

Board of Health Meeting Minutes

March 10, 2020

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 2/11/2020 minutes. All in favor.

Approval of Bills

| | |
|------------|----------|
| Stericycle | \$105.00 |
| Stantec | \$938.87 |

Health Director's Report

Regional Nurse Grant: Health Agent Scott Moles updated the Board on the progress of obtaining a Regional Nurse Grant to be shared with Framingham, Hudson, and Ashland. He said it looks favorable that the State will fully fund the program through the first year. The services will include all responsibilities currently being handled by Salmon VNA i.e., MAVEN case investigation and follow-up.

FY21 Budget Discussion: Health Agent Scott Moles presented the FY21 budget to the Finance Committee (FinCom) on March 3rd. There are items that still need clarification regarding additional hours for clerical meeting attendance. The FinCom questioned the added line item for the Sharps Program, which E.L. Harvey agreed to donate \$250. They also suggested Scott talk to Town Treasurer Mary Bousquet regarding changes in staffing line items.

Coronavirus & COVID-19 Related Updates:

The annual barn book is on hold due to the coronavirus pandemic.

The COA has a St. Patrick's Day luncheon scheduled for Monday, March 16th. Health Agent Scott Moles has a call into food Inspector Len Izzo regarding the practicality of having the event. Members Laura Nolan and Sean Fay both expressed concern with the demographic of the event and suggested Scott propose the event be postponed.

Governor Baker has declared that Massachusetts is in a state of emergency. Health Agent Scott Moles has met with Holliston School Superintendent Brad Jackson and others, and continues to as events unfold.

Holliston has no presumptive positive or positive cases as of yet.

There has been some stockpiling of personal care items. The COA is low on hand sanitizer.

10 Exchange Street – Local Upgrade Approval

Joyce Hastings, GLM Engineering, presented the septic upgrade plan for 10 Exchange Street which currently has a failed cesspool. Quinta Andersen, the property owner of 10 Exchange Street and the abutting property

at 21 Central Street was also in attendance. She is hoping to have the plan approved as presented. The proposed plan has a new tank, distribution box, and a flow diffuser chamber galley system. It will require the removal of an existing garage at 10 Exchange Street, variance approvals and easement approval. The following variances were presented and requested:

1. Allow setback distance of five (5) feet from septic tank to the property line;
2. Allow setback distance of twelve (12) feet from foundation wall;
3. To locate system components beyond property line in the easement.

The septic system for 21 Central Street is in the front of the building. The project will also require a two (2) - bedroom deed restriction. Health Agent Scott Moles said he would like all easement and restriction documents recorded before issuance of the Certificate of Compliance. Mark Irving will be doing the construction and it will all be done on-site.

A motion was made by Laura Nolan and seconded by Sean Fay to accept the septic design plan for 10 Exchange Street, dated 2/21/2020, as presented with the variances proposed, and all necessary documents recorded prior to issuance of Certificate of Compliance. All in favor.

Health Director's Report continued

Coronavirus & COVID-19 Related Updates (continued):

Scott talked about the latest updates from the Governor regarding testing, social distancing, and postponing non-essential events. Resident Scott Ellis spoke to the importance of getting ahead on testing and stating that once testing happens, the results will get much worse.

Laura asked Scott to continue with communication updates and for the following:

1. Develop a list of needed supplies;
2. Communication protocols as the situation changes.

Animal Inspector Nominations

A motion was made by Laura Nolan and seconded by Sean Fay to nominate Dona Walsh as Animal Inspector. All in favor.

A motion was made by Laura Nolan and seconded by Sean Fay to nominate Sophie Schulman as Animal Inspector. All in favor.

A motion was made by Laura Nolan and seconded by Sean Fay to nominate Scott Moles as Animal Inspector. All in favor.

Board Member Comment

None

Laura Nolan motioned to adjourn the meeting at 8:10 pm. Seconded by Sean Fay. All in favor.

Respectfully submitted:

Lisa Deering, Health Department Clerk

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Approval Date: 4-28-20