

Board of Health Meeting Minutes

December 6, 2018

Present: Julia Lane, Laura Nolan Kylie Williams, and Scott Moles.
Julia called the meeting to order at 7:06 p.m.

Public Comment

None

Approval of Minutes

A motion was made by Julia and seconded by Laura to approve the 11/1/2018 minutes. All in favor.

Flu Clinic Nurse Stipend

As in recent years, the Board decided to give the nurses who volunteered at our flu clinics a stipend. Julia recused herself from the discussion since she was a nurse at the clinic.

Laura motioned to give the flu clinic nurses a \$50 stipend and a \$100 stipend to our lead nurse. Kylie seconded. Julia abstained.

Approval of Bills

The following bills were approved and signed:

Salmon VNA, Maven work for October	\$33.50
Sanitarian license renewal – Scott Moles	\$66.00
Stericycle – Sharps Disposal Program	\$70.00
Nurses Stipends – flu clinic	\$550.00

Health Director's Report

Marshall Street Landfill – Review of solar panel proposal: Scott presented the Scope of Work document from Beacon, a company who has been selected by the Town to develop a working group to explore the proposal to install a solar farm on the Marshall Street landfill site. The Board indicated some concerns regarding several aspects of the work:

- The town has spent \$10,000 to get approval for putting the street sweepings at the landfill. How will this solar project effect the street sweepings?
- There is no end-game contingencies for who will remove the solar panels when they are no longer effective, and at what cost to whom.
- What about the ground settling at the landfill when the solar panels start loading their supports?
- What will be done about repairs, when the solar panels will be off-line and not producing revenue?
- Who will be responsible for any liability?
- Who is making the profit? Who does this benefit? When, how, long-range?
- Why has SunPower Corporation been selected? What about the previous study done?
- Laura had worked with an engineering firm that did a previous feasibility study. She will attend Monday's Selectmen's Meeting and bring those concerns to them. The Health Department will contact the Selectmen's office on Friday and get the meeting details to Laura.

Town Hall Flu Clinic: The mini-clinic at the Town Hall on November 13 was the final planned clinic this season. We still have vaccine, HiDose, FluMist and Fluzone. If anyone still needs vaccination, they should contact the Health Department. The remaining purchased vaccine can be returned for reimbursement.

Sharps Disposal Program received another \$2,500 grant from Republic for continuation of this very popular community program.

Salmon Visiting Nurses' November invoice was within the budgeted range.

Barn Book was sent into the State Animal Resources Department with the Quarantine Orders as required.

Obsolete Surplus: Scott explained to the Board that the Holliston Emergency Response Corps ToughBook computer that is 10 years old has not been used in over 8 years. It is valued at under \$1 by Chris Meo, Technology Director. Any valuable information is contained on the Health Department computer. Chris will destroy the hard drive so no information will be shared. And there a pair of cordless phones that was also purchased with Emergency Grant money that is obsolete and surplus, and needing to be gotten rid of.

Kylie motioned to dispose of the ToughBook and cordless phones here described as obsolete and surplus. Laura seconded. Passed.

126 Summer Street is asking for a permit for a roll-off and dumpster company with overnight storage. Scott did a site visit and witnessed a roll-off that had sunk 8" into the poorly compacted gravel parking area. Scott issued a memo with his concerns to the Planning Board and Conservation Commissions.

32 Arch Street is in a flood zone. With the November rains, there has been flooding of the wetlands, and the homeowner is asking the town to dredge the creek. She had complained previously in 2012, and the Central Massachusetts Mosquito Control Project (CMMCP) had helped out with some clearing. Scott reached out to the CMMCP again. The flooding has not impacted the septic system. Ryan Clapp, Conservation Agent, was on the site visit with Scott and will be working with the owner regarding wetland management and beavers.

4 Kathryn Lane has a rental complaint regarding mold in the bathroom. Scott is working with the owner to get that fixed in a timely fashion.

Town Meeting Budget time: Finance Committee is recommending 2.5% salary increases and 1% budget increases.

Performance Evaluations will need to be done by January 15, 2019. Scott has requested the Board think about their goals and accomplishments, and his performance evaluation for future meetings.

Superette septic upgrade has been postponed due to ground water. Scott will keep the Board updated.

Board Member Comment

Julia will not be available for the December 20, 2018 meeting. Kylie and Laura will be available.

Kylie motioned to adjourn the meeting at 7:50 pm. Seconded by Julia. Passed.

Respectfully submitted:
Ann Adams, Health Department Clerk

Approval Date: 1-3-19