

**Minutes Holliston Board of Health Meeting
January 7, 2010**

Present: Rich Maccagnano, Pat Duffey, Ken Lefebvre, Ann McCobb
Rich called the meeting to order 7:05 p.m.

Public Comment

None

Approval of Minutes

Rich questioned the statement about the 911 system and wondered how we knew it wasn't working. Ken and Pat both verified that they were registered for the 911 notifications but had not received the emails about the flu clinics. Bill Tobin verified that he knew of people who had received one but not the other of the notifications. Ken and Pat both feel that if the system doesn't work consistently then it doesn't work. Rich asked Ann if she had received any response and she stated that she had not. BOH asked Ann to follow up on this and find out what the Selectman intend to do about this situation.

Motion: Rich made a motion to accept the December 17, 2009 minutes as written. Pat seconded and they were approved unanimously.

Agent's Report

One invoice for Melissa Parker was approved.

January 13th the oil/water separator at Covanta will be cleaned out. Ann asked Melissa to observe that clean out as one of her regular visits. The ConCom will also be observing the procedure.

Bill Mayer wrote a letter to Mr. Donahue's lawyer regarding their request to change the Hydronic stove ban. Ann will email letter to BOH members.

1137 Highland St. Bill Mayer is still working on the letter. BOH asked Ann to work on getting that letter and have it to BOH members prior to their next meeting so they will have time to review it.

Planning Board meeting was cancelled due to lack of quorum so report on the noise testing at Covanta will be held at another time. Ann will let the BOH know when the meeting will be scheduled.

74 Wilkins Road: Ann attended the attempt to perc test which was impossible due to high water. GLM requested sieve analysis instead of percolation testing.

Motion: Rich made a motion to allow sieve testing rather than perc testing due to high water level. Pat seconded and the motion passed unanimously.

Lenny has been updating restaurant inspections. Ann reports there are no significant findings but results are available in office for Board members to review.

Town meeting warrant will open soon. Ann has written a draft of the revolving fund account request and Paul LeBeau is reviewing it. BOH asked Ann to amend the document to state that the fund would be used for the purchase of flu vaccine as well as the supplies necessary to administer the vaccine. Rich expressed concern as to whether there is a mechanism to return the money to the general fund if the balance becomes too high and Ann will check into that. The wording will be available to the BOH to review and approve prior to the warrant being closed.

Region 4A will be having a training on risk management at Weston Town Hall on February 11th at 8:30 a.m. -12:00p.m. Pat plans to attend and other BOH members will let Ann know if they would like to attend.

H1N1 update: Large clinic planned for Saturday with close to 700 appointments made. Over fifty people have volunteered to help and Jim Connolly, Bill Tobin, Kathy Shore, Pat, Ann and Lisa and Ann have worked hard to coordinate and plan this event. The BOH is running the clinic and some members of the HERC have volunteered to help but it is not being run by HERC or as an ICS. Pat asked BOH members to come to the next HERC meeting on Wednesday, January 13th at 7:00p.m. to show their support of the HERC and the hard work it has done and participate in their discussion of the future of HERC. Both members agreed to attend and Ann will post the meeting. Rich asked that Pat notify the committee of the BOH intention to attend and she agreed to do so.

Dunkin Donuts, 441 Washington St: Schofield has prepared a plan to replace their leaching system. A maintenance plan will need to be filed and Ann will monitor their compliance to the plan.

Board Comment

Pat reported on her attendance at the water commissioners meeting. She will make an appointment to speak with Ron Sharpin to better understand the plans for well #2.

Motion: Rich made a motion to adjourn at 8:10 p.m., seconded by Ken and approved unanimously.

Respectfully submitted,

Patricia J. Duffey, R.N.