

Board of Health Meeting Minutes

March 19, 2015

Present: Rich Maccagnano, Eric Dickinson, Karen Spaziente and Scott Moles.
Rich called the meeting to order at 7:00 p.m.

Public Comment

None

Approval of Minutes

A motion was made by Karen and seconded by Eric to approve the 3/5/15 minutes. All in favor.

A motion was made by Karen and seconded by Eric to approve the executive session minutes from 12/11/13, 1/13/14, 2/20/14, and 10/16/14. All in favor.

Approval of Bills

The following bills were approved and signed:

Century Health Systems, Inc. – VNA	\$60.00
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Health Director's Report

Health Director Scott Moles presented the March 19, 2015 report highlighting the Holliston Health Department activities. The Board discussed several items including adequate publicity for the upcoming April 4th Rabies Clinic. Scott attended the quarterly inspection of Covanta with Compliance Officer Brian Moran of FST.

760 Washington Street

Paul Saulnier presented the preliminary plans for an upgraded septic system at 760 Washington Street. There is a concrete drain pipe starting at Green Street behind the Superette, ending behind 760 Washington that needed clarification for further septic design. The Board concurred that it was a storm water drain allowing a 10' offset to the soil absorption system per Title 5 regulations. A perc test will still be scheduled when the snow melts.

Health Director's Report continued

Inspector of Animals: Scott gave the Board the nomination papers from the State for Inspector of Animals. The Board discussed the candidates: Don Kramer, Scott Moles, Cheryl Rudolph and Brian Kramer. Brian has not responded to the interest inquiries. Cheryl may be on medical leave, with Donna Walsh filling the Holliston Animal Control position. The Board asked Scott to follow up on these details.

Rich motioned the nominations of Don Kramer as the Inspector of Animals, and Scott Moles as the Assistant Inspector of Animals. Karen seconded, and passed unanimously.

Tobacco Shop is being proposed at 406 Washington Street. The proprietor Jamil discussed the details with Scott last week. It would be an "18 and older shop" not allowing minors to

purchase. Scott listed the products Jamil would offer. The Board asked Scott to invite Jamil to our next BOH meeting.

Tobacco Youth Access Regulations: The Board reviewed the Holliston Youth Access Tobacco Regulations that included the E-Cigarettes and Nicotine Delivery Products. They discussed the modifications that Ann McCobb had acquired from the State DPH. Scott presented the surrounding communities who have adopted this inclusion and that the State is trying to make this change. The Board wants to provide a safe environment for our youth.

Rich motioned to accept the inclusion of E-Cigarettes and Nicotine Delivery Products to the Holliston Youth Access Tobacco Regulations. Eric seconded, and passed unanimously.

Scott will promptly notify the 9 tobacco permit holders in town. This change will go in effect April 15, 2015. It will not affect the proposed tobacco shop since it is being presented as an over 18 shop.

Board of Health Drug Prevention Programs: Rich asked Scott to look into what drug prevention programs other local boards of health, such as Needham, are involved in if any.

FY'16 Budget was revised with the Finance Committee comments and is awaiting the next meeting with them.

Records Retention was discussed prompted by the meeting put on by the State Division of Public Records at the Police Department on 3/19/15. Terry French said 90% of records have a specific retention period and should be disposed of after that. Angela Puccini the attorney general on call said after the appeal period is over, records from litigation should be disposed of. To that end the Board recommended we contact Town Council Bill Mayer and inquire about the records from Covanta/Casella and Bird Property litigations.

Board Member Comment

None

Rich Maccagnano motioned to adjourn the meeting. Eric seconded, and passed unanimously.

Respectfully submitted:

Ann Adams, Health Department Clerk

Approval Date: 4-2-15