

# **Board of Health Meeting Minutes**

## **November 15, 2012**

Present: Eric Dickinson, Rich Maccagnano, Karen McManamon, and Ann McCobb.  
Rich called the meeting to order at 7:00 p.m.

### **Public Comment**

None

### **Approval of Bills**

The following bills were approved and signed:

Westcott Site Services	\$285.00
Century Health Systems	\$195.00
Norfolk Ram Group	\$70.00
G & L Labs	\$60.00
Lisa Deering, flu clinic supplies	\$14.95

### **Approval of Minutes**

**A motion was made by Karen and seconded by Rich to approve the 10/11/12 minutes. All in favor.**

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

**441 Washington – Dunkin Donuts:** Ann presented information from the DEP region engineer regarding the order made at the 10-11-12 meeting for Dunkin' Donuts, 441 Washington to split their flows, that the order as written would not stand legally.

**Motion:** Rich motioned to rescind the order for Dunkin' Donuts to install a tight tank for kitchen and grease trap waste. Karen seconded, and passed all in favor.

**Flu Clinic:** Saturday 11-17-12 from 9 AM to noon at the Placentino Cafetorium.

**Newcomer's Craft Fair:** Sunday 11-18-12, and Len Izzo, food inspector, will check the vendors. Dolce Tempo paid \$75 for a food permit that the Board agreed should have been "no charge" since they hold a town food permit, so this \$75 will be credited to their 2013 food permit.

**Open Meeting Law Presentation** by Town Clerk Liz Greendale on Monday, 11-19-12.

**Beaver Management presentation** on 12.4.12 10 A.M at Rockey Woods Reservation. Rich plans to attend.

### **41 Pleasant Street – Local Upgrade Approval**

Dan Boucher from Schofield Brother presented the upgrade plan to convert the failed septic system into 18 Cultec units. He requested 2 variances: to use one test hole, a limitation made by high water from blocked drainage, and to reduce the groundwater separation from the required 4' to 3'.

Ann said she has reviewed the plans and they are appropriate variances and the plan is ready for approval when P.E. stamped plans are received.

**Motion: Rich motioned to approve the variances at 41 Pleasant Street to allow the 1 test hole and 1' reduction in separation of depth to groundwater from 4' to 3'. Eric seconded, and it passed all in favor.**

#### **Health Director's Report, continued**

**Water Department** was contacted by DEP this morning regarding coliform in the Hopping Brook storage tank. The tank was isolated and taken off line. The water crew is inspecting the tank for 24 hours to complete tests. The State allows 1 exceedance per month. Ann will let the Board know updates as soon as possible.

#### **37 Christopher Road – Septic Variance**

Paul Saulnier presented the upgrade plan for 37 Christopher Road. Due to encroaching wetlands because of the beavers, the lot has become restrictive. 92" of soil will be removed, and replaced by Title V fill. The 3 variances requested are to fit the soil absorption system (SAS) onto the lot.

Paul said they want to get the system in before December and they will put hay on top to stabilize the soil. The lot was surveyed, and a poly barrier will be installed for protection.

**Motion: Karen motioned to allow the following variances:**

- **Allow the SAS to be 10' off the foundation verses the required 20' to maintain the 10' offset from the property line. A 40 HDPE liner will be installed for protection.**
- **Allow the SAS to be 25' off the BVW verses the required 50.'**
- **Allow the SAS to be designed on the basis of the sieve analysis due to the presence of water in the test pits.**

**Eric seconded, and motion passed all in favor.**

#### **Health Director's Report, continued**

**School Tobacco Control:** The High School requested the ability to enforce the school tobacco control laws that have were put in place 10 years ago. Michael Cournoyer, Principal, and Marc Bender and Nicole Bottomley, Assistant Principals, have requested being appointed Assistant Health Agents.

The penalty for first time offenders is: notifying the parents, \$100 fine, and violator must attend a tobacco education class. The High School said they would provide that class. The Agent writing the ticket must follow through. The Town Clerk gets copies of the tickets, and Ann would get a copy of tickets. Rich felt the \$100 fee was too harsh. Karen suggested increasing the age for purchasing tobacco in town to 19 years old to reduce tobacco access to school age persons.

Ann will write a letter to accompany the appointment letter reinforcing the importance of warning the potential first time violators of the seriousness of the offense, so that the \$100 doesn't come as a surprise.

