Board of Health Meeting Minutes December 19, 2019

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

Public Comment

None

Approval of Minutes

A motion was made by Kylie and seconded by Sean to approve the 11/21/2019 minutes. Passed. A motion was made by Kylie and seconded by Sean to approve the 12/5/2019 minutes. Passed.

Approval of Bills

The following bill was approved and signed:

Salmon VNA – Mayen

\$268.00

BoH 2020 Meeting Schedule

The Board discussed the meeting schedule for the next 3 months and decided to try meeting the 2nd and 4th Tuesday. This weekday was better for some of the members.

Holliston Pantry Shelf

The Holliston Pantry Shelf is a non-profit organization that provides food to needy residents. They are requesting their food permit fee waived again this year.

A motion was made by Kylie and seconded by Sean to waive the Holliston Pantry Shelf food permit fee. Passed.

Health Director's Report

Vaping update: The Governor of MA issued new rulings after the temporary ban on selling vape products expired. Only stores restricted to 21 and older can sell the products with greater than 35 mg nicotine. That would be Vape City in our town. Village Auto, Lincoln Liquors and Depot Package stores have all decided not to sell vape products. The State has additional rules coming in June, including a ban on flavored cigarettes, and increasing the retail tax to 75%. Scott has done follow-up inspections on enforcement.

Barn Book animal census has been delayed due to weather. Scott is trying to coordinate with PJ Kilkelly a time to visit the remaining farms.

Record Request for Covanta was received and will need to be processed.

- **Bird Property** on Marshall Street is being reviewed by GeoInsight. The Library was supposed to have some public comment documents that may have been disposed of.
- **Town Hall Septage Committee** needs a BoH representative in addition to Scott. Sean volunteered. Joshua Mann said he would also be interested in attending.
- **9 Green Street Committee** will be meeting on Friday to discuss potential Licensed Site Professional (LSP) consultants.

55 Grove Street septic upgrade has had the failed cesspits decommissioned and the new tank installed. The Board's conditions for approval are being followed, and things are going well.

2020 Permits are in the process of renewal: Food, tobacco, installer and hauler.

Polyfluoroalkyl Substance (PFAS)

- Fire fighter foam was removed through a DEP grant in 2003 as part of a concern with PFAS in the foam
- Water Testing: Sean Reese, DPW Commissioner, said the PFAS 2015 testing detected nothing concerning. The State is tightening their requirements, and the Feds will be tightening in 2020. Sean will do more testing as required. The Board asked if they have done background testing, and if they find something is there money to do something.

Housing concern: Scott and other Town departments are working together to help a household without electricity.

Pick-a-Pup is out of business and the building is being converted into a residence. Scott explained how the Animal Control Officers, Animal Inspectors and Animal Rescue League work. The house has been submitted for Zoning Board of Appeals relief.

Board Member Comment

Laura motioned to adjourn the meeting at 7:40 pm. Seconded by Kylie. Passed.

Respectfully submitted: Ann Adams, Health Department Clerk

Approval Date: 1-14-20