Board of Health Meeting Minutes March 10, 2016

Present: Karen Spaziante, Julia Lane, and Scott Moles. Absent: Claire Ann Scaramella 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 Julia to approve the 2/11/16 minutes. All in favor. Meeting minutes from 2/25/16 were deferred to the next meeting since only Claire & Julia can sign them.

Approval of Bills

The following bills were approved and signed:

Stantec – Covanta Compliance Officer	\$640.00
Century Health Systems – VNA	\$132.00
Title 5 Inspector Renewal for Director	\$75.00
Soil Evaluator Renewal for Director	\$75.00

57 Mill Street – Local Upgrade Approval

Scott presented the septic upgrade plan for 57 Mill Street to the Board. The LUA request is to use the sieve analysis versus a percolation test due to the presence of groundwater during the soil evaluation. Scott felt that was an appropriate request.

Karen motioned to allow the sieve analysis to be used in lieu of the percolation test at 57 Mill Street. Julia seconded and passed unanimously.

Nomination for Inspector of Animals

The Board discussed the nominations for Holliston Inspector of Animals from the Department of Agricultural Resources. Currently Don Kramer is primary Inspector of Animals, and Dona Walsh and Scott Moles are secondary Inspectors of Animals.

Karen made a motion to nominate Don Kramer, Dona Walsh and Scott Moles as Inspectors of Animals. Julia seconded and passed unanimously.

567 Concord Street

The Planning Board is looking at a plan for a 2000 gallon tight tank at the Planet Petroleum gas station at 567 Concord Street. The tight tank had been put in when the installation of a standard septic system was thwarted by rock ledge. This larger tight tank will add expansion of use allowing a bigger bay, and a handicap bathroom. Planning Board will want the BoH recommendation before their March 14th meeting.

When the tight tank was first installed in 2004, 567 Concord Street provided an emergency contact number for tank servicing. They are no longer using the same septic pumper. At a minimum, the Board wants a letter from 567 Concord stating the current emergency contact septic hauler. The Board will look at the latest plan for 567 at their March 24th meeting.

Health Director's Report

- Perry Seed Installer's Permit has been renewed for completion of a single job at 938 Washington Street. Perry Seed had installed most of the septic system in 2015, but needed a 2016 permit to finish the job. Scott allowed him to renew his license at the \$50 renewal rate even though it is past the January 31st renewal deadline. If Perry Seed decides to do another job in town he will need to pay the \$200 balance for a late renewal.
- Water Department DEP non-compliance: The Water Department received a non-compliance notice regarding lead and copper. This was based on testing the water in 31 houses in town, but 16 of those houses were historical. Sean Reese, DPW Director, says that these houses should be rotated with other houses, and will respond to the DEP.
- **28 North Mill Street** had a trash problem. The owner sent the tenants a stern letter indicating termination of lease if they didn't clean up their trash. The trash was cleaned up.
- **Salmonella** case was reported in a food service worker at the schools. It appears that she contracted it on a trip to St. Kitts. Fortunately the worker had not been at work during the contagious period, is on antibiotics now, and will not return to work until she has a clearance from her doctor, probably next week.
- **Arrow Vaping** received a business certificate from the Town Clerk. Ryan Cahill, the business owner, said he is doing an e-commerce only sale of nicotine-free liquid. Scott contacted Ryan and asked him to come to the Health Department office and bring his Business Plan. Scott provided Ryan with the BoH regulations on Youth Access that includes tobacco and nicotine delivery products. Peter Tartakoff, Zoning Enforcer, is not ok with Ryan doing business in a residential area, 8 Forest Park Drive.
- **Bi-weekly recycling** being considered by the Selectmen was discussed by the Board. There are new rolling totes for recycling materials that can be examined in the Selectmen's meeting room. The Board has concerns about residents using these larger totes, and the 14 day frequency of disposal, especially if the recycled materials aren't rinsed well. Scott will communicate with the Selectmen and keep the Board posted.
- **Housing**: The 2 housing issues from last meeting are making some progress. Scott will continue to provide support and communication to the team involved.
- **Zika Virus** phone conference on Monday by the CDC. Scott will relay pertinent information to the Board.
- March 24th meeting: Karen will keep us posted if there is a conflict, as it is Holy Thursday.

Board Member Comment

The Board extends condolences to the family of Attorney Michael Healy. He was a good man and provided much valuable service to our town of Holliston.

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

Respectfully submitted: Ann Adams, Health Department Clerk

Approval Date: 4/14/2016