

# Board of Health Meeting Minutes

## September 22, 2016

Present: Karen Spaziante, Julia Lane and Scott Moles.

Absent: Claire Scaramella

Karen called the meeting to order at 7:00 pm.

### Public Comment

None

### Approval of Minutes

**Julia made a motion to allow approve the minutes from 8/25/16. Karen seconded. Unanimous.**

### Approval of Bills

The following bills were approved and signed:

G&L Labs, Beach testing, 8-22-16	\$70.00
G&L Labs, Beach testing, 8-29-16	\$70.00
Century Health Systems, VNA	\$330.00
Moore Medical, Flu Clinic supplies	\$248.25

**Local Upgrade Approvals:** Scott reviewed and approved the following plans:

- **893 Washington Street** – Paul Saulnier – 1' variance from seasonal high ground water, Eljen system.
- **16 Stagecoach Road** – Paul Saulnier - 1' variance from seasonal high ground water, Infiltrator system.
- **105 Arch Street** – Virginia Roach – septic tank and pump chamber invert distances to ground water – Perc-rite system.

**Local Upgrade Approvals: 69 Christopher Road** – Paul Saulnier – requested 1' variance from seasonal high groundwater for an Eljen system. Scott discussed and recommended the plan to the Board. The Conservation Commission has already given approval as it is in the buffer zone.

**Julia made a motion to allow the LUA requested at 69 Christopher Road of installing the Elgen system 1' above seasonal high groundwater as proposed. Karen seconded. Unanimous.**

### Health Director's Report

**Conferences:**

- Scott went to the Yankee Conference last Wednesday.

- Scott will be at a conference at the Cape, on October 26 & 27 (Wednesday and Thursday). This will conflict with the October 27 BoH meeting, but Scott said he could come back for the meeting if the Board prefers. The Board opted to cancel that meeting, and handle any needs as they arise.

**BoH meetings:**

- October 13, 2016
- November 17, 2016
- December 8, 2016

**MAHB fall meetings: November 5 or 12, 2016**

- Scott will be attending the November 12 MAHB meeting in Marlboro.
- Karen and Julia indicated interest in attending the meeting and will get back regarding their availability.
- John Gagnon indicated interest in running for the next opening on the BoH, and possibly attending the MAHB meeting. Scott will check to see how that would be handled, and get back to him.

**HERC / MA Responds Proposed Meeting**

- Scott is working with Cathy Corkery to set up our next HERC meeting to sign volunteers up for MA Responds.

**245 Washington Street – 40B Project**

- 16 single family units on a combined septic system.
- 4 units will be affordable (\$250,000), and the remaining 12 will not (\$300,000).
- Not age restricted.
- There are issues with the site lines being addressed by Zoning and Planning.
- They are proposing a centralized septic system, but have not done any perc tests.
- Scott has walked the site with Karen Sherman, Town Planner, Sheri O'Brien, Conservation Agent, and the developer's engineer.
- It hasn't been demonstrated that they can handle the septic.
- It has protected wetlands, but not Zone 2, limiting bedrooms.
- Don't know if they will use an I/A for nitrogen removal.
- It may be a pressure dosed system.
- Don't know how high the mound will be.
- The biggest concern for BoH is they haven't looked at the soil yet.
- BoH comments, worked on collaboratively with the Town Planner and Building Inspector, need to be to Jeff Ritter by Monday.

**Housing concerns:** Several housing concern are resolving and were discussed.

**Celebrate Holliston:**

- Scott facilitated the BoH table at Celebrate Holliston on September 17.
- He had brochures and literature regarding:
  - Flu Clinic
  - Sharps Disposal Program
  - Emergency Preparedness
  - MRC
  - Wellness, and more

- He helped one resident who didn't know it was illegal to throw sharps in the garbage
- Scott chatted with Len Izzo, Food Inspector.
  - Food vendors were all ok.
- Based on the low traffic numbers, Scott didn't feel the BoH presence at Celebrate Holliston was critical for next time.

#### **Covanta Compliance Officer Report**

- Scott said the report looks ok from Brian Moran, Covanta Compliance Officer.
- There needs to be rain and vegetation growth for the rain-event testing required still.
- The transfer station is scent misting to mitigate odor complaints.

**Odor Complaint – Casey's:** There was an odor complaint when their dumpster was picked up.

**Fire at Mayflower Landing** is being investigated. Septic was not involved.

**194 Lowland Street** Cease and Desist Order still in place. Peter Tartakoff will not release the C&D until all permits are issued. Sheri O'Brien can issue her Conservation Permit, but Planning won't be able to discuss it until November.

#### **Flu Clinic, October 22, 2016:**

- We received more private purchased, regular and high-dose, vaccine for our flu clinic.
- We will be getting more vaccine, including some from the State.
- We are actively lining up our volunteers to work the clinic.
- All 3 Board members will be volunteering at the Flu Clinic.

#### **Vaccine Refrigerators:**

- The new vaccine refrigerator continues to have stable temperatures.
- The old vaccine refrigerator is going to be relocated by Jeff Ritter.

#### **Emergency Supplies moved to 1750 Washington Street:**

- Several large containers of Emergency Preparedness supplies were moved to 1750 Washington Street for conditioned space storage.
- The move was instigated to allow the cleaning of the Town Hall basement rugs, for air quality issues.

#### **Board of Health Comment**

None

**Julia motioned to adjourn the meeting at 8:40 pm. Karen seconded. Passed unanimously.**

Respectfully submitted:

Ann Adams, Health Department Clerk

Approval Date: 9-22-16