Board of Health Meeting Minutes May 16, 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 5/2/2019 minutes. Passed.

Approval of Bills

None

BoH Permit Fee Schedule

BoH Permit Fee Schedule proposed changes were reviewed. The changes bring the current fees, which were established in 2006, more in line with the surrounding towns. Several outdated categories such as Oleo were eliminated. Some overlapping permit categories were consolidated.

A motion was made by Laura and seconded by Julia to have a public hearing on June 20, 2019 to discuss these permit fee updates. Passed.

Health Director's Report

- Ice Cream Truck, RefreshinøConcessions, is pulling a food permit and Scott will do the food truck inspection on Friday.
- **Concussion Training:** Scott took the Concussion Training on-line course that is required for all horse riding and soccer camps. It teaches the proper protocol for recognizing and responding to concussions to ensure camper safety.
- Summer Camps: So far 2 summer camps have submitted their applications: Challenger Sports, and Skyhawks. More are expected.
- Animal Control Officer (ACO): Dona Walsh will be stopping in to ensure we have contacts for Sophie Shulman, Assistant ACO, during Donaøs absence.
- **Sustainability Coordinator**: Jeff Ritter, Town Administrator, gathered a core team of Health Director Scott Moles, Fire Chief Cassidy, DPW Sean Reese, and Technology Chris Mayo to begin the process of determining the vulnerability of our town with regard to climate control issues. They will create a public workshop for June 5 & 7. The first step is to establish the townøs vulnerability, then if appropriate, apply for State funding for a Sustainability Coordinator. The BoH will be invited to the meeting. Chris Meo has begun printing out maps of the town illustrating different needs.

Measles: Scott said he was tracking the measles and at this time it isnøt a problem for Holliston Schools.

Construction season is upon us and there is plenty of septic activity.

Mosquito Control: Larviciding has commenced. The spray schedule is on-line.

- **Town Meeting & Elections**: Town meeting ran efficiently. Tuesday May 21, Town Elections should establish our new BoH member.
- Julia Lane is retiring from the Board of Health and tonight is her last scheduled meeting. Scott thanked Julia for her 3.5 years of service, as she was appointed for a half of a year before being elected for a 3 year term. Julia thanked everyone for their cooperation and assured us that she would stay involved with the flu clinics.

Board Member Comment None

Julia motioned to adjourn the meeting at 7:45 pm. Seconded by Laura. All in favor.

Respectfully submitted: Ann Adams, Health Department Clerk

Approval Date: 6-6-19