

**Board of Health Meeting
February 9, 2021 4:30pm**

Addendum to Meeting Notice regarding Remote Participation

Pursuant to Governor Baker's March 12, 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. For this meeting, members of the public who wish to listen to the meeting may do so in the following manner:

GoToMeeting

BOH Meeting

Tue, Feb 9, 2021 4:30 PM - 6:30 PM (EST)

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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
381 Main Street, Town Office Building
West Newbury, MA
MINUTES
February 9, 2021 @ 4:30pm**

**BOARD: Robert Janes-Chairman, Blake Seale-Member, Thomas Fahey-Member
HEALTH AGENT: Paul Sevigny
ADMIN ASS'T: Jane Krafton
TOWN MANAGER: Angus Jennings**

Robert Janes called meeting to order at 4:30pm and read the above statement.

I. BUSINESS:

- Reviewed minutes January 21, 2021. **APPROVED 3-0-0**
- Steele Landfill was tested last week. Trench appears to be working. Report is forthcoming, and Health Agent will forward to Board.
- Discussed next meeting and Board decided to convene on February 17 to discuss the MIIA sports proposal from the Pentucket High School. Seale suggested getting back to the usual second and fourth Tuesday of the month for BOH meetings, which would be March 9 and March 23, 2021.
- Reviewed and discussed FY22 Budget proposal. R. Janes made a motion to approve, seconded by B. Seale, unanimous 3-0-0 (**Attached**) Krafton will forward to Town Manager. The only line item not discussed and voted is the Covid-19 line item. This will be discussed at a later date.
- Covid-19 Updates.
 - Health Agent thinks there is a potential that we might be able to hold a local “senior” clinic possibly the weekend of the 20th. Still waiting for confirmation from the State.
 - B. Seale was contacted by a high school parent requesting that all of the juniors on the basketball team be allowed to have a spectator of their own be allowed to attend the last game of the season. After much discussion, R. Janes made a motion to deny due to fairness and consistency. B. Seale seconded, unanimously in favor to **deny request**.
 - MIIA Fall II Sports Links **TABLED** for meeting on February 17, 2021.
- Discussed automated barrel program. Krafton reported that G. Mello is in process of obtaining quotes on carts. Board questions whether we need a By-law and/or regulation on the books before implementing the program on July 1, 2021. Krafton will check with Town Counsel. Also, need to schedule a Public Hearing for the residents to attend. It’s possible to do with Zoom, and have J. Mello available for questions and answers. Krafton will check with Conservation to see how they are conducting Public Hearings.
- Discuss HHW Event. Board agreed to accept Newburyport’s date of August 14, 2021. (Though Krafton will put in a request for an October date) B. Seale and P. Sevigny and Krafton are committed to participate in event, R. Janes and T. Fahey will look at their work schedule.

II. APPOINTMENTS:

- **4:45pm–N.A.**

III. SEPTIC PLANS:

- **4 Rogers Street, Eric Brasier #20-29 Morin-Cameron Group. APPROVED 3-0-0**

IV. FYI: No Action Needed

- HHW Event scheduled for August 14, 2021.

MEETING ADJOURND at 5:30pm