



Town Of Newbury

Office of
Board of Health
25 High Road
Newbury, Mass. 01951

BOARD OF HEALTH MEETING
June 18, 2013

Chair Steve Fram opened the meeting at 5:58 p.m. Present were Elaine Byrne, Alba Gouldthorpe, Health Agent Deborah Rogers, and Health Inspector Virginia Bacon.

MINUTES OF MEETING- It was moved by Elaine Byrne to approve the minutes for May 14, 2013 as written; it was seconded by Alba Gouldthorpe and voted unanimously.

NURSE CONTRACT – It was moved by Elaine Byrne to approve the Nurse Contract for fiscal year FY14; it was seconded by Alba Gouldthorpe and voted unanimously.

TRANSFER FUNDS – It was moved by Alba Gouldthorpe to encumber up to \$7000.00 for greenhead remediation; seconded by Elaine Byrne and voted unanimously.

184 HIGH ROAD – The engineer, Ben OsGood, requested the following variances for the proposed septic design located at 184 High Road.

Variances:

1. Reduction in required offset between bottom of leach area to estimated seasonal high ground water from 5' required to 4'.
Reduction in required offset between leach area and house foundation from 20' required to 10'.

It was moved by Elaine Byrne to accept the variances pending a 2 bedroom deed restriction; it was seconded by Alba Gouldthorpe and voted unanimously.

DELL COMPUTERS QUOTE- Deb Rogers explained to the Board Members that the BOH computers have been acting up and are at least 9 to 10 years old. We received a quote from Dell for 2 new computers. The board members reviewed the quote and would like The Board of Health to purchase computers with more memory and any other associated items up to \$3000.00.

The next meeting of the Board of Health will be on July 23, 2013 at 6:00 pm

Meeting Adjourned at 6:35 p.m.

Respectively submitted,
Deborah Rogers
Virginia Bacon