**BOARD OF HEALTH MEETING**

**May 19, 2022**

Chair Steve Fram opened the meeting at 2:07 p.m. Present were Board Member, Elaine Byrne, Health Director, Deborah Rogers and Health Inspector, Virginia Bacon.

21 Cottage Road – Nathan Gray former homeowner of 21 Cottage Road requested the following variances: 1.) The one required 1 test pit, to send out for soil analysis. 2.) Setback to well required 100’, proposed 72’ to their own well. 3.) Estimated seasonal high ground water required 5’, 3’ provided with Presby system. Motion by Elaine Byrne to approve the variances as written with Conservation Commission approval prior to construction, a licensed installer will need to pull permit to install and As-built plans to be completed by Professional Engineer, Seconded by Steve Fram, unanimous.

Health Director’s Report: The Health Director, Deborah Rogers updated the Board on a couple of housing situations. The first Housing situation, due to the homeowner’s health issues there is no further progress at this time. The Individual is in rehab and at this time the dwelling is still condemned and vacant.

The second housing situation – the Health Director and the Health Inspector went out to check on the progress. Based on the Inspection conducted there has been minimal progress in the past 5 weeks. However, the violations are not defined as imminent danger under the State Sanitary Code. We gave the Occupant a specific task to work on and have it completed in two weeks. A re-inspection has been scheduled, the Health Director and Health Inspector will continue to monitor and update the Board at the next Board of Health meeting.

Organizing of the board – Motion by Elaine Byrne to have Steve Fram continue as the Board of Health Chair, seconded by Steve Fram, unanimously.

Health Director, Deborah Rogers has a meeting with MA DEP for [Sustainable Materials Recovery Program (SMRP) Grants](https://www.mass.gov/how-to/apply-for-a-sustainable-materials-recovery-program-smrp-municipal-grant).  The deadline for applying for SMRP grants is June 15, 2022 and the money may be used towards a Hazardous Waste Day.

Health Director, Deborah Rogers stated for the record, she would like to personally thank Alba Gouldthorpe for her 20 years of dedicated service as a Newbury Board of Health Member/Chair. It has been a pleasure working with her throughout the years. She was passionate and committed to helping with Public Health issues in the Community. The Board of Health Members and the Health Inspector agreed.

Motion was made by Elaine Byrne to accept the minutes of the meeting for April 21, 2022; it was seconded by Steve Fram, and voted unanimously.

Next Board of Health meeting 6/30/2022

Meeting Adjourned at 2:31 p.m.

Respectively submitted,

Virginia Bacon