

Board of Health Meeting Minutes

August 21, 2014

Present: Rich Maccagnano, Karen McManamon, Eric Dickinson and Scott Moles.
Rich called the meeting to order at 7:00 p.m.

Public Comment

None

Approval of Minutes

A motion was made by Eric and seconded by Rich to approve the August 7, 2014 minutes. All in favor.

Approval of Bills

The following bills were approved and signed:

Town Council – review of health agent contract	\$41.25
Century Health Systems, Inc.	\$60.00
G&L Labs – 7/7/14 Lake water testing	\$60.00
G&L Labs – 7/14/14 Lake water testing	\$60.00

Health Director's Report

41 Pleasant Street: The original Settlement and Release letter drafted by Bill Mayer, town counsel, was signed by the Board and will be mailed back to Bill.

Lake Winthrop water testing: Testing will end on August 25th. There will not be lifeguards after that.

Health Director's Report (dated 8/15/14, revised 8/18/14), was reviewed and is attached to these minutes. The report outlined the Health Department's activities for the past 2 weeks since the last BOH meeting and other related activities. The Board instructed Scott to send out the screen door reminder letter to the local food establishments.

Marshall Street Landfill: Scott will walk the perimeter of the land fill to examine the site. The growth on the top of the mound should be maintained regularly. Scott will contact the Highway Department if necessary.

Sharps Disposal Program had a soft opening this week. CVS has the medical waste disposal containers and is accepting sharps from Holliston residents (resident ID's not checked, commercial use not permitted). One resident already stopped in to thank us for the program. Per CVS's request we will begin advertising the program in September.

Scott will confirm the \$55/pick-up rate with Stericycle, and check with the Finance Committee to be sure we are adequately funded. Scott will also check with Paul LeBeau regarding the grant money from BFI for a sharps program.

Brooksmont Farm & Washington Hills - Pulte

Mark Mastroianni, Pulte Homes of New England, began the discussion of the two proposed over-55 developments: Brooksmont Farms and Washington Hills. He introduced Matt Leidner, CDG Engineering, the civil engineer on the project. Matt described the site locations and then passed the presentation to Dan Coughlin who presented the septic system designs. Washington Hills will be 66 units comprised of single and duplex condominiums. Brooksmont Farm will be 66 units comprised of duplex and triplex condos. Dan handed out a wastewater system description for each site (attached).

The Board discussed the systems. Both designs are essentially the same with 9,900 gallons per day, conventional septic tank and drip disposal leaching areas, each with 4 zones. The maintenance of the systems will be by contract, paid for by the condo associations. The failure alarms will call the contract operator via telemetry. Pulte hopes to begin building Brooksmont in the spring of 2015, and Washington Hills in the summer of 2015 after all the permitting is complete.

Dan presented the preliminary septic design, but he will be submitting the final design and seeking approval ASAP. Dan gave Scott a binder of information on each site. Dan and Scott will do some confirmatory retesting on August 28th & 29th. The septic design resubmission is anticipated about 8 weeks after testing is complete.

Rich Westcott will be available for consultation. Based on this conceptual presentation, the Board saw no reason that these projects can't proceed. There is no apparent problem at the present time.

Region 4A – Emergency Preparedness

The Board discussed making Scott the voting member for Region 4A.

Motion: Karen made a motion to make Scott the voting member for Region 4A. Eric seconded, and passed unanimously.

Scott explained why he wants to cancel the Region 4A cell phone since the calls go directly to his private cell phone, as they did with Ann McCobb. This will allow the \$40/month from the cell phone to be spent on something more useful.

High School Concession Stand Tight Tank

Keith Buday, Holliston Public School, was present for the discussion of the proposed tight tank at the Holliston High School concession stand. Eric Dickinson recused himself from the discussion since he works for GLM, the designer of the system.

Scott discussed the design requirements leading to the determination for a 7,000 gallon tight tank, to ensure that there is no alarm occurring during a peak-use event or weekend. Rich indicated the need for a 1000 gallon grease trap since there will be food prepared (potentially burgers & hot dogs) in the concession stand. Keith assured the Board that no fried food would be prepared in the concession or on school grounds.

Rich wanted the focus on 3 items:

- Size of tank
- Food service
- Alarm auto-dialing to notify someone away from the building, if available

Keith will speak to the alarm company regarding the septic alarm off-site notification. Scott will discuss the tank size and grease trap with Joe Nihill at GLM. The Board is targeting to vote on the septic plan at the next meeting, September 4.

Keith voiced concern of encountering ledge during tank installation; would the Board be flexible with regard to using multiple tanks? Rich said that the Board would be flexible and allow 2 tanks if necessary. The Board asked how soon Holliston Athletic Boosters Association would be commencing installation. Keith said that much of the work is donated so timing is dependent on availability, but they hoped to complete the work before it is too cold to pour the floor in the bathroom.

Town Counsel Letter: The letter from Bill Mayer, town council, clarifying no conflict of interest regarding Paul Saulnier being the Special Town Employee doing Title 5 inspection has been filed with the Town Clerk. Scott will begin assigning inspections to Paul as needed.

Board Member Comment

None

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

Respectfully submitted:

Ann Adams, Health Department Clerk

Approval Date: 9-4-14