

Board of Health Meeting Minutes

November 7, 2019

Present: Laura Nolan, Sean Fay and Scott Moles. Absent: Kylie Williams
Laura called the meeting to order at 7:00 PM.

Public Comment

None

Welcome new Board of Health Member – Sean Fay

The Board welcomes new member Sean Fay. Sean doesn't have keys to Town Hall at this point because Julia hasn't returned her set. Scott said the Town Hall may be changing the locks and new keys will be issued to everyone. Sean was ok with not having keys at this time. Sean does have a BoH binder including the legal handbook.

Approval of Minutes

A motion was made by Laura and seconded by Sean to approve the 10/17/2019 minutes. Passed.

Approval of Bills

The following bill was approved and signed:

Salmon VNA – Maven – September 2019

\$117.25

55 Grove Street – Septic Hearing continued

The continued septic system upgrade public hearing for 55 Grove Street was opened but no discussion was allowed since one of the Board members present at the opening of the hearing is not present.

Laura motioned to continue the hearing for 55 Grove Street. Sean seconded. Passed.

Health Director's Report

Mosquitoes

- EEE public notification A-frame signs are not out, but the warning is still on the town website.
- The State DPH will make have an updated statement on Tuesday.
- The Board continues to follow the State's directives.
- Scott was just at the MHOA conference where the MA DPH discussed their strategies for improving their EEE policies and responses for next year.

Flu Clinic

- Town clinic vaccinated 500 on 10-23-19. Clients were impressed with the efficiency of the clinic.
- Town employee clinic vaccinated 19 on 11-5-19.
- School nurses have 180 doses to vaccinate school staff.
- Total vaccinated will be about 690.
- One multi-dose vial of vaccine was received damaged and is being returned.

Animal Regulations: The Board requested that Dona Walsh, Animal Control Officer, and PJ Kilkelly, Chair of Agricultural Commission come to a Board meeting to discuss animal regulations.

Barn Book animal census will begin soon. Scott will be visiting all the local barns to ensure that the animals are counted and have proper conditions for winter.

Lincoln Liquors expanded a while ago without notifying the Health Department. Scott and Len Izzo, Food Inspector have followed up.

Casey's, 81 Railroad Street, bathroom has improved their cleanliness.

Tobacco Permits: There was an inquiry about tobacco permits being capped at 10 in town, and would this limit business moving in? Laura asked if we could have a tobacco permit that would exclude vaping products since that was the main concern of Holliston Drug and Alcohol Awareness group that petitioned the BoH for the permit cap last year. The State vaping ban continues into December.

Vape City continues to sell glassware and rolling papers but no vaping items.

Depot Liquors changed owners and their tobacco and food permits were transferred to the new owner.

Shared community nurse grant is being explored by Framingham's Kitty Mahoney for Framingham, Ashland, Hudson and Holliston. Scott will be getting out a letter of support and bring a nursing program model to the Board for their vote. This grant is still in the exploration stage. At this time we are on budget with the Salmon VNA doing our MAVEN work.

MA Association of Health Boards Certificate Program was shared with the Board for November 16 in Taunton. Sean and Laura said they were interested. Scott will email it to the Board.

MHOA Annual Conference - Scott attended on Wednesday and Thursday getting his Sanitarian TCH's. He attended emergency preparedness and EEE courses.

Kleinfelder Contract – Laura asked if the Kleinfelder contract for testing at the Marshall Street recycling site has been signed. Scott will get back to the Board on that.

Open Meeting Law Training: Scott gave the Board the memo from Elizabeth Greendale, Town Clerk regarding the Open Meeting Law training session being held Wednesday, November 13, 2019 at 7:00 PM, Upper Town Hall. The Board members are encouraged to attend.

Board Member Comment

Laura and Sean said they would be at the next meeting, 11-21-19. Scott will follow-up with Kylie to be sure the public hearing can be continued on that date.

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

Respectfully submitted:
Ann Adams, Health Department Clerk

Approval Date: 11-21-19