

**Minutes Board of Health Meeting
May 5, 2010**

Present: Rich Maccagnano, Pat Duffey, Ann McCobb
Absent: Ken LeFebvre

Rich called the meeting to order 7:05 p.m.

Public Comment

None

Approval of Minutes

Motion: Pat made a motion to accept minutes of April 29th as revised. Seconded by Rich and approved unanimously.

41 Winter St: New information was provided by designing engineer today to Ann and it was determined that no variance is necessary. The project is within the Title V regulations.

Metrowest Community Health Care Foundation Grant

Andrew Flanagan, of Metrowest Growth Management, explained the Metrowest Community Health Care Foundation Grant for collaboration among local towns. Pat explained to Andrew that the BOH had voted unanimously against applying for that grant because they did not feel it would be possible for Holliston to sustain the project after the three year grant period ended due to the dismal financial situation that we are currently in.

Andrew explained that the proposal had two phases. The first was for a shared public health nurse and the second was to investigate the feasibility of sharing other services among the four towns. Andrew felt confident that when the second phase was completed they would have found money to implement the finding of the first portion by sharing other services. Rich expressed concern that Holliston had shared a Health Agent in the past and did not feel that the town received adequate services under that arrangement. Andrew stressed that would not be the case as the towns would jointly enter into an agreement whereby everything would be spelled out clearly in terms of how many hours would be devoted to each town.

The Grant recipient will be announced on May 27th. Andrew provided a copy of the grant application which outlined the requests on behalf of the four towns.

Andrew promised that the BOH would be involved in every decision that was made and promised to return with an update to the June 3, 2010 BOH meeting.

Water Department Tour

Pat informed the BOH that the Water commissioners had suggested either May 22 or June 5th as days that would be convenient for them to offer a tour of their facilities to the BOH.

Motion: Rich made a motion to adjourn at 8:20 p.m. seconded by Pat and approved unanimously.

Respectfully submitted,
Patricia J. Duffey, R.N.
Approved: 5-20-10