

Board of Health Meeting Minutes

November 7, 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 Bills

The following bills were approved and signed:

Norfolk Ram, Compliance Officer for Covanta	\$1,470.00
Town Counsel, Mayer, 41 Pleasant	\$435.00
Westcott Site Services, 441 Washington St.	\$142.50
Century Health Systems, Visiting Nurse	\$120.00
Century Health Systems, Visiting Nurse	\$60.00
Ann Adams, flu clinic supplies	\$17.99

Rich asked that a request be made to replenish the Covanta account funds.

The Board discussed and agreed that Len Izzo should receive the same \$60 compensation for septic inspections that he receives for food inspections. His septic inspection invoice will be resubmitted with the correct rate.

Approval of Minutes

A motion was made by Karen and seconded by Rich to approve the 10/28/13 minutes. All in favor.
Eric abstained, since absent from that meeting.

Health Director's Report

Flu Vaccinations: The October 19th flu clinic vaccinated 378 persons. There was a request from Lynne Bowler the School Head Nurse for vaccine so they can offer flu shots to school employees. The Board agreed to honor her request and asked that we determine any interest in other town departments for receiving flu shots. If there is sufficient interest we could plan a mini clinic.

72 Church Street: Ann presented the request from the owners for an extension on their approved Disposal System Construction Permit that had expired. There have been no changes to the proposed septic plan, and it would be of no cost to the Department to reissue the permit. The Board agreed to allow the permit extension as in the State Permit Extension Act.

188 Indian Ridge South: The septic system was installed before the house was built, and before monolithic tanks were required. Graf inspected the septic system installation in 2007. The house is now complete and ready for a Certificate of Compliance. The Board agreed that it was appropriate to issue the Certificate of Compliance.

MAHB annual training: Ann and Lisa Deering will attend the November 16th training. Registration fees were paid for by Region 4A PHEP funds.

MA Cancer Registry: The Cancer Incidence in MA, 2005-2009, City and Town Supplement was distributed to the Board. Full report is on the internet. The town's expected case counts for certain type of cancers for this time period is calculated on the population by sex and among certain age groups compared to the corresponding statewide average age-specific incidence rates. Ann said there was nothing statistically significant of the standard incidence ratios outside of the expected range.

Emergency Dispensing Site: The EDS plan and TAR audit is scheduled November 21st with Archana Joshi of DPH and Ryann Bresnahan, Region 4a Planner.

Board of Health Consultant Rich Westcott joined the meeting.

Deer Run Definitive Subdivision Revised Plan

George Connors of Connorstone Engineering presented the Deer Run Definitive subdivision plan at 379 Underwood Street. There are five new 4 bedroom lots and one existing home. Each lot has a proposed private well, not town water. All lots have been soil tested. George said they will return to the Planning Board soon and are requesting the Board of Health recommend this plan to the Planning Board.

Rich Westcott, P.E. said the perc rates for the site varied significantly and to be sure to use the slowest perc rate for each lot so it accurately reflects that lot. He thought the plans were all feasible in concept.

The Board received a request for an extension beyond the 45 days required to act upon this plan. The first plan was submitted September 13th, but then George visited with other town officials and determined that they wouldn't use town water. This revised plan was submitted October 15th. George anticipates beginning construction in late winter or early spring.

Eric made a motion to approve the Deer Run Definitive Subdivision plan as it stands. Karen seconded the motion and it passed unanimously.

Health Director's Report, continued

Dunkin Donuts, 441 Washington Street: Neither Rich Westcott or Ann has received the reports from Dunkin Donuts as promised. Winston Steadman, the operator, appears to have a good grip of what's going on, but is inundated with paperwork.

Rich Westcott will contact Bert Corey and ask for the reports. Ann will send a letter to Bert Corey and Mike Healy requesting the reports. The Board is simply looking for the raw data and pumping records; no formal report is needed.

The Certificate of Compliance is ready, but cannot be issued if the promised reports are not being sent.

Summit Point Subdivision (Highland Street) was approved in 2006, then the housing market fell and nothing has been done since. Now Bruce Wheeler (developer) and George Connors (contractor) are exploring the possibility of developing it.

Lot 60 Mohawk Path proposed septic plan is disapproved because the drainage easement shown on the plan has not been approved by the Planning Board. In regard to the Indian Circle area, grade changes were made after soil testing so septic plans don't always reflect the new topography and take additional time to review.

Rich Westcott left the meeting. The Board thanked him for his attendance.

Axton Cross trustees have filed an application for demolition with the Building Department and an NOI with the Conservation Commission. Taxes remain due.

Holliston Youth Soccer Association has shown interest again in using the well near the Marshall Street landfill for irrigation of the small grass soccer fields. Robert Weidnecht called and explained that due to the increasing cost of water, HYSA has asked him to look into using the well. The Board had previously outlined the procedure needed to use the well due to possible contamination from the Bird property. Robert was invited to come in and review the files.

Marshall Street Landfill Testing is in progress by Kleinfelder. Ground water was tested September 20th and soil gas tested in mid October. Ann walked the landfill with Ron St. Michel, P.E. during the inspection on Nov. 5th. He had some questions for Tom Smith.

312 Marshall Street: Mr. Waldman has a new attorney.

Future BOH meeting: November 14 will be a regular meeting. An agenda needs to be drafted. Bill Mayer would be attending if he has time to review the file for 41 Pleasant Street. The Board approved Ann sending Bill the file, understanding that it will incur costs for Bill reading the file. The Board agreed it was important for Bill to understand the timeline of events to properly represent the case. If the Board doesn't have the letter from Bill by November 13, then the meeting on the 14th can be cancelled and Bill's visit will be moved to the November 21st meeting.

Upcoming events: Newcomer's Fair on November 24th. Holiday Stroll on November 30th. Both events have a single food permitted vendor at this time.

27 Lake Shore Drive: The installer started construction on the Oakson innovative drip-dispersion system, and may take delivery of the tank on Friday.

Vacation: Ann will take Friday, December 13th as vacation day.

Board Member Comment

None

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

Respectfully submitted:
Ann Adams, Health Department Clerk

Approval Date: _____