

# Board of Health Meeting Minutes

## May 3, 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 Lane and seconded by Kylie Williams to approve the 4/5/2018 minutes. All in favor.**

### Approval of Bills

The following bills were approved and signed:

Mead, Talerma & Costa, LLC, legal fees	\$447.65
Stantec, Covanta Compliance Officer, Brian Moran	\$531.00

### Holliston Food Truck Event – Fee Waiver Request

The Holliston Food Truck Committee requested a fee waiver for the event scheduled for Sunday, May 13, 2018. Health Agent Scott Moles recommends that the Board follow last year's pattern of charging any food vendor not pulling an annual permit, \$25 for a one-time event, at this event only. To date, two vendors have pulled annual temporary permits, Boston Events and Captain Marden's Cod Squad. Carl Damigella, event committee member, said there were at least 8 food trucks or vendors confirmed. He will send a list of all vendors to Scott by Friday, 5/4/2018 and all fees by Wednesday, 5/9/2018.

**Motion: Kylie Williams motioned to charge all one time participants a \$25 fee for a 1-day food permit for the Holliston Food Truck Event on Sunday, May 13, 2018, seconded by Claire Scaramella. All in favor.**

### 120 Union Street Hearing – Dan McIntyre

Dan McIntyre, P.E., McIntyre Engineering & Septic Services, Inc., presented the septic plan and variance requests for 120 Union Street. The lot is very small and the house septic system is a cesspool with an overflow cesspool on the neighbor's property. Water service for 122 Union Street comes through the basement and back yard of 120 Union Street. With the septic project the water service will be moved to the driveway of 122 Union Street. Dan said the site had very good soils, less than 2 minutes per inch. He designed an Eljen system, which is not raised due to the elevation of the house. Kylie Williams questioned Dan on some of the component locations. He said that his design and most of his variance requests were because of the constraints of the lot due to size. Health Agent Scott Moles said that getting the whole system within the legal lot lines and moving the water line to the property served are big accomplishments.

**Motion: A motion was made by Kylie Williams to approve the requested variances as listed in the letter from Dan McIntyre dated April 3, 2018 and as follows:**

- 15.405 (1)(a) Property line setback to SAS reduced to 2 feet (10' required)
- 15.405 (1)(b) Foundation setback for tank reduced to 4 feet (10' required)
- 15.405 (1)(b) Slab foundation setback for SAS reduced to 9 feet (10' required)
- 15.405 (1)(b) Full foundation setback for SAS reduced to 17 feet (20' required)
- 15.405 (1)(h) Reduce SAS offset to groundwater from 5' to 3.8'
- 15.405 (1)(k) Only one test pit in area of proposed system
- 15.255 (5) Over-excavation for fill systems reduced to 2 feet (5' required).

**Seconded by Julia Lane. All in favor.**

### **Holliston Spring Stroll, Lions Club – Fee Waiver Request**

The Holliston Lions Club has requested a fee waiver for a temporary food permit to sell hotdogs at the Spring Stroll on Saturday, May 19, 2018. The Superette will supply the hotdogs and the Lions will grill them. They will also sell bottled water and soda.

**Motion:** Claire Scaramella motioned to waive the \$75 food permit fee for a 1-day food permit for the Holliston Lions Club at the Spring Stroll on Saturday, May 19, 2018, seconded by Julia Lane. All in favor.

### **Holliston Community Farm – Fee Waiver Request**

Health Agent Scott Moles presented a fee waiver request from Kriss Westland for the Holliston Community Farm. The farm is in need of a new septic system and requested a fee waiver for the soil test. Scott recommended the Board waive the soil test fees and the septic upgrade fees together.

**Motion:** Claire Scaramella motioned to waive the septic permit fees for the Holliston Community Farm septic upgrade project, seconded by Kylie Williams. All in favor.

### **Health Director's Report**

**Rabies Clinic update:** The 2018 Rabies Clinic was held on Saturday, April 7<sup>th</sup>. Dr. Poling and his technician vaccinated a total of 63 dogs, cats and ferrets.

**Covanta Inspection Report:** Compliance Officer Brian Moran submitted his most recent report for the Board's review. Kylie Williams questioned whether this was a sampling round and Health Agent Scott Moles stated that it was not. He said conditions were good at the present time at the site.

**Town Meeting:** Annual Town Meeting is scheduled for Monday, May 07<sup>th</sup>. The Health Department has no articles other than budget and revolving accounts.

**Town Election:** There are no candidates on the ballot for the Board of Health but there are two people that have launched write-in campaigns.

Retired Health Agent Ann McCobb died suddenly last week. She worked for the Town for over 30 years. A thank you card was sent to former board member Michelle Zeamer, who covered the office during her funeral so the Department could all attend.

Health Agent Scott Moles said that the office has been busy with many perc tests scheduled through May.

Kylie Williams asked for an update on the Brumber property at 157 Lowland Street. Health Agent Scott Moles told the Board that the DEP sent a notice with a \$3000 fine for overages, working out to approximately \$6 per ton of overage. He said the hearing received a lot of comments from residents primarily regarding noise and smell. We are still waiting to hear from the DEP regarding the hearing.

### **Board Member Comment**

None

**Motion:** Kylie Williams motioned to adjourn the meeting at 7:44pm, seconded by Claire Scaramella. All in favor.

Respectfully submitted:

Lisa Deering, Health Department Clerk

Approval Date: 5-17-18