

Board of Health Meeting Minutes

March 15, 2012

Present: Rich Maccagnano, Karen McManamon, and Ann McCobb. Ken Lefebvre was absent.
Rich called the meeting to order at 7:00 p.m.

Public Comment

None

Approval of Bills

The following bill was approved and signed:

Westcott Site Services, Covanta Energy Site Plan \$500

Approval of Minutes

A motion was made by Karen and seconded by Rich to approve the 3/1/12 minutes. All in favor.

Health Director's Report (part 1)

Sharps Disposal: The sharps disposal program developed by the intern for the surrounding towns is progressing well. We will have the costs from Stericycle soon. Potentially sharps will be collected three or four times annually, rotating the location once in each town (Hopkinton, Holliston, Ashland). Ann has earmarked the \$250 grant from attending the tobacco class to pay for our portion of this sharps disposal program. Each town will pay equally.

Proposed Concession Stand at High School

Rob Truax, GLM Engineering, presented the case for Holliston Athletic Boosters Association, HABA, to build a concession stand with bathrooms at the Holliston High School field. Rob stated that the current system could be tapped into since there would not be increased flow. Currently, the High School bathrooms are used for events. The concession stand would just relocate where the flow would originate.

Keith Buday, Holliston High School Business Manager, assured the Board that the student population will be declining over the next 7 years. The current population at the High School is 951 persons, which is below the DEP trigger of 1110. The HABA representatives said the big flow events would be the 5 football games annually. Rob said they would generate a maximum of 1,500 gallon.

Rich had discussed the proposed concession stand with the DEP recently, and the only septic system option would be a tight tank. Currently the DEP would also have to approve the tight tank, but this summer the DEP is changing and relinquishing the authority to the local boards of health. If HABA proposed linking into the current system, the septic system would be forced into a costly upgrade.

HABA decided to continue with the plans for a dry concession stand until this summer when they will return to the Board and request a tight tank. Ann will follow up with Keith regarding the steps needed.

Health Director's Report (continued)

Animal inspector nominations for the period of May 1, 2012 through April 30, 2013 are: Donald Kramer, Ann McCobb, and Cheryl Rudolph.

Rich motioned to nominate Donald Kramer, Ann McCobb and Cheryl Rudolph for Animal Inspectors for the period of May 1, 2012 to April 30, 2013. Karen seconded, and it passed unanimously.

Berry Bon Bon: Rich inquired about the application progress of the new business Berry Bon Bon. Len Izzo, food inspector, is working with the contractor.

Covanta Site Assignment: Ann reported that Town Counsel Bill Mayer said that the Covanta site assignment is complete.

Rich motioned to close the Casella/Covanta Site Assignment as all requirements of decision have been met. Karen seconded, and it passed unanimously.

212 Central Street

Paul Saulnier presented the proposed septic upgrade for 212 Central Street. Because of the small lot, a Cultec system is proposed needing 3 variances. Paul outlined the lot limitations and variances needed, and Ann concurred. There is an effluent filter. The plugged soil around the old cesspits will be removed. Paul has taken full responsibility for the GLM 2010 soil tests.

Rich motioned to allow the SAS to be 5' off the property lines with the abutting property and Church Street, and to allow the tank to be 1' off the property line with Church Street. Karen seconded, and passed unanimously.

Rich motioned to allow the SAS to be 6' off the foundation wall, and the septic tank to be 1' off the foundation wall. The septic tank will have monolithic sides and a 40 mil HDPE liner will be installed on 3 sides of the tank. Karen seconded, and passed unanimously.

Rich motioned to allow the SAS to be 3' above the seasonal high groundwater versus 4' required to avoid the need for a pump chamber. An effluent filter has been specified to compensate for this variance. Karen seconded, and passed unanimously.

375 Concord Street

Paul Saulnier presented his case to follow the T5 alternative of grain size analysis (sieve test) in lieu of perc test for 375 Concord Street soil tests. Rich and Ann had been there and concurred.

Rich motioned to allow the variance of a sieve test analysis instead of a perc test for 375 Concord Street. Karen seconded, and passed unanimously.

Health Director's Report (continued)

7 Stagecoach Road: The proposed septic upgrade plan was discussed. It needs several corrections and the designer needs to come into the Board to request the local upgrade approval.

Newcomers Food Permit: The Newcomers Club still owes \$150 for food permits from vendors at the November 2011 Craft Fair. Newcomers will not be issued new food permits until this debt is reconciled.

32 Arch Street: The owner of 32 Arch Street wants the canal to be dredged. Ann, Chuck Katuska, Conservation Commissioner, and Katrina Proctor, CMMCP Wetland Coordinator, visited the property. Katrina offered the CMMCP services of hand cutting brush for no stagnating water, and spraying larvacide and adulticide. CMMCP can only operate as it relates to mosquito control. Conservation Commission must see beaver activity to act; the Holliston Board of Health must see a threat to the septic system to act.

The resident was not satisfied and wanted the canal dredged. He wrote to Representative Carolyn Dykema. Ann will forward our observations onto Representative Dykema.

53 Jeffrey: Stoneworks at 53 Jeffrey was discharging grey water to the ground in the back corner. Ann called Michelle Delemarre at the DEP, and went out and verified the violation. A video of the discharging has been sent to the DEP. Stoneworks has not fully paid their first DEP fine. This is a new violation. Ann will keep the Board posted.

53 Wingate: The Health Department got a complaint on 53 Wingate, an abandoned, gutted home. The police had done a wellness check on it. The owner's son had spoken with Ann saying no one lives there. Ann will visit the site to be sure that the swimming pool is secure and safe.

983 Washington: Housing complaint received by tenant that there is no heat. An order has been sent to the owner requiring the situation to be rectified.

Water Emergency Binder is being prepared so in the event of a flood, the proper procedures are immediately available.

Board Member Comment

None

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

Respectfully submitted:
Ann Adams, Health Department Clerk

Approval Date: 5-3-12