

Board of Health Meeting Minutes

December 27, 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*
Ann Adams, *Health Department Clerk*

Cheryl Sbarra, *Executive Director and Senior Staff Attorney at Massachusetts Association of Health Boards*

Jay Leary, BoH, Vice-Chair, opened the meeting at 7:01 PM.
Scott Moles read the Remote Participation Statement.

Board of Health Roll Call: Jay Leary - present, Peter Liffiton - present
Josh Mann joined the meeting.

Public Comment: None.

Tobacco Sale Regulation update:

- Cheryl Sbarra, Executive Director and Senior Staff Attorney at Massachusetts Association of Health Boards, was present to answer questions from the BoH regarding the tobacco sale regulation update that she drafted for Holliston.
- Peter asked why the Holliston 2018 Tobacco Sale Regulation couldn't be updated as it is simpler than the more comprehensive version Cheryl provided.
- Cheryl agreed that the version she drafted was more complicated, and would modify the Holliston 2018 Tobacco Sale Regulation to: remove the conflicts with the State regulations, unify the fees with the State, and codify the 3 day suspension for first violation of sale to minor. Holliston will keep their reducing tobacco permit cap.
- Jay requested that Cheryl include reference to compliance with the State regulation in the Holliston regulation. Cheryl agreed.
- Cheryl said she can have this draft to the Board prior to their next meeting on January 10, 2023, but won't be attending that meeting. She will attend the January 24, 2023 meeting to answer any questions.
- The Board thanked Cheryl for her support. Cheryl left the meeting.

Housing- 53 Wingate Road: The owners' son, J.P. Orminati was present and explained to the Board that the Purchase and Sale Agreement (P&S) for 53 Wingate Road was signed by him (Power of Attorney for his parents, the owners) on December 23, 2022. The P&S is now with the buyers for their signature. The closing is set for January 13, 2023. J.P. will keep the Board posted as the closing proceeds. The Board thanked J.P. for attending the meeting. J.P. left the meeting.

COVID-19 update:

- There are 6 active cases (reported to the State) of COVID-19 in Town bringing the cumulative total to 2988.
- The Holliston COVID vaccination clinic on Saturday, December 17, 2022 at Town Hall had 36 clients, and went smoothly.
- The Health Department is expecting a third delivery of COVID test kits next week. The kits will be distributed free to residents, similarly to the last 2 shipments, initially focusing on the most vulnerable residents.

Minutes: Josh made a motion to approve the BoH meeting minutes from December 13, 2022. Jay seconded. Roll Call: Josh Mann- Aye, Jay Leary-Aye, Peter -Aye Passed.

Director Performance Evaluation: Josh asked if Scott had given his self-evaluation to Human Resources. Scott said he is still trying to schedule a meeting with Travis Ahern, Town Administrator. Scott will keep the Board informed.

Board Comment: None

Josh made a motion to adjourn the BoH meeting at 8:02 PM. Peter seconded. Roll Call: Josh Mann- Aye, Jay Leary-Aye, Peter -Aye Passed.

Respectfully:
Ann Adams, Health Department Clerk

Approval Date: 1-10-23