Board of Health Meeting Minutes December 5, 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

Motion: A motion was made by Rich Maccagnano and seconded by Karen McManamon to approve the 11/21/13 Regular Session minutes. All in favor.

Rich Maccagnano asked about the water report in their mailboxes. Ann McCobb replied that she had questioned the discrepancies and Water Superintendent Doug Valovcin had explained that the issues were not about the exceedences but about not reporting to the State with in the time frame required.

Ann McCobb mentioned that Ann Adams is recuperating and we miss her in the office.

Ann McCobb told the Board that Joe Irvine of J.C. Parmenter had passed away. He had done business with the department many times over the years and we continue to do business with the company.

Health Director's Report

22 Exchange Street: Planning Board has a meeting tonight regarding a garage at 22 Exchange Street that is being demolished and replaced with a new one. Ann McCobb was shown the plans for review but the use of the space above the garage was not defined so she felt she could not comment at this time. Karen Sherman, Town Planner, would try to find out the proposed use at the meeting. There is an upcoming Conservation Committee hearing if the Board wants to comment.

UMass Flu Reimbursement: A new contract is in the works for reimbursement which will enable us to submit the Medicare patient claims to UMass for processing. The application has been sent to NHIC for processing.

Dunkin' Donuts, 441 Washington Street: Ann McCobb wrote a letter on 10/13/2013 requesting the pumping records for the septic system since March and has communicated back and forth with Attorney Michael Healy regarding the reporting. She has received a report from operator Winston Steadman but it is incomplete. She received some of the pumping records today from pumper Harry Kampersal. Ann expressed the need to Harry to receive all the records on the proper reporting form. Ann forwarded the records to Rich Westcott for review.

Rich Maccagnano commented that the BOD's are generally low but they jump in May and August. He would like to see a document charting the BOD results and the pumpings for comparison. Ann agreed and said this should be coming from the operator.

The Board decided they would like to see the results charted, allow the process to continue a while longer, have Rich Westcott review the results and the invite all the parties for a discussion.

Flu Clinic: A pop-up flu clinic is planned for Tuesday, 12/10/2013 from 2:00 - 6:00pm during voting at the polls at Holliston High School. Approval from the School and the Town Clerk has been received and we are looking for volunteers.

Outstanding Tax list: The current outstanding tax list was received from Treasurer Mary Bousquet. No permits for the properties are to be issued. There are two ongoing projects that could be affected by the restriction. Ann McCobb can review projects but should not issue any approvals. Rich Maccagnano does not want to see septic upgrade projects put on hold.

Concord Street, Brooksmont Farm: Paul Saulnier is going to soil test 3 lots on the farm property. Dean Schofield is doing the preliminary subdivision plan. Conservation Commission has said the testing is allowable.

Town Meeting is scheduled for May 5, 2014.

Ann McCobb reported to the Board that the department has seen no slow down this December. Some projects are not going as planned which forces more time to be spent on each project.

Food Inspector Report

At 7:35pm Food Inspector Len Izzo joined the meeting.

Fairview at Pinecrest: Len Izzo has not been to the Pinecrest facility recently. The current tenant is leaving on December 31 and a new tenant, Michael Ficco, is going on January 1. Len has left a message for the new tenant. He is concerned because Michael does not have a current Serve-Safe, his expired in August.

Len inspected in the spring with Joanna Rossi, current tenant, knowing she was cutting the contract in December. His idea was to come back in the fall prior to her leaving. There are on-going maintenance issues at the facility. He provides his reports to Joanna and she must go to the Selectmen's office for funding to repair or maintain certain areas. There has been an issue with responsibility all along. Len suggests that a joint inspection occur with the Food Inspector and the Selectmen.

Rich Maccagnano would like Len to do a regular inspection; not a joint department one. He wants Len to do a full assessment and to report what needs to happen before a new tenant is issued a Food Establishment Permit.

Eric Dickinson asked what they are allowed to do and Ann said it is set up for seasonal use for golfers. Len said that all the tenants have catered out of it. Rich said to let them go along and the septic will have a catastrophic failure. Len expressed his frustration with the lack of inclusion offered to the Board once the RFP's were being developed and in the joint inspection scheduled for this week. He believes the Board should be involved and said that he would review the menu, products, storage and other areas proposed.

Len will meet with the new tenant and go over all requirements, review his plan and provide a thorough inspection report before January 1. Rich suggested that the Board go over Len's report once it is received.

Newcomers Craft Fair: The Newcomers Craft Fair went well. This is the second year they have used the school food service and that system works well.

There are on-going issues at the High School mainly involving regular cleaning and maintenance. He has spoken to the Head Custodian about this and the issues get resolved in the short term but repeatedly turn up in follow up inspections. The custodians must clean behind doors, light shields and other out of the way areas on a regular basis. He is concerned that some of the issues will attract rodents and pests to the food service area. The next pest inspection is to be arranged when Holly Everett, Holliston Schools Food Manager, is available.

Breakfast with Santa: Scheduled for Saturday 12/8/13. Len Izzo will be attending. He generally uses this event to inspect the Placentino/ Miller kitchen as well because there is always a school food service employee in attendance.

Koshivas' Norfolk Street Farm: The Barn is all framed but no septic system is started. The use will have to go before the Planning Board and then the Board will get the information; but there is no defined use at this time.

Table Top and Central Café & Convenience are all set at the 100 Central Street location.

Senior Center: Ann McCobb mentioned that Joanne and Barbara Rossi were planning on providing the food service for the twice weekly lunches at the Center. They are looking for a kitchen to prepare the lunches in and have asked the Holliston Historical Society. The Historical Society does not meet the State food code. The caretakers thought they had a commercial kitchen but it is only set up to serve a non-profit business situation. Ann explained that the process begins with Zoning and Peter Tartakoff and then filters to wastewater and food. Rich Maccagnano asked about the churches and Ann responded that they are in a similar situation as the Historical Society. Ann mentioned that perhaps the Senior Center would go back to the Milford Hospital where they had a prior relationship.

It was noted that Pejamajo's is for sale.

Rich Maccagnano asked Len Izzo about the yogurt machines at Berry BonBon. Len explained the cleaning process and noted that it is labor intensive.

Dunkin' Donuts: Len Izzo said the kitchen has looked good lately. The manager is good. They have changed sanitizer and their menu. He said they don't cook anything; all their food is frozen and micro-waved. Len Izzo left the meeting.

PHEP Funds: Ann McCobb said she will wait to pursue this further for a future meeting.

Oakson System: The Oakson system on Lakeshore Drive went in and has an insulating blanket on it for the winter. She will provide sign off in the spring.

Washington St & Oak St Septic System: The property slopes down steeply to wetlands. The contractor for the house would like to include room for a garage and a circular driveway around the house. It is a very tight spot.

174 High Street: Ann McCobb explained that there are all finished rooms in the basement. The ideal would be to move the plumbing to the back of the house but the basement finishes preclude this. This would avoid having the septic lines cross the gas line. We do not have the correct plan because Conservation is not finished with their review and they required the leaching lines to be moved. There is no Title 5 requirement nor gas code for gas lines. The whole house was renovated with out permits. The Assessor's had 3 bed rooms and the design is a 4 bedroom which requires new construction handling. Eric Dickinson stated that if there are no requirements for gas lines that we cannot make them move the septic plan.

Motion: Rich Maccagnano motioned to adjourn the meeting at 8:30p.m. Seconded by Karen McManamon, all in favor.

Respectfully submitted: Lisa Deering, Health Department Clerk

Approval Date: