

# **Board of Health Meeting Minutes**

## **January 14, 2020**

Present: Sean Fay, Laura Nolan, Kylie Williams 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 Williams and seconded by Sean Fay to approve the 12/19/2019 minutes. All in favor.**

### **Approval of Bills**

Salmon VNA                      \$134.00

### **Food Fee Waiver Request – Souper Bowl**

A fee waiver request was made by the organizers of the Holliston Pantry Shelf – Souper Bowl; to be held on Saturday, February 1, 2020.

**A motion was made by Kylie Williams and seconded by Laura Nolan to waive the \$60 food permit fee for the Holliston Pantry Shelf Souper Bowl, scheduled for Saturday, February 1, 2020. All in favor.**

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

**33 Cheryl Lane Complaints:** Health Agent Scott Moles and Jackie Winer, Youth & Family Services, tried to visit 33 Cheryl Lane on 12/16/2019 in response to a housing complaint, a letter was sent and returned to the Board. This is not the first complaint to the Board regarding this property. Since then, a complaint has come in via phone from an abutter stating that human waste was being left in buckets and on the ground in the woods. The residents have been seen on social media looking for money for living supplies. Scott talked to the Board about holding a hearing within 7 days to issue a full condemnation of the house. Chairman Kylie Williams suggested having the police department make a wellness visit. Vice-chairman Laura Nolan expressed concern for the welfare of the female resident. Scott will follow up with the residents and update the Board.

**FOIA for Covanta:** A Freedom of Information Act request was received for files at Covanta, 115 Washington Street. Health Agent Scott Moles was deposed for a pending lawsuit regarding Covanta and another party.

**16 Pearl Street:** Health Agent Scott Moles sent a letter to the ZBA regarding placement of a new home and the septic system. The builders situated the house further back than designed and the septic system was sited based on the house location. Either a variance or a possible movement of the system will be required. Scott will keep the Board apprised.

**Measles Outbreak:** The State reported an outbreak of the measles in Boston at many and various locations. It is being tracked and we will be notified if it affects our area.

**Hepatitis A Outbreak:** A Hepatitis A outbreak has been reported by the State in the Sturbridge area.

**Animal Regulations & Barn Book:** No action has been taken to date. The Board would like PJ Kilkelly and Dona Walsh to attend an upcoming meeting.

**9 Green Street:** The LSP has completed the RFP and it will be presented to the Select Board on Tuesday, 1/21/2020.

**Town Hall septic Committee:** the committee is meeting on Friday 1/17/2020 to discuss the church easement and next steps.

**55 Grove Street:** The Board questioned the status of the septic project. Health Agent Scott Moles told the Board that the trees should be fine. The roots appeared to be minimally affected.

**FY21 Budget:** Health Agent Scott Moles presented the preliminary FY21 budget and guidelines to the Board. The Finance Committee (FinCom) set a 1% increase for the guideline. Scott hopes to add a line item to account for a meeting stipend or additional funding. Laura Nolan asked Scott about any potential Professional Development opportunities.

**2020 Annual Permits:** All 2020 annual permits are in or on schedule.

Vice-Chair Laura Nolan brought up two items:

- An AT&T hearing regarding a cell tower at the end of Marilyn Street.
- PFAS in the water supply; and possible solutions ie. Granulated Activated Carbon (GAC). She stated that there should have been broader thinking in the water treatment facility development. She said that the town of Wilmington has filters, like a large Brita, and requires large storage capacity.

### **Board Member Comment**

Laura Nolan will not be able to attend the 1/28/2020 meeting.

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

Respectfully submitted:  
Lisa Deering, Health Department Clerk

Approval Date: 2-11-2020