

Board of Health Meeting Minutes

May 17, 2018

Present: Claire Ann Scaramella, Kylie Williams and Scott Moles. Absent: Julia Lane
Claire called the meeting to order at 7:20 p.m.

Public Comment

None

Approval of Minutes

A motion was made by Claire and seconded by Kylie to approve the 5/3/18 minutes. Passed.

Approval of Bills

The following bill was approved and signed:

Mass. Association of Health Boards, membership	\$150.00
Stantec, Covanta Compliance Officer, Brian Moran	\$177.00

Reorganization of the Board

Tabled to next meeting due to Julie's absence.

Health Director's Report

Food Truck Event on May 13 was a success, and busy all day. Len Izzo & Scott inspected the 11 food trucks that were there.

Perc Tests: The soil testing is busy, as there have been 9 tests performed in the last 2 weeks, 5 this week alone, 6 scheduled in the future, and 8 to be scheduled. There are 7 new lots.

Summer Intern: Hannah Rutley, UMass Amherst Senior in Public Health and Sociology, is looking for a summer intern position. She was referred by Linda Callahan, Health Director in Sharon, MA. Hannah needs 10 hours/week for 10 weeks, then writes a report for college credit. It could be similar to our previous intern, Tiffany Givner from Regis College. Hannah may come to the next BOH meeting.

150 Lowland Street: DEP comments letter regarding the Asphalt/Brick/Concrete Permit for 150 Lowland Street (which is still in draft form) was passed out to the Board.

Odor complaint: There was an odor complaint which turned out to be Tree Specialties, on Lowland Street, had moved composting mulch last Thursday.

BUD determination for street sweepings on the Marshall Street landfill, was approved for use in the right of way. Further testing will move forward. The Town will not have to haul away the sweepings resulting in a cost savings.

Animals from Concord St Barn Fire: Town Council is sending a certified letter to Rebecca Brodie regarding the unpaid bills for the care of the animals from the Concord Street barn fire in January. There is \$14,000 of unpaid services to the animals due before the animals can be returned to the owner. The Animal Rescue League have \$13,000 of vet and animal care bills

that may not be repaid to them. There is \$600 that Holliston must pay the Animal Control Officer. Scott recommended to Jeff Ritter that a letter be sent to the Finance Committee to pay the \$600 from some account, rather than wait for the next Town Meeting.

Septic Repairs: There are many septic repairs being done including ones on Kingsbury, High Rock, and Wilkins. Wilkins was due to root infiltration in the ends of the leach lines and high water use.

Ground Water Discharge Permit for the School was received in the Health Department.

Tobacco 21: The Massachusetts House passed the Tobacco 21 bill. The Senate will vote in the next 30 days, then the Governor is expected to pass it. Thanks to the Holliston Board of Health for passing the Tobacco 21 that began January 1, 2018.

Board Member Comment

Claire's last meeting: Special thanks to Claire for her 3 years of service on the Board of Health. Best of luck to her in her future pursuits.

Thanks to Laura Nolan for attending the BoH meeting. She is running for the Board of Health's open position.

Claire motioned to adjourn the meeting at 8:00 PM. Kylie seconded. Passed.

Respectfully submitted:
Ann Adams, Health Department Clerk

Approval Date: 6-21-18