WEST NEWBURY BOARD OF HEALTH AGENDA November 13, 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 October 24, 2018
- Review invoices and payroll.
- Review "Storm Water Management" memo dated 10/25/18 from Town Manager.
- Review ethics information.
- Krafton request morning off November 26 (approx. 3.5 hours).
- Sevigny request November 26 off vacation day.
- 11 Coffin Street deed notice
- 87 Main Street discuss septic system.
- Steele Landfill discuss any updates.

II. <u>APPOINTMENTS</u>:

• 4:45pm – N/A

III. SEPTIC PLANS:

- 87 Main Street Lot 1, Concord River Properties #18-10, Christiansen Eng.
- 87 Main Street Lot 2, Concord River Properties #18-11, Christiansen Eng.
- 87 Main Street Lot 3, Concord River Properties #18-12, Christiansen Eng.

IV. FYI: No Action Needed

- DECEMBER MEETING: December 11th.
- HR Announcements dated 10/31/18: Director of Public Works new hire, and Police Chief Reed retires.

Next Meeting Scheduled for **November 27, 2018** 4:30 pm Second Floor - Health Agent's Office 1910 Office Building 381 Main Street, West Newbury MA