

# Board of Health Meeting Minutes

May 26, 2020

Teleconference: 5:00 PM

**Present:** Holliston Board of Health: Laura Nolan (*Vice-Chair*)  
Sean Fay (*member*)

Scott Moles, *Health Director and Agent*  
Lisa Deering, *Health Department Clerk*  
Ann Adams, *Health Department Clerk*

Joshua Mann – *resident, 75 Wilkins Rd.*

**Absent:** Kylie Williams (*BoH Chair*)  
Mike Cassidy, *Holliston Fire Chief and COVID-19 Incident Commander*  
Tina Hein, *Select Board Member & BoH Liaison*  
Lynne Bowler, *Holliston Schools Head Nurse*

Laura Nolan, BoH Vice-Chair opened the meeting at 5:07 PM

Scott Moles, Health Director, read the Remote Participation Statement.

## Director's Report

### COVID-19 Update:

- 55 COVID-19 cases in town, 33 active
- Phase 1 opening of the Governor's plan for 25% operational. The Health Department received a few calls regarding opening up.
- Scott won't issue any camp permits (which is part of Phase 2 which is projected to start on June 8) until we get State guidance.
- Moved the emergency supplies trailer from inside the South Street Fire garage to beside the East Holliston Fire Station to enable airing out the diesel odor from the truck in the South Street garage. An ozone generator is being used to remove odor. We bought and installed locks to secure the trailer and contents. Scott and Chief Cassidy have keys to the trailer.
- We continue putting out face covering signs. A laminator for the signs is expected next week.
- Rail Trail seems to have better face covering compliance than before thanks to the signage. Thanks to Laura & Sean for posting the signs out on the Rail Trail.
- The Town overall seems to have good face covering compliance.
- Scott continues to visit essential businesses and support them as needed.

### FY'21 Budget was discussed.

- The 1/12 budget was discussed. A 1/12 budget is needed to tide the Town over until the full budget can be approved at the July Town Meeting.
- Scott will present this budget to the Finance Committee and Select Board.
- The only front-loaded cost is the beach testing that must happen in the summer.

### **Marshall Street Landfill Solar Panel Farm**

- Scott recently spoke with Tina Hein, Select Board member, regarding getting the Owner's Questionnaire completed so the DEP process can begin.
- The DEP will be doing an inspection of the Landfill cap.
- Scott will let the BoH know the inspection timing so they can be present if they are available.

**Covanta** has had 3 violations in the last 8 days, of medical waste mixed in the trash from the Wellesley Trucking Company; the latest load having a bio-bag from Faulkner Hospital. Covanta had to sort through the entire load looking for more medical waste. Covanta says they are talking to Wellesley Trucking. The BoH wants a letter sent to Covanta asking what their plan of action is regarding these 3 violations, to be sure that they can stop this problem.

### **Bills:**

- Salmon VNA invoice consisting of: COVID-19 (\$4,432.50) and non-COVID-19 (\$100.50), expenses totaling \$4,422.00
- TruValue Hardware receipt for 3 locks for the emergency trailer: \$29.99

**Laura made a motion to approve the Salmon VNA bill for \$4,422.00. Sean seconded.**

**Role call: Laura Aye, Sean Aye**

**Laura made a motion to approve the TruValue bill for \$29.99. Sean seconded.**

**Role call: Laura Aye, Sean Aye**

### **BoH Meeting Minutes:**

**Laura made a motion to approve the May 12, 2020 BoH Minutes. Sean seconded.**

**Role call: Laura Aye, Sean Aye**

**EEE Testing:** Laura asked about EEE testing. Scott said Central Massachusetts Mosquito Control Project (CMMCP) has already sprayed larvacide, and will spray again this weekend. The mosquito traps have been set out around town and testing begins this week.

Everyone had their questions answered.

Next BoH teleconference meeting June 9, 2020. Time to be determined.

**Laura Nolan motioned to close the meeting at 5:36 PM. Sean Fay seconded.**

**Role call: Laura Aye, Sean Aye**

Respectfully submitted:  
Ann Adams

Approval Date: 6-9-20