

Board of Health Meeting Minutes

February 21, 2019

Present: Kylie Williams, Laura Nolan, and Scott Moles. Absent: Julia Lane
Kylie called the meeting to order at 7:10 p.m.

Public Comment

None

Holliston Healthy Homes

Tony Lulek, Little Beehive Farm, presented the newly formed Holliston Healthy Homes group to the Board. He explained that they are still in the formative stage and are focusing on education and awareness of responsible landscape practices. The Board was delighted to participate in ecologically responsible Town stewardship, and many great ideas were shared.

The Health Department will send Tony the information from Mark Frank, Parks and Recreation Director, regarding Town field maintenance, and gather related brochures for their participations in the Spring Stroll. Ryan Clapp, Conservation Agent, has information regarding wildlife-friendly, pest-resistant plants, and will be included in this initiative. Tony said he would keep the Board abreast of the Holliston Healthy Homes progress.

Approval of Minutes

A motion was made by Kylie and seconded by Laura to approve the 2/7/2019 minutes. Passed.

Approval of Bills

The following bills were approved and signed:

Salmon VNA

\$201.00

Health Director's Report

Director Evaluation: Scott requested input from the Board regarding his performance in preparation for his evaluation meeting with the Town Administrator, Jeff Ritter.

FY'20 Budget ó The Finance Committee meeting was delayed to March 3rd due to snow.

Annual Report was submitted.

Board Member Comment - none

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

Respectfully submitted:

Ann Adams, Health Department Clerk

Approval Date: 3-7-19