

# **Board of Health Meeting Minutes**

## **February 11, 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 1/14/2020 minutes. All in favor.**

### **Approval of Bills**

Sanofi Pasteur                      \$1,607.07

### **250 Winter Street – Local Upgrade Approval**

Eric Dickinson, Civilized Solutions, presented the septic upgrade plan for 250 Winter Street, a 3 bedroom single family home with no garbage grinder. He stated that due to property constraints an innovative / alternative (I/A) system is not feasible. Eric described the system designed as a conventional plan with no increase in flow and addressed the following requested variances:

Holliston BOH Regulations:

Section V (7); to allow a 1,500 gallon, 2 –piece septic tank with monolithic sides due to site access and topographic constraints.

Title V Local Upgrade Approval:

Section 310 CMR15.405 (1)(b); to allow a reduction in the setback of the soil absorption system (sas) to the foundation wall from 20-ft to 15.3-ft due to lot size and topographic constraints. A 40-mil impervious barrier is proposed to compensate for this variance.

Section 310 CMR15.405 (1)(b); to allow a reduction in the setback of the septic tank to the foundation wall from 10-ft to 5.3-ft due to site access and topographic constraints.

Section 310 CMR15.405 (1)(b); to allow a 25% reduction in the size of the soil absorption system due to lot size and topographic constraints.

Health Agent Scott Moles told the Board that Title V allows up to a 25% reduction in subsurface design requirements. He suggested that the design add an additional 1-ft of stone along the vent line and replace the PVC with perforated PVC to increase the bed size and allow only a 20% reduction instead of 25%. He also explained that the variance requests were of setback in nature and not to groundwater or wetland considerations. Members Laura Nolan and Kylie Williams both like the suggestion that Scott made regarding the design change.

**A motion was made by Laura Nolan and seconded by Kylie Williams to accept the septic design plan for 250 Winter Street, dated 1/16/2020, as presented with the addition of 1-ft of stone and perforated PVC piping on the east side of the bed as suggested by Health Agent Scott Moles. Two in favor. Member Sean Fay recused himself.**

### **FY21 Budget Discussion**

Health Agent Scott Moles presented the FY21 budget allowing the department to keep level service as close to guideline as possible with the following changes:

1. Adding clerical hours for BOH meetings via a stipend.
2. Reducing inspector salaries by \$500.
3. Adding funding for haz-mat since we received reduced funding when EL Harvey replaced Republic as our waste carriers.

The Board discussed the proposed budget and questioned items such as longevity, professional development, and communications. It was agreed to look into removing the phone at the counter and to reduce professional development to reduce costs. Scott also explained that we are still pursuing additional funding for the haz-mat sharps program from either EL Harvey or CVS.

**A motion was made by Kylie Williams and seconded by Sean Fay to approve the FY21 budget as presented with the amendment of reducing professional development to \$800 for a total of \$156, 696. All in favor.**

It was agreed that with additional information regarding the phone charge and the sharps program that the Board would consider re-voting the proposed budget at the next meeting.

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

**28 Curve Street ZBA Dog Kennel Application:** Health Agent Scott Moles reported that the property owner has submitted a ZBA application to allow a dog kennel business providing both over-night and day care services for up to 10 dogs. Scott wrote a memo to the ZBA with his concerns and will report back to the Board as it progresses.

**33 Cheryl Lane Complaints:** Health Agent Scott Moles reported that the house now has water and electricity. It was confirmed there are no children living in the house. A foreclosure letter was sent by the bank and the case has been referred to SMOC. Scott will continue follow up with the residents and update the Board.

**Corona Virus:** Health Agent Scott Moles reported the State held a conference call on Monday. It was reported that there is an increase in MA of 1 case but that they are in the same household and that it is contained. It was requested by the Board that a link be added to our website to give people information the State is publishing for corona virus as well as the flu.

**Barn Book:** Health Agent Scott Moles has started processing the barn book with PJ Kilkelly.

**Mosquito Control:** CMMCP has sent funding information to enrolled communities, reporting Holliston's share at \$64,754 or 2% of the budget.

### **Board Member Comment**

Kylie Williams will likely not be running again. She will contact the Town Clerk.

**Kylie Williams motioned to adjourn the meeting at 8:15 pm. Seconded by Sean Fay. All in favor.**

Respectfully submitted:

Lisa Deering, Health Department Clerk

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Approval Date: 3-10-2020