

Board of Health Meeting Minutes

March 15, 2018

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

Claire called the meeting to order at 7:00 p.m.

Public Comment

None

Approval of Minutes

A motion was made by Julia and seconded by Claire to approve the 2/15/18 minutes. Passed.

Approval of Bills

The following bills were approved and signed:

Stericycle, Sharps Disposal Program	\$70.00
Stantec, Covanta Compliance Officer, Brian Moran	\$531.00

Food Permit Waiver – Holliston in Bloom Brunch

Holliston in Bloom requested that the Food Permit fee be waived for their fundraiser brunch.

A motion was made by Claire and seconded by Kylie to waive the Food Permit Fee for the Holliston in Bloom Brunch. Passed.

VNA Contract – Salmon

Scott discussed the Health Department meeting with Salmon VNA regarding providing nursing services starting on April 1, 2018 when the Century VNA contract ends. Michele McGovern, RN and Ann LaBonte, RN were eager to join our team. Scott presented the signed contract to the Board.

A motion was made by Julia and seconded by Kylie to approve and sign the Salmon VNA contract for the remainder of this fiscal year. Passed.

Animal Inspector Nominations

The State has sent the Animal Inspector Nomination papers for the upcoming year. Scott recommended we continue with the current Animal Inspectors: Dona Walsh, PJ Kilkelly and himself. We won't send PJ's paperwork until his VISA paperwork is received.

Also Claire needs to be changed from the BoH contact to Julia, since Julia will be Chairperson next year.

A motion was made by Claire and seconded by Julia to nominate Dona Walsh, PJ Kilkelly and Scott Moles as Holliston Animal Inspectors for the period of May 1, 2018 to April 30, 2019. Passed.

Health Director's Report

Drinking Water: Scott updated the Board on the drinking water issue; Holliston getting notices of non-compliance from the State. Sean Reese, DPW Director, told Scott it was due to high Manganese in the water, and the elevated chlorine level is causing more iron to fall out. By the next meeting the Board will see Sean's responses to the State and decide if they'd like him to attend a Board meeting.

157 Lowland: American Recycled Materials – Recycling, Composting or Conversion (RCC) operation, has applied to the State for an extension of their 5 year permit. The Planning, Zoning and Health Boards, and Conservation Commissions are reviewing that application.

The BoH interests would include noise and stormwater, since there is wetlands and a stream along the south of the property. Scott asked why RCC hasn't been held to the same requirements of semi-annual inspections and testing stormwater events that Covanta is held to. Scott will send the original RCC permit to the Board.

Scott asked the Board during their normal travels, to listen to the noise on Lowland Street and notice the traffic, to get an idea of what is in that area from all businesses. The Health Department has received noise complaints from Noel Drive and Boulder Road.

This RCC new plan (attached) has 35' high noise berms and 25' high piles of recycled material. Karen Sherman and Scott wonder where the material for making the 35' high berms will come from. The Board can discuss this further at the next meeting.

Recreational Cannabis Regulations should be out from the State today, and should be in line for implementation by April 1, 2018. Holliston has no requests for dispensaries yet. Scott will keep the Board posted.

Storm update: The winter snow storms have effected most town folk, but there has been no request for community shelter, and 100% of the power has been restored.

Food Inspection Reports are lagging the inspections by Len Izzo, Food Inspector. The Board was emphatic about "the job is not done until the paper work is received," and requested Scott to either get the required paperwork from Len by the next meeting or have Len attend the next Board meeting.

Covanta letters: Scott provided the Board with 2 clarification letters that Brian Moran, Compliance Officer and Scott drafted and sent to Covanta regarding Stormwater and Tonnage.

Central Massachusetts Mosquito Control Project budget (paid by the State): Scott gave his approval of that budget to Jeff Ritter, Town Administrator.

Meningitis case confirmed on March 5, 2018; a Smith College student. Precautions are being taken.

Rabies Clinic April 7, 2018, 9 to 11 AM. The snow is hindering the full signage going out, but press releases have gone out.

Board Member Comment

None

Kylie motioned to adjourn the meeting at 7:50 PM. Claire seconded. Passed.

Respectfully submitted:
Ann Adams, Health Department Clerk

Approval Date: 4-5-18