

Minutes Board of Health Meeting

June 3, 2010

Present: Rich Maccagnano, Pat Duffey, Ken Lefebvre, Ann McCobb
Rich called the meeting to order 7:00 p.m.

Public Comment

None

37 Green Street

Paul Saulnier presented documentation to Ann that abutters were properly notified of hearing. Owner of property and one abutter were present. Paul explained that current cesspool is in the wetlands. He designed a new system with a 1500 gallon tank. BOH had no questions. Ann had reviewed the plan and had no issues with it.

Motion: Rich made a motion to allow soil absorption system to be ten feet off the foundation and allow 3' separation from ground water rather than 4'. Seconded by Pat and approved unanimously.

Covanta Compliance Officer

Melissa Parker and Brian Moran from Norfolk Ram came to discuss the renewal of their contract to be the compliance officer at Covanta. Melissa stated that things were going well and she doesn't see any major problems there. Rich questioned if the job description could be adapted when noise study was accepted by the planning board to monitor the noise level during the site visits. Brian suggested that Epsilon could set up recording sound detectors and Melissa could record the data during her visit.

Motion: Pat made a motion to accept the contract and addendum with Norfolk Ram 6/3/2010 with the change stipulating that it was subject to the State's public records law. Seconded by Rich and approved unanimously.

Two copies of the contract were executed and originals given to each party.

Administrative

Approved invoice for postage to send Bat to state lab. Tested negative.

Approval of Minutes

Motion: Rich made a motion to approve the Minutes of the May 20, 2010 meeting as submitted, seconded by Pat and approved unanimously.

Reorganization of Board

BOH discussed some communication issues between the board and health agent. It was agreed that the health agent would promptly send reports and important correspondence to all Board members. It would then be up to individual board members which correspondence interested them. Pat also suggested that if a BOH member requested a special meeting that every effort should be made to arrange one. Finally the BOH agreed that members would focus on their area of expertise and acknowledged that members could communicate the results or concerns of their projects at the Board comment section of the meeting or the new business section.

Ken nominated Rich to be the Chair. Seconded by Pat and approved 2-0-1
Ken nominated Pat to Vice Chair, seconded by Rich and approved 2-0—1.

Motion: Rich made a motion to keep the liaison positions the same as last year for the upcoming year. Pat seconded and approved unanimously.

Motion: Rich made a motion to appoint the following:

Ann McCobb, Health Director

Leonard Izzo, Food Service Inspector

Michael Graf, Inspector

Keefe Chesmore, Burial Agent

Ann McCobb, Deputy Burial Agent

Ann McCobb, Beaver Agent

Richard Westcott, Engineering Consultant.

Seconded by Pat and approved unanimously.

Motion: Rich made a motion to accept Ann's Contract as written with the evaluation changed from November to annually for a period of July 1, 2010 to June 30, 2013. Seconded by Pat and approved unanimously.

It is the priority of the BOH to secure the services of a Medical Doctor to be the advisor to the BOH. Pat has sent an email to Dr. Zisblatt asking if she would consider the position. She also has a name of the Medical Advisor to the Framingham BOH whom she can contact if Dr. Zisblatt is not available.

Remaining Contracts

Lenny will come to the June 17th meeting if Milford Town meeting is adjourned. If not, he will need to reschedule.

Century Health Care Systems will be represented at the July 1, 2010 meeting by Judy Boyco, Juanita Allen, and Jean Sniffin.

Pat suggested that wording be added to Century contract specifying that Jean Sniffin would be the nurse performing Holliston's public health nursing needs. Rich agreed that would be a good idea.

MWCHCF Grant

Grant has been accepted. Ann will invite Andrew Flanagan to the next meeting to discuss this with the BOH. Pat asked that she represent the BOH at meetings regarding the grant. Ann will keep Pat notified as to when the meetings will be held.

43 Winthrop Street

Hearing is rescheduled to June 17th. Ann will represent the BOH.

Summer Hours

Summer hours will begin on June 21st to Labor Day. Town Hall will open at 8:00 a.m. and close at 4:30 except on Fridays when it will close at 12.

Revised EDS Plan

Ann reviewed the new plan on May 26 with the company hired to review it. She has sent it to the Fire Chief and Acting Police Chief for their review and then she will show it to the BOH

Table Top Exercise

Table top exercise will be held at Walpole Town Hall on June 8th from 8:30-12.

Ann's Vacation

Ann will be on vacation June 21, 22, 24 and 25 and the week of July 26th.

Motion: Rich made a motion to adjourn at 9:10 p.m. seconded by Pat and approved unanimously.

Respectfully submitted,

Patricia J. Duffey, R.N.

Approval Date: _____