

Board of Health Meeting Minutes

November 9, 2017

Present: Claire Ann Scaramella, Julia Lane, Kylie Williams and Scott Moles.

Claire called the meeting to order at 7:30 p.m.

Public Comment

None

Approval of Minutes

A motion was made by Julia and seconded by Claire to approve the 9/28/17 minutes. All in favor.

A motion was made by Julia and seconded by Kylie to approve the 10/12/17 minutes. All in favor.

Approval of Bills

The following bills were approved and signed:

Moore Medical, flu clinic supplies, syringes	\$308.99
Moore Medical, flu clinic supplies, gauze sponges	\$30.71
Stantec, Covanta Compliance Officer, Brian Moran	\$2,920.50
MAHB Certificate Program, November 18, Scott Moles	\$115.00

Fee Waiver Requests

Holliston Pantry Shelf requested that their 2018 food permit fee be waived. And they are moving in December to Central Street and so they would need a 2017 change of address food permit. Scott asked the Board to consider a 13 month food permit so their address won't need changing in January.

Kylie motioned to waive the fee for a 13 month food permit for the Holliston Pantry Shelf. Claire seconded. All in favor.

Breakfast with Santa: The Holliston Lion's Club requested their Breakfast with Santa food permit fee waived.

Claire motioned the Lion's Club Breakfast with Santa food permit fee be waived. Julia seconded. All in favor.

Health Director's Report

Flu Clinic Update: Scott discussed the flu clinics, vaccine status and insurance filings with the Board (see attached). This year's clinics ran very smoothly.

Massachusetts Association of Health Boards Conference: Scott will attend the November 18 conference in Taunton. He will gather the "Orientation for New Board Members" information for Kylie.

Tobacco 21 reminder letters went out today to the 10 tobacco retailers. The Board discussed the other entities in town that would benefit from knowing that on January 1, 2018, the minimum age to sell tobacco products to will be to 21 years old. Scott will send an email to:

- Schools
- Police Department
- Fire Department
- Youth and Family Services
- Pediatricians / doctors in town
- Churches/youth groups
- Holliston Drug and Alcohol Awareness

Housing: Several housing concerns were discussed with the Board. The Police, Fire, Health, and Building Departments are working together to ensure the safety and welfare of the residents.

Marijuana Growers: Scott and Peter Tartakoff, Building Inspector, did a site visit today of Mayflower Medicinal, a medical marijuana growing facility, on October Hill Road. Scott and Peter were impressed with the high-tech “clean room” growing facility. Scott is hoping that New England Cannabis, the other medical marijuana grower in town, on Everett Street will emulate Mayflower’s good example, rather than their poorly run affiliate New England Cannabis in Rhode Island.

Board Meeting Schedule was discussed. The BoH meetings for the remainder of 2017 will be: November 30, December 14 (Claire absent), and if needed December 28 (Kylie absent). Scott will email the Board the 2018 meeting schedule for their review and comment.

Hand Foot and Mouth Disease: there was an outbreak in Woburn at the end of October, reported by the CDC. Nine students were affected. Nothing was issued by the school.

Puerto Rico Emergency Relief: FEMA and MEMA have issued grant monies for emergency assistance to people of Puerto Rico relocating in Massachusetts, for temporary housing, moving and education assistance, up to 100 days.

Board Member Comment

None

Kylie motioned to adjourn the meeting at 8:00. Claire seconded. All in favor.

Respectfully submitted:
Ann Adams, Health Department Clerk

Approval Date: 11-30-17