

# Board of Health Meeting Minutes

## December 20, 2012

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

### Public Comment

None

### Approval of Minutes

A motion was made by Karen and seconded by Rich to approve the 12/6/12 minutes. All in favor.

### Approval of Bills

The following bills were approved and signed:

Westcott Site Services	\$47.50
Westcott Site Services	\$427.50
Norfolk Ram – Covanta Compliance Officer	\$1,400.00

### Health Director's Report

**Town Meeting dates:** Ann updated the Board on the dates of Town Meetings and election, and the status of the budget planning.

**Mangia – 459 Washington Street:** Ann asked if the Board wanted to consider modifying the \$225 annual food permit fee paid by Mangia to operate the last 3 weeks of the year. Rich, owner of the building, recused himself from the discussion, but had to implement the rule of necessity since there was only one other Board member present. The fee must cover the \$120 paid to the Food Inspector for pre-opening inspections, and administration costs. The Board decided to leave the discussion until next meeting when all 3 members would be present.

**Food Inspector fees:** Len Izzo, the Food Inspector, had his pay rate increased from \$50 to \$60 per inspection. This does not include any Title 5 inspections. The Board would like to examine making the Title 5 inspection fee comparable to the food inspection fee for the upcoming year. They will do this as an item for next year's budget. Paul LeBeau gave Ann some info regarding next year's budget, but the Finance Committee has not provided their budget guidelines yet.

**Sharps Disposal Program:** Ann is still waiting for Dmitri Nikolayev at the State DPH to get back to her regarding the Stericycle contract so that the Sharps Disposal program can commence. She will call them again tomorrow.

**86 Washington Street:** Paul Saulnier has yet to get back to Ann regarding the two "auto repair" potential tenants for the two empty bays at 86 Washington Street. Paul said that one of the existing

tenants is really “warehouse/storage,” that would have a different water flow requirements than “auto repair.” Paul is going to get back to Ann with a summary as requested in the spring. Rich wants the water meter readings for the 3 months prior to May 12<sup>th</sup> and the water meter reading from then to now. When this submittal is received, it will be on the BOH agenda.

**81 Railroad Street:** Rich Westcott is inspecting the septic installation at 81 Railroad Street. Westcott asked Paul Saulnier to re-check the tank placement.

**High School Concession stand:** HABA is proceeding with pursuing the High School concession stand. Ann receives automatic notices from the DEP for hearings on new or revised regulations. HABA is hoping a new DEP regulation will ease waste water requirement.

**Dunkin’ Donuts – 441 Washington Street:** The contact list for Dunkin’ Donuts personnel has been prepared by Ann, confirmed by Bert Corey, and is on file.

**Winthrop Canal Drainage Concern:** Ann has been receiving complaints about the Winthrop Canal flooding and potentially putting septic systems at risk. The man-made canal keeps backing up because it is not maintained and due to beaver activity. Ann suggested that representatives from the Conservation Commission, Highway, Selectmen and Paul LeBeau meet to discuss. Highway had done maintenance, but is strapped for manpower. Last summer, Central Massachusetts Mosquito Control met with Ann and Chuck Katuska at the canal to see if they would be able to maintain the area, but they declined.

Rich asked if any septic systems were at risk currently. Ann said she would have to walk around properties and look, since due to the age of the systems, many don’t have records. Rich believed that this was not our jurisdiction, and that it belonged to Conservation or Highway. Rich said that concerned homeowners should talk to a septic pumper, and preferably a Title 5 inspector. When Ann gets future complaint, she will go out and investigate the site. Ann said people don’t want to take this problem on individually, they think it is “government problem.”

**Region 4A:** Flu clinic deliverables for FY ’13 are two thirds complete. The EDS call down drill and EDS site activation drill are finished with the assistance of Ryan Bresnahan, the Region 4A Planner. The “After Action Report” is due in March.

**Septic Permits:** The office is trying to close out any open septic permits by the end of the year so homeowners can get the tax credit.

**Severe Vomiting:** The State DPH sent out a notice regarding sudden episodes of severe vomiting in schools’ student/staff population, (no town named) and Ann forwarded it on to the School Nurse and Holliston Pediatrics.

**Floor Drain Regulation:** This type of regulation requires a single notice in a newspaper of general circulation a week in advance. The regulation draft was reviewed. Ann will give this revised draft to the Building Department, Plumbing Inspector, and Water Department, for their comment. Ann talked to Katherine Hamilton, of Wellhead Protection at the DEP, and she was ok with our limiting the regulation to Zone 2 of the public drinking water supply. The oil/water separator requirements were reviewed. Ann will check with the Covanta Compliance Officer for his recommendations on this matter as they have a large separator.

**Board Member Comment**

None

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

Respectfully submitted:

Ann Adams, Health Department Clerk

Approval Date: 1-10-13