**Motion: Karen motioned to make Mike Cournoyer, Marc Bender and Nicole Bottomley Assistant Health Agents to enforce the Tobacco Control Regulations. Eric seconded and it passed all in favor.**

**Sharps disposal program:** Stericycle has offered to pick up the sharps every 2 weeks for \$200 maximum for two 4.5 cu. ft. boxes. Unfortunately, they sent a contract specifying 12 months, where we need a contract for only the 8 months that we have money to pay for this trial period. But Stericycle is the low cost provider at this point and has picked up our flu clinic sharps for the past few years. We will pursue getting an 8 month contract and have it reviewed by Paul LeBeau.

**Motion: Rich motioned to use Stericycle for 16 sharps pick-ups for a maximum of \$200 per month. Karen seconded and it passed all in favor.**

**441 Washington Street, Dunkin' Donuts:** Rich Westcott joined the meeting briefly. Mike Healy sent a letter to the Board that said Dunkin' Donuts has a functioning septic system. Harry Kampersal said he is pumping the grease trap every 2 weeks. Rich Westcott said pumping the grease trap may make the system work. Rich Maccagnano said it is not ok for the tenant, Dunkin' Donuts, to ruin the septic field for the owner.

Rich Westcott and Ann agreed that the engineer Bert Corey should be the one giving us the test results. Rich Maccagnano requested Ann to ask Bert Corey for all the test results since the last batch we received in the summer. Rich Westcott left the BOH meeting.

**Dog bite – 13 Exchange Street:** (see attendance sheet) Donald Kramer, Animal Inspector, joined the meeting for this discussion. Rich Maccagnano gave Dorinda (Dede) Underwood an information packet containing the police report and all the information gathered by the Board pertaining to her dog bite incident on October 30, 2012. Dede explained the incident in detail and wanted the dog put down.

Rich said he was very sorry to hear of Dede's ordeal. The BOH doesn't have the power to put down the dog, as Dede is requesting. Dangerous dogs fall under the jurisdiction of the Selectmen. The BOH responsibility is regarding rabies. Ann will speak with Jay Marsden, the Selectman's liaison to the BOH. Dede said she thought she was coming to a Selectman's meeting instead of a BOH meeting.

Don Kramer said the dog had no record of shots. But after 10 days if the animal is still well, it doesn't have rabies. However, the dog has been re-quarantined for an additional 10 days. Rich asked that the dog be quarantined to one address so there would be less opportunity for contact with the public. Don said he would check on the dog every 2 days.

Rich said the Board would continue to gather information and share it with Dede and the Selectmen. Ann would speak with Paul LeBeau and get it on the Selectmen's meeting agenda. Rich wanted to vote to extend the quarantine until the Selectman's meeting. Don Kramer would check with the State to see if that was within the Animal Inspector's or BOH's power.

**Budget -Food Inspector's fee:** The Board has been trying to increase the pay for the Food Service Inspector by \$10 more for each inspection. The Board wants to pay Len an appropriate fee for his

food inspections, as we can't afford to lose or replace him. Rich asked the Finance Committee for \$1,000 and was refused. The Board examined their budget and decided to take the money from places in the current budget where there is money: phone and legal.

**Motion:** Rich motioned to increase the Food Service Inspector's fee per inspection from \$50 to \$60 beginning retroactively on July 1, 2012. Eric seconded, and it passed all in favor.

**Nurses' Stipend:** Ann recommended that we give the flu clinic nurses a \$50 stipend for their participation in flu clinics. The Board agreed and said they would pursue this after the clinics were completed.

**Soccer goal safety:** Following a WBZ I-Team investigation where Holliston was one of the named towns, the public safety issue of soccer goals tipping over and injuring and killing kids was discussed. Soccer goals need sandbags, or some way to keep them from tipping forward. Ann had sent an e-mail to Holliston School Department, Parks & Recreation Department, and Holliston Youth Soccer Association making them aware of this safety issue. The Board requested she ask for a letter explaining their procedure of how they will keep this unsafe goal tipping from happening.

**Floor Drains:** The Board reviewed the floor drain regulations and discussed the modifications. Ann will compile the changes and send the draft to the Building and Water Departments, and the Plumbing Inspector for their input. This regulation will require a public hearing.

**Public Hearing:** The Board tentatively set 1-10-13 for a public hearing for changes to the Title 5 regulation and proposed floor drain regulation. The Board would cancel their 1-3-13 meeting.

#### **Board Member Comment**

None

**Rich Maccagnano motioned to adjourn the meeting. Karen seconded, and passed unanimously.**

**Rich Maccagnano, Chairman**

**Karen McManamon, Vice Chairman**

**Eric Dickinson**

Respectfully submitted:  
Ann Adams, Health Department Clerk

Approval Date: 12-6-12

