

Board of Health Meeting Minutes

August 9, 2022

Present: Holliston Board of Health (BoH): Josh Mann (*Chair*)
Jay Leary (*Vice-Chair*)
Peter Liffiton (*member*)

Scott Moles, *Health Director and Agent*
Kristin Abraham, *Health Department Clerk*

Eric Dickinson, R.S., Civilized Solutions

Josh Mann, BoH, Chair, opened the meeting at 7:00 PM.

Scott read the Remote Participation Statement.

Board of Health Roll Call: Josh Mann – present, Jay Leary - present, Peter Liffiton - present

Public Comment: None

66 Shaw Farm Road:

General:

- Eric Dickinson, from Civilized Solutions updated the BoH on 66 Shaw Farm Road plan for new LUA Microfast & Geoflow system.
- Eric Dickinson explained that the old system failed the Title V when completed for the sale of the property and the new owner wants the system to have no mound in the yard.
- Eric Dickinson explained that the Microfast & Geoflow system would be appropriate because there is wetlands in the back of the property and this system would be flat with no mound.
- Eric Dickinson explained how this system would be a 3 bedroom with no garbage grinder.
- Eric Dickinson also mentioned that he has not seen this system fail. It would also be a \$1,000 yearly contract to confirm it was working properly. The new owner is aware of the fee.

Josh made a motion to approve the Microfast & Geoflow system for 66 Shaw Farm Road.

Jay seconded. Roll Call: Josh Mann- Aye, Jay Leary-Aye, Peter -Aye Passed.

Code of Conduct: All questions go to Travis Ahearn or Kathleen Buckley.

COVID-19 update:

- There are 12 active cases of COVID-19 in Town bringing the cumulative total to 2759.
- Holliston remains in the red (high) risk level by the State's COVID-19 designation.
- Most COVID-19 cases are individuals who have had at least one vaccination.

American Rescue Plan Act (ARPA): Scott requested \$20 Thousand for our ARPA account to pay a recent Salmon VNA COVID bill and future COVID bill for FY23.

Josh made a motion to approve the request for \$20k for the ARPA account.

Jay seconded. Roll Call: Josh Mann- Aye, Jay Leary-Aye, Peter -Aye Passed.

Mosquitos: Central Massachusetts Mosquito Control Project (CMMCP) reported the July dates for Holliston. There have been no reports of Eastern Equine Encephalitis or West Nile Virus.

Ticks: There was a single case of babesiosis, a disease spread by ticks.

Beach water testing: Lake Winthrop's water at Stoddard Park and Pleasure Point beaches' preliminary test results look good. The final results will be posted on the Town website.

Minutes:

Josh made a motion to approve the BoH meeting minutes from July 26, 2022.

Jay seconded. Roll Call: Josh Mann- Aye, Jay Leary-Aye, Peter -Aye Passed.

Bills: The Board discussed and approved the following bills:

Josh made a motion to approve the Salmon VNA bill for contagious disease:

COVID paid by ARPA	\$1,809.00
Non-COVID	\$368.50
Total	\$2,177.50

Jay seconded. Roll Call: Josh Mann- Aye, Jay Leary-Aye, Peter-Aye Passed.

Board Comment: None

Next BoH Meeting is August 23, 2022. The State is voting on continuing remote meetings 2022. If this vote doesn't happen, the BoH can use the hybrid meeting option that will allow members to participate remotely as needed.

Josh made a motion to adjourn the BoH meeting at 7:30 PM. Jay seconded.

Roll Call: Josh Mann- Aye, Jay Leary-Aye, Peter -Aye Passed.

Respectfully:

Kristin Abraham, Health Department Clerk

Approval Date: 8-23-22