Board of Health Meeting Minutes April 4, 2019

Present: Julia Lane, Laura Nolan and Scott Moles. Absent: Kylie Williams Julia 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 Laura to approve the 3/21/2019 minutes. Passed.

Approval of Bills

None

Animal Control Officers

Dona Walsh, Holliston Animal Control Officer (ACO) introduced the Board to Sophie Shulman, the new Assistant ACO. PJ Kilkelly, the Chairman of the Agricultural Commission was in attendance also. Dona discussed the kennel requirements for the 3 facilities in town that are boarding dogs currently without a kennel license:

- 200 Summer Street Happy Retriever
- 1241 Washington Street Happy Tales 2 U
- 55 Whitney Street Amusement Bark

Dona briefed the Board on other animal issues in town. There is a new law requiring pet store only sell rescue animals. This will affect the Pik-a-Pup, 599 Concord Street.

The town animal kennel experienced some storm damage and could use some help with tree clean-up. Scott said he would look into getting volunteers from the High School to help.

The upcoming Rabies Clinic on Saturday, April 6 was discussed. This year it will be a free clinic in Holliston as Banfield, who bought Dr. Poling Holliston Animal Hospital, has donated 150 doses of vaccine to our municipal clinic. Dona, Sophie and PJ all offered to attend and lend support at the Clinic. The Board thanked them for their service.

PJ said he was happy to volunteer any services to the Animal Inspectors. He thought it best to do the required Barn Book inspections in the fall, ensuring that the barn conditions are appropriate and in-place for the animals through the winter.

Health Director's Report

Board of Health candidates: There are 2 candidates running for the open position on the BoH. Town Election is May 21, 2019.

- **Timothy Daniels House** had an outbreak of 15 cases of flu. They have done the required reporting with the Department of Public Health, and quarantining. One resident was transported to the hospital. They are 7 days into the outbreak and have brought in temporary nurses to relieve staff as needed.
- **Flushing of water hydrants** has brought brown water to the Placentino School on Thursday and Friday, resulting in no pasta being cooked for lunches. Scott will check into what is happening with the drinking fountains.
- **Marshall Street Landfill RFP** is being reviewed by Town Council. A preproposal conference is scheduled for the end of month. Scott will keep the Board updated.
- **Director Evaluation** is needed from Kylie & Julia. Town Administrator, Jeff Ritter is working on the Personnel Bi-Law. The salary of all the Town directors will be looked at to be sure they are up to par with the surrounding towns.

Beaver trapping permit extension was issued, until May 4th, for Jarr Brook Road and Houghtongs Pond.

- Mayo Construction representative, Colin Mayo, met with Scott regarding the septic systems Mayo Construction was working on, due to the death of Scott Mayo. Home owners are to speak with their engineers regarding their septic system upgrades, and decide what course of action makes sense for them. The Health Department will help as best we can, but being the permitting agency, it is the home owner who has contracted with Mayo Construction.
- **Public Record Request** for 194 Lowland Street was received by the Town Clerk. The time requirements for the Health Department copying the requested public records were submitted to the Town Clerk.

Next meeting will include discussions about:

- food truck permits and
- Broad Hill Lavender Farm. Food Inspector Len Izzo is checking into this.

Board Member Comment

All 3 Board members will attend the next meeting on April 18, 2019. Julia will not attend the May 2, 2019 meeting.

Laura motioned to adjourn the meeting at 8:00 pm. Seconded by Julia. Passed.

Respectfully submitted: Ann Adams, Health Department Clerk

Approval Date: 5-2-19