

**WEST NEWBURY BOARD OF HEALTH  
AGENDA**

October 8, 2019 - Tuesday

4:30pm Second Floor Health Agent's Office

1910 Office Building 381 Main Street

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

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**I. NEW OFFICE BUSINESS:**

- Review minutes dated September 17, 2019.
- Review invoices and payroll.
- Steele Landfill update – Cornerstone Construction Narrative dated 9/19/19.
- Krafton requests October 10, 2019 off for medical.
- Review articles for tonight's FinCom meeting.
- Reminder septic system inspection located at 275 Main Street.
- Review request from Children's Harvard to support Bill H1902 dated 9/30/19.
- Review Annual MS4 report, request from Town Manager dated 9/30/19.
- Discuss Health Agent's unused vacation time for FY19.
- Discuss trash/recycling pricing.

**II. APPOINTMENTS:**

- **4:45pm** N/A.

**III. SEPTIC PLANS:**

- **413 Middle Street**, Robert Tommasino #19-27 Engineering Land Services.
- **72 Ash Street**, Linda Lucken #19-28 Williams & Sparages.
- **14 Kimball Road**, John Graf #19-30 William & Sparages.
- **8 Waterside Lane**, Benton Smith #19-29 Merrimack Eng. Services.
- **121 Middle Street**, Leonard D'Alessandro #19-32 Scanlan Engineering.

**IV. FYI: No Action Needed**

- November meetings 12<sup>th</sup> and 26<sup>th</sup>.
- Policy on Disposal of Surplus Property dated 9/3/19.
- Personnel updates – Finance Department dated 9/6/19.
- State Public Health Officials announce 11<sup>th</sup> Human Case – EEE dated 9/25/19.

Next Meetings Scheduled for: **October 22, 2019**  
4:30 pm Second Floor - Health Agent's Office  
1910 Office Building 381 Main Street, West Newbury MA