

Board of Health Meeting Minutes

May 3, 2012

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

Public Comment

None

Approval of Bills

The following bills were approved and signed:

MHOA Conference	\$40.00
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Approval of Minutes

Motion: Karen McManamon motioned to approve the March 15, 2012 minutes, seconded by Rich Maccagnano. Two in favor, Ken Lefebvre abstained.

Motion: Rich Maccagnano motioned to approve the April 5, 2012 minutes, seconded by Ken Lefebvre. Two in favor, Karen McManamon abstained.

Motion: Karen McManamon motioned to approve the April 19, 2012 minutes, seconded by Ken Lefebvre. Two in favor, Rich Maccagnano abstained.

Health Director's Report

Town Meeting is scheduled for Monday May 7, 2012. The Board is posted for 7:00pm if necessary. Warrants are in the mailboxes. Ann asked the members to let her know what they might need for the meeting.

There was a department meeting last Friday. Paul LeBeau stated that the compensation and benefits study is slower than expected but that new job descriptions will be sent to department heads.

Summer hours will begin on Monday, May 7th.

Marshall Street landfill: Ann McCobb received confirmation from Paul LeBeau that we are continuing our contractual relationship with Kleinfelder/SEA for testing and monitoring of the former landfill site. He has had conversations with Steve Wright of SEA exploring the possibility of approaching the DEP to reduce the testing requirements. Rich stated that the Board should get a copy of any proposals and make a recommendation.

MRC Annual Training is May 5th at Stow Fire Fighting Academy. Our HERC volunteers have been notified. Also we will be sending notice of an upcoming training "Medical Care in Shelter Setting".

Ann McCobb and Ed Wirtenin of Hopkinton attended the Ashland Board of Health meeting for our interns presentation of the sharps program. Ann believes the Ashland board of Health will accept the program. The waste ban is still in effect for 7/1/12. She and Paul LeBeau have spoken about having a collection on hazardous waste day but if the three towns get together a collection could be held more than once per year.

New Federal ADA requirements for public/semi-public swimming pools are in effect. The MHOA Conference official announced that the Health Agents are not authorized to act, only the Building Inspector and Architectural Access Board, therefore she has no authority to withhold a current pool permit. Ann McCobb believes the laws may be written to be complaint based.

Housing Code: A hearing for revised housing codes will be coming in late summer or early fall.

Economic Development Committee (EDC): Ann McCobb and Rich Maccagnano recently attended a Selectmen's meeting where the EDC reported their findings of a recent survey. The meeting is recorded on HCAT and Ann asked that the other members and view it. The EDC stated their goal is to make Holliston a more business- friendly town. Development of a permitting guide by the land-use departments was suggested. The issue will be reported back to the Selectmen again in September.

The Board is in the process of revising the current Form A. Rich has made some suggestions and Ann will work with them. Rich would like to see a flow chart established to give to homeowners for the septic process.

HHS Concession: Brian Cheever will submit a copy of the footprint of the proposed building when the Building Department receives it.

Rich Maccagnano brought up the subject of Mission Springs climate control. Ann McCobb will get in touch with Jon Juhl for an update.

Lina Arena-DeRosa, Council-on-Aging Director, told Ann that Walgreens Pharmacy is planning a shingles vaccine clinic at the Senior Center.

Beavers: Mary Greendale invited an official from the Department of Fisheries and Wildlife to be a guest on her May 15th HCAT program. Rich Maccagnano stated that Allen Rutberg of the Conservation Commission is the local expert and perhaps he would guest as well.

Ann McCobb has been in contact with Mike Maietta of Avery Dennison regarding the current situation. They are in possession of a long term plan from consultant Mike Callahan and could act on it. The fire suppression system is compromised by the rising waters. Even with the addition of a new hydrant, Chief Cassidy has told Ann that the pump house is the primary fire suppression system. They are getting by but the situation is not under control.

Medication Take Back Program: The police collected over 100 pounds of unused medication from residents on April 28th. Chief Moore announced at the monthly department meeting that a drop box will be located in the lobby at the station.

Highlands at Holliston: Ann McCobb said all the newly received Fafard plans are infiltrator systems. DEP requires showing on a new construction plan a conventional system location and the associated calculations. Many of the SAS's are shown in the easements and plans have needed revisions for these requirements. Infiltrator system construction requires a certified installer and we are awaiting the certification from the newly permitted installer. Ann spoke to Fafard's attorney, Paul Beattie, and he is working with her regarding the easement issue.

Police Chief John Moore is holding a press conference every other Monday. The next one is scheduled for Monday, May 15th, at 10:00am. He has invited department heads to attend and/or participate.

20 Norfolk Lane: An application was received for a ground source heat pump which involves drilling a well. It is a closed loop system, not connected to drinking water and has met all setbacks and guidelines. It uses food grade glycol and water and there is no cross contamination.

30 Whitney Street: The clients did not attend the meeting as scheduled. They went to GLM and had them draw a sketch of the floor plan showing a tank that is inserted into a hole drilled into the

floor. The plan does not have any system specifics including the pump, compartments, method of disposal and piping. Ann McCobb believes that due to high groundwater, the tank will be sitting in groundwater and would require buoyancy calculations. Rich Maccagnano questioned whether the Conservation Commission had jurisdiction. Ann has checked with Conservation Agent Chuck Katuska and he said that ConCom would have no say since it is inside the building. There can be no external discharge.

Staffing hours: The department will not have full clerical staffing for the remainder of the fiscal year. The budget is short \$2,100 which is 102 hours of support. Hours will need to be reduced but there may also be an opportunity to borrow from some other accounts as the fiscal year comes to a close.

86 Washington Street: Ann expects an application from Paul Saulnier. It will be on the 5/17/12 meeting if received.

Motion: Rich Maccagnano motioned to adjourn the meeting at 8:25p.m. Ken Lefebvre seconded. All in favor.

Respectfully submitted:
Lisa Deering, Health Department Clerk

Approval Date: 5-17-12