

# **Board of Health Meeting Minutes**

## **December 5, 2019**

Present: Sean Fay, Laura Nolan, and Scott Moles. Kylie Williams was absent.  
Laura called the meeting to order at 7:02 PM.

### **Public Comment**

None

### **Approval of Minutes**

**A motion was made by Laura Nolan and seconded by Sean Fay to approve the 11/21/2019 minutes. All in favor.**

After additional discussion of the 11/21/2019 minutes, both Laura and Sean agreed that there were changes that needed to be made regarding specific comments made during the meeting and decided to rescind their approval for the minutes and to bring them back for future approval.

**A motion was made by Laura Nolan and seconded by Sean Fay to rescind approval of the 11/21/2019 minutes. All in favor.**

### **Board of Health Meeting Schedule**

Since all the current members are not in attendance it has been decided to table the change of day discussion.

### **Approval of Bills**

None

### **Health Director's Report**

**Animal Regulations:** Health Agent Scott Moles said that discussions are on-going and hope to get Agricultural Commission Chairman, PJ Kilkelly and the ACO Dona Walsh to a meeting in the near future.

#### **Town Hall Department Head Meeting:**

- The Sustainability Coordinator position is still being discussed with the Select Board. This is a shared position with the town of Sherborn.
- The Facilities Manager position has had a few potential candidates apply. The Select Board is working through the interview process.
- The Finance Committee has said they're anticipating a 1% budget guidance for FY 2021. Planning packets will be distributed in January.

**2020 BOH Permits:** All letters have been sent for 2020 permit renewal to Installers, Haulers, Food and Tobacco establishments.

**9 Green Street:** Comments have been received from Town Counsel. Eight RFP's have been sent.

**Tobacco:** On 11/27/2019, the Governor signed a new ban allowing a complete ban until December 11<sup>th</sup>, at which point new State regulations will be out. The new ban includes flavored cigarettes, such as menthol. There have been inquiries about smoke room allowability with our local tobacco regulations. Health Agent Scott Moles has requested input from Attorney Cheryl Sbarro of MAHB.

**Cole Court Septic:** It has been reported to us by Robert Hebden, Framingham Housing Authority, who runs the Cole Court facility, that the septic is potentially in failure. He has a representative from the

Department of Housing & Community Development in Boston reviewing the situation and providing funding for resolution. Bob will get back to us as soon as possible regarding the situation.

**Romaine Lettuce Recall:** A romaine lettuce recall has been announced. None of the establishments in town has reported receiving the lot numbers affected.

A possible food borne illness call was received regarding Bertucci's but further follow up with the caller and Bertucci's points to other causes of illness. Information was received and will be tracked.

**Boston Globe Juul Article:** A recent article was distributed regarding the targeting of minors for the product use was shared with the Board.

**Clark University Holliston Water Article:** A recent article was distributed regarding the water issues in Holliston. Health Agent Scott Moles spoke with DPW Director Sean Reese regarding it and Sean told Scott a new video is being released from the State regarding manganese. Member Laura Nolan requested an update on the water situation in general and suggested Sean attend one of our meeting to update the Board.

**Axton Cross:** A funding update was reported by Select Board member John Cronin that potential funding for cleanup would be through State Representative Carolyn Dykema.

**Town Hall Late Opening:** The Town Hall opened late on Tuesday due to the snow storm. There were some timing issues regarding notification and access when open.

### **Board Member Comment**

None

**Laura Nolan motioned to adjourn the meeting at 7:30 pm. Seconded by Sean Fay. All in favor.**

Respectfully submitted:  
Lisa Deering, Health Department Clerk

Approval Date: 12-19-19