

Minutes Board of Health Meeting September 2, 2010

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

Public Comment

None

Office Details

Ann would like to use a week of comp time the first week of October. Regularly scheduled BOH meeting will be re-scheduled to September 30th. October 7th meeting will be cancelled. Ann will post the change.

Invoices

Board approved and signed three invoices for lake testing and the MAHB dues.

Minutes of August meeting will be edited by Ann and submitted to the BOH for their review prior to next meeting.

Board decided to thank Covanta for their offer to pay for town counsel's review of their request for a change in operating procedures but decline the funds. Ann will send them a letter stating the same.

Hearing 213 Central Street

Engineer presented the appraised value of the home 410K and three bids to replace the septic system. All bids were for greater than 10% of the appraised value qualifying them for a variance. Ann reviewed the details of the plan with the design engineer, Darin Grady. Rich made the following motions regarding this property:

Motion: to grant a variance for reduction of distance from groundwater from 4' to 3'. Seconded by Pat and approved unanimously.

Motion: to grant a variance to decrease the number of inspection ports to every other chamber and to allow the use of standard tank in place of monolithic. Seconded by Ken and approved unanimously.

Covanta

- Eric will get his application in by Tuesday along with the fee to make the change in their operating procedure to allow them to accept separated recyclables.
- Our storm water regulations with Covanta state that after one year either Covanta or the BOH can request a change in the frequency of testing. The Conservation Commission's requirements were that after the first year they then go to the multi-sector permit Requirements of the State. Covanta is now requesting that the BOH adopt the same schedule of testing. Board decided to ask Melissa Parker, the Covanta compliance officer for her written statement on the functioning of the storm treatment outfall and submit that to Rich Wescott for his review. The Board will take the advice of Rich Wescott on this issue.
- Eric requested that the BOH change their requirement for the fecal testing because they have had difficulty getting the sample to the lab within the time frame written in the specifications. When they have gotten the samples to the lab out of temperature range (which would have been against them) the test results still showed no fecal evidence. Eric will speak with the lab and present a proposal to the BOH for their next meeting

Motion: Rich made a motion to exempt Covanta from testing the vegetative outfall for the storm water system for the Labor Day weekend of 2010. Seconded by Pat and approved unanimously.

Administrative Items

Seasonal Flu planning: We have been promised 2k doses of vaccine and received supplies from DPH to inoculate the citizens of Holliston. We are working on setting up a clinic for seniors with privately purchased vaccine. We are waiting on a few potential dates from Lina Arena DeRosa. We have the permission of the Superintendent of Schools to use his buildings for flu clinics. Ann is getting a schedule of dates that will be available to us.

MAHP: The dates of the MAHP are out and Ann is setting aside money to pay for Board members and office staff to attend from the MRC training money.

Celebrate Holliston: Rich, Ken and Ann will set up. Pat will help at the booth along with HERC members. Ann will work on a questionnaire to give to people to see what they would like the BOH to do for them. Ann will get the questionnaire out to Board members for review. We will have info on sharps disposal, medications disposal, tics, and mosquitoes.

Water Department update: Pat attending the water commissioners meeting. The bids are going out soon for Well #2. Ann will speak with Ron to get a copy of the plan so that she can figure out a 400 foot radius from the current well and the new well to determine septic system placements. Ron Sharpin states that the department is in compliance with the DEP's chlorine requirement at Well #2. When the new well is build, the old well will be disconnected from the water supply. It will be left there in case of emergencies when it could be put into service with DEP's permission.

Well number 4: 2 test holes were done. The one inside the well house is the better of the two. The Water Department is planning on putting a pump on that and running it through their treatment plant to see what the iron levels will be.

Well #7: Ron is going to get in touch with his contacts and report back to his board.

MWCHP grant. RFP is written and will go out on Sept 15th. Two weeks later they will be opened and the working committee will meet to go over the applicants.

Ann distributed the state guidelines for local churches to shelter people. The Lutheran Church is planning to participate in a program where they will allow up to four families to stay up to 35 days during the period of Sept. 15th to March 15th.

Board Member Comment

When visiting North Carolina, Rich found that restaurants displayed their inspection results. He would like Holliston to begin doing that on a volunteer basis. Ann will research this and get back to the BOH.

Motion: Motion to adjourn at 9:00 p.m. by Rich, seconded by Ken and approved unanimously.

Respectfully submitted:

Patricia J. Duffey, R.N.

Approval Date:___9-16-10