

Board of Health Meeting Minutes

May 12, 2016

Present: Karen Spaziente, Claire Ann Scaramella, and Scott Moles. Absent: Julia Lane
Karen 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 Claire to approve the 4/14/16 minutes. All in favor.

Approval of Bills

The following bills were approved and signed:

Stantec – Covanta Compliance Officer	\$2,670.00
UMass Extension – Tick Card	\$15.00
Century Health Systems – VNA	\$165.00

163 Locust Street LUA

Scott presented the 163 Locust Street upgrade plan that included a Local Upgrade Approval request for allowing the soil absorption system to be installed in less than four feet of percable soil, due to ledge. This upgrade request had been granted in 1999, but then a repair was all that was necessary. Now a system upgrade is required, and Scott supports the LUA request, but will require that at least three feet be excavated.

A motion was made by Karen and seconded by Claire to allow the Local Upgrade Approval request for allowing the soil absorption system to be installed in less than four feet of percable soil at 163 Locust Street. All in favor.

Health Director's Report

Lion's Club Spring Stroll: The Board waived the Food Permit for the non-profit Lion's Club Spring Stroll, as they have in years past.

Town Meeting went well, and the budget went as presented, level service funded for FY 2017.

Health Agent's contract will be re-drafted at the next meeting for FY'17.

Compassionate Care couldn't make this meeting but plan to be at the next meeting.

MHOA DPH Marijuana Conference, Friday, May 13, 2016: Scott will be attending this free seminar that will address the impacts of marijuana, local issues, and potential BoH regulations. Speakers include Massachusetts Prevention Alliance, Stoughton OASIS Coalition and Needham Health Department.

Tobacco Youth Access Regulation: The MA Senate passed the youth access regulation minimum age of 21. By November the minimum age for sale of tobacco may be 21. The current 18 year olds will be grandfathered. This will be challenging for the retailers to enforce.

Vaping: The FDA is now looking at regulating vaping.

Zika: Scott discussed the DPH's Zika conference call, outlining the same universal precautions. Different than other viruses, is the serology concerns of passing Zika sexually. There will be monthly alerts as the risk increases with the warmer weather.

1146 Highland Street septic system is 90% installed. The installer, Curtis Septic, got their own plumber when the owner's plumber failed to show. The engineer was out doing the As-Built measurements. The paperwork should be complete by early next week.

Washington Hills, Pulte's over 55 complex, has the three septic tanks installed and put in 6' of sand, only to find out that 3' needed to be removed and redone.

Constitution Village, Fafard: Minuteman Circle lots 66, 67, 68, and Governor Prence lots 61 & 62. Holding Scott's approval until and onsite inspection is held with the engineer, as the lots have large piles of material (loam, stone blasting...) and there is concern about the proper development.

Region 4A MRC: Meeting with Cathy Corkery on Monday 5-16-16 to discuss Mass Responds System for Holliston. A thank you letter went out the 25 Holliston residents who responded positively to revitalizing the HERC, and a Meet & Greet will be scheduled in June.

Flagg Building storage was reviewed today, and the volume was reduced. The remaining documents will be sent to storage at the new 1750 Washington Street.

Septic Systems:

- plans reviews are all caught up: Katies Way – 4 lots, Prentice & Mill Street – 4 lots, Summitpointe
- 12 septic systems are under construction

16 Quincy Place had an issue with a fan overheating and clogging. Scott met with Wastewater Treatment Systems who changed the filter and pump. The system is working more efficiently. The new owners now have a fresh start, and if there is a high water alarm WWTS will be notified, with next service scheduled in August.

Board Member Comment

None

Karen motioned to adjourn the meeting. Claire seconded, and passed unanimously.

Respectfully submitted:
Ann Adams, Health Department Clerk

Approval Date: 5-26-16