 16 Indian Ridge Road, Mary Manzi #18-39 W. Holt.
- **25 Coffin Street**, Igor Tomaz #19-15 Christiansen & Sergi.
- **52 Indian Hill Street,** James Selman #19-16 Scanlan Eng.

IV. FYI: No Action Needed

- May meetings 14th and 28rd, 2019.
- Memo from Town Planner dated 4/10/19 regarding 16 Church Street, now #22
- Trash / Recycling report.

Next Meeting Scheduled for **May 28, 2019**4:30 pm Second Floor - Health Agent's Office
1910 Office Building 381 Main Street, West Newbury MA