

Board of Health Meeting Minutes

September 12, 2013

Present: Rich Maccagnano, Karen McManamon, Eric Dickinson and Ann McCobb.
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 Eric to approve the 8/15/13 minutes. All in favor.

Approval of Bills

The following bills were approved and signed:

Sanofi Pasteur, flu vaccine	\$2,019.71
Ann McCobb, flu clinic supplies	\$15.23
Century Health Systems, 7-31-13	\$60.00
Century Health Systems, 8-31-13	\$180.00
Norfolk Ram –Covanta Compliance Officer	\$315.00
G & L Labs – Beach Testing, 7-29-13	\$60.00
G & L Labs – Beach Testing, 8-5-13	\$60.00
G & L Labs – Beach Testing, 8-12-13	\$60.00
G & L Labs – Beach Testing, 8-19-13	\$60.00
G & L Labs – Beach Testing, 8-26-13	\$60.00

Health Director's Report

Marshall Street Former Landfill: A 3-year agreement with Kleinfelder Northeast for post closure engineering services was signed by the Board. Paul LeBeau had reviewed the document and was ok with it.

Annually, in subsequent fiscal years of the agreement, the Town Accountant will sign the document as funding is appropriated at Town Meeting. The Board was ok with that.

Century Health Systems agreement for nursing services with the requested change was signed by the Board. It was voted approved in June.

Finance Committee liaison Jay Leary will attend the next Board of Health meeting.

The Board discussed the budget and the encumbered expenses in the current operating budget.

The Board discussed pursuing the needed \$1280 funds for the 35 hour per week clerical staff. The Fin Com had reduced the line item saying that clerical could be paid out of the revolving account. But then later the Fin Com questioned using revolving account funds for clerical.

Motion: Rich made a motion and Karen seconded to have Ann write a line item for the town warrant requesting \$1280 to maintain the 35 hr/week clerical staff. The motion passed unanimously.

Flu Clinic: Kathy Shore is contacting the nurses to staff the proposed October 19th flu clinic. Dr. Zisblatt signed the standing orders. We are exploring getting reimbursement from Mass Health. The State wants the vaccine used for ages 6 mos. to 18 yr. Our clinic will be for any resident over 2 yrs old, since we have private purchase vaccine.

Region 4A MRC has funds available for purchases related to Emergency Preparedness. The Board discussed getting an additional portable copier to make the flu clinic work more smoothly. The 20 year old refrigerator that stores the vaccines was considered for replacement.

The Board discussed whether something could be done to mitigate the problem of disposal of road kill causing a potential exposure of rabies to animals and humans. Milford bought a large freezer and contracts to have the dead animals hauled away and disposed of.

A new MRC Region 4a coordinator is being hired to fill the position vacated by Liisa Jackson.

The Mass DPH's is beginning to redefine regional disaster response to form a Health and Medical Coordination Coalition. The introduction was presented by Mary Clark on Webcam on 9/11 and is designed to enhance capacity for disaster response. They will be pulling in hospitals, clinics and medical areas into the emergency response. This will be gradual; there are no fully formed plans yet. And by June 30, 2017 the State will exercise new plans. It is not replacing regional coalitions.

Conferences:

Massachusetts Association of Health Boards conference dates are November 2nd in Marlboro and November 16 in Taunton.

The DPH conference is 3 days at the Cape. The Region 4A will only pay for it if the attendee takes a day of Emergency Preparedness courses.

Axton Cross: EPA has made a list of private wells to be tested by Wexler, trustee for the property. Mr. Wexler indicated to the Town that demolition of the building is being planned. The BoH will discuss before any permits are given.

Stoneworks is no longer under a DEP Administration Consent Order according to Michelle Delemarre. The Board had asked Tom Chipman, one of the unit occupants, adjacent to this stonecutting business for his observations. He reported that he is not seeing any discharge over the foundation. Stoneworks has had a hauler remove the wash water. Ann suggested an operation and maintenance agreement be submitted annually with the hauler. The Board wondered what other towns are doing with the operational wastewater from granite cutting, and asked Ann to find a comparable cutter.

Hurricane preparedness: Ann forwarded the Hurricane preparedness for business brochure to HBA.

The **Metrowest Community Healthcare Grant** is available.

Dr. Lester Hartman, had contacted the office and is available to come discuss the benefits of raising the age for purchasing tobacco. The Board thought that might be appropriate in 2 meetings. Len Izzo has heard the presentation in Wellesley.

Ticks: Mary Greendale had provided CD's to the Board with the Just Thinking Cable 8 episode on Ticks. It features the Dover BOH, who has lots of ticks to deal with. Ticks impart several diseases in addition to Lyme.

Vacation: Ann will take vacation on September 11 to 13, and October 7 to 11. Len Izzo will cover for that time.

121 Mohawk Path Lot 100 The owner applied for a private well. Fafard was notified by certified mail of the proposal as an abutter (lots 61 & 62 Mohawk Pat, where septic system plans are approved but not built. Fafard signed for notice and did not respond with 10 days of receipt. The well permit was issued.

657 Concord has a 3 bedroom septic plan approved. Guerriere and Halnon has submitted a 4 bedroom plan. Rich Westcott and Ann have visited the site and conditions were not as shown on the plan; there is wetlands on the site and requires zoning approval. The Board recommended not issuing the approval for the new 4 bedroom plan.

94 Brook Street: Guerriere & Halnon submitted a revised septic plan for new construction. This lot does not have zoning approval as a buildable lot. The chair asked if the plan can be approved contingent upon approved by Zoning as a buildable lot. Also, it has large wetland area subject to Conservation Commission approval.

Electrical Safety Program will be offered October 2nd in Upper Town Hall.

Celebrate Holliston is September 21st. We should get some of our BOH brochures there. See if Holliston Family Pharmacy, the Fire or Police will have tables there.

312 Marshall Street: At the next BOH meeting Eric Waldman, 312 Marshall Street, will attend. He must show that the horses are a threat to his well. Attorney Magali Black has printed DEP guidance documents for having horses. Board may research any adjacent well testing and during the Bird Property investigations, a hydro geo study was conducted.

41 Pleasant Street complaint is defunct as the tenant moved out.

Board Member Comment

None

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

Respectfully submitted:

Ann Adams, Health Department Clerk

Approval Date: 9-26-13