

Board of Health Meeting Minutes

August 25, 2011

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

HERC Executive Committee

There are currently only 3 members of a 9 member HERC Executive board. Current members Barbara Kattman, Kathy Shore, and Bill Tobin attended the meeting to discuss recruiting new members to fill the board positions. Bill wrote and published an article in the Holliston Reporter today. Discussion was held that perhaps the HERC could recruit at the upcoming Flu Clinic and Celebrate Holliston. Kathy stated that three former members may be interested in rejoining the board. Another possibility is to have Jim Connolly send out another email to current HERC members to see if there is an interest in joining the HERC board and to invite people to a recruitment meeting in early October.

The first Flu Clinic of the season is scheduled for Tuesday, September 27, 2011, 9:00a-12:00p and 6:00p-8:00p at the Senior Center. Kathy Shore has 6 – 7 nurses already committed. The possibility of offering a stipend to the nurses was discussed. A decision was not made at this time.

To register for the clinic, call the Senior Center at 508-429-0622. To be eligible you must be over 55 years or 19 years and over with a chronic condition.

Kathy also mentioned the upcoming events: September 17th – Canoe Race, September 24th – Celebrate Holliston, September 30th – Glo-ball Golf Tournament.

Covanta Compliance Officer

Norfolk RAM is still the firm contracted for the compliance officer position but Principal, Brian Moran, P.E., has taken over since Melissa Kenerson left the company. Tom Stanwood of Covanta and Brian both attended the meeting to meet one another. Brian is very familiar with the operation at Covanta although it has been a few years since he has worked at the site. Covanta has added recycling to their operations and BFI is doing PCB clean-up at the site. Brian is a licensed site professional (LSP) with 21E experience. He will monitor the site operations with awareness of the clean-up by BFI. BFI has permission to cross the site for the clean-up. Brian wants to assure the trucks are properly decontaminated to not track any contaminants onto Covanta's property.

Tom Stanwood will forward a copy of the waste ban compliance plan to the office for Brian. Brian was asked to be aware of the hydro-geologic study in progress.

The periodic inspections will remain at the quarterly schedule at least until the results of the hydro-geologic study are reviewed. Bruce Jacobs contacted Derek Grasso of Covanta on August 10, 2011 to find out if the consultants got the samples they needed. The Board of Health would like the samples to be done.

Rich Maccagnano explained the BFI clean-up by stating that when BFI owned the operation they dumped a lot of white goods until they held enough to scrap. They leaked PCB's and have begun a multi-step clean-up process with DEP approval. Another step is starting soon.

Public Comment

None

Approval of Bills

The following bills were approved and signed:

G&L Laboratories, 7/5	\$60.00
G&L Laboratories, 7/11	\$60.00
G&L Laboratories, 7/13	\$35.00
G&L Laboratories, 7/14	\$35.00
G&L Laboratories, 7/18	\$60.00
G&L Laboratories, 7/25	\$60.00
G&L Laboratories, 8/1	\$60.00
G&L Laboratories, 8/8	\$60.00
G&L Laboratories, 8/9	\$35.00
Norfolk RAM	\$420.00
MAHB annual dues	\$100.00
Richard Westcott	\$47.50

Approval of Minutes

A motion was made by Karen McManamon and seconded by Rich Maccagnano to approve the 7/21/2011 minutes. All in favor.

Health Director Report

Mosquito Control (CMMCP) has just about wrapped up for the season. September 7th is the last scheduled day for spraying in Holliston. Trapping is still on going.

Beach testing has finished for the season. The beaches are closed and swimming is at your own risk.

Axton Cross is looking for building permits for Planet Aid. Mary Bousquet, Treasurer, and the Board of Selectmen met and agreed that no permits are issued until a portion of the rent is applied to back taxes.

Mission Springs – Jon Juhl is on the Board of Director's at Mission Springs. He updated Ann on the heat issue. During an early heat wave in June 2011, much of the building became very hot. The large common room with air conditioning was unavailable at the time due to an event in the room. The heating and cooling systems in the building are old and require a few days to switch. The switch was unable to be made because the minimum housing code requires heat to be available from 9/15 – 6/15 every year. The Board of Directors was able to waive the requirement for a doctor's note to allow window A/C units and to have the Mission Springs staff install the units.

69 Locust Street LUA Hearing

Steve Donatelli, from Shea Engineering, presented a septic upgrade plan requesting a variance to allow the system be 11 feet from the crawlspace instead of the required 20 feet in order to upgrade failed septic system. He is also proposing to install a 40 mil impervious barrier. The site has very large

boulders and siting the system further toward the rear presents a steep uphill climb in the back yard and would require a pump system. The DEP encouraged the engineer to ask the Board for the variance.

Motion: Rich Maccagnano motioned to allow the soil absorption system to be 11 feet from the crawlspace instead of the 20 feet minimum requirement. Seconded by Ken Lefebvre. All in favor.

Health Director Report continued

Crestview Condominium: The Board received notice from the DEP that Crestview Condominium WWTF has not met permit limitations from February 2011 – May 2011.

MAVEN: MAVEN is the DPH's new surveillance system for communicable disease monitoring. The DEP has set a goal of having 95% of all Massachusetts towns online by December 2012. Judy DeChristoforo, DPH, informed us that Century Health Systems would like to have a training session for the towns they serve which would include Holliston.

Prescription Drug take back: John Moore, Holliston Police Chief, has set up a program prescription drug take back for Holliston residents. The first one is planned for 10/29/11. He plans to hold the program twice annually.

Ann Stated she has been inundated with surveys; from the Institute of Public Health, the DEP regarding climate change, a community survey to the Board of Selectmen to name a few. She has said no to some of them due to a lack of time and relevance to our responsibilities and forwarded others to the chairman.

Len did an inspection of Pejamjo's, 8/24/11 morning. We have not received the report yet but he told Ann that no reusable dinnerware was there.

Mary Greendale was scheduled for this evening but has been postponed at her request until the 9/1/11 meeting.

Board of Health Comment

Rich Maccagnano commented that he felt the Dunkin Donuts above ground tanks cannot remain throughout this winter. The board did not expect them to be there all summer and now we're heading toward fall. Any tight tank needs DEP approval and Dunkin Donuts does not have a permit. The tanks are pumped every day, they smell and it has gone on long enough. He would like to see them done by 10/15/11. Ann has invited all relevant parties in for the 9/1/11 meeting and they should bring all up to date reports.

Rich Maccagnano motioned to adjourn the meeting at 8:30 p.m. Ken Lefebvre seconded the motion and passed unanimously.

Respectfully submitted:

Lisa Deering, Health Department Clerk

Approval Date: 9-1-11