

Board of Health Meeting Minutes

September 18, 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 Karen and seconded by Eric to approve the 9/4/14 minutes. All in favor.

Approval of Bills

The following bills were approved and signed:

Sanofi Pasteur – vaccine	\$2,134.00
Century Health Systems – VNA	\$240.00
Mayer Antonellis, Jachowicz & Haranas - Legal	\$165.00
Teamwork OCC Health – Saulnier physical	\$70.00
Westcott Site Services	\$71.25
G&L Beach Water 8-11-14 Testing	\$60.00
G&L Beach Water 8-11-14 Re-testing	\$60.00
G&L Beach Water 8-18-14 Testing	\$60.00
G&L Beach Water 8-25-14 Testing	\$60.00

41 Pleasant Street – The Board wants to know if the Healy case is closed. Scott will contact Bill Mayer, Town Counsel, and get back to them.

Dunkin Donuts – Eric smelled septage outside Dunkin Donuts and noticed that the green septic tank covers don't have securing screws. Scott will follow up to resolve these issues.

Town Warrant – Best Use Determination (BUD) – Scott presented the article for Town Meeting regarding the BUD for using the street sweepings at the landfill (attached). Scott worked with Sean Reese, the new DPW director, on this article. The street sweepings will be a Level 1 (town use only) since the Level 2 (residential use) requires more expensive testing. The cost for Level 1 testing will be \$2,400.

The Board discussed the testing costs versus the cost of disposal of the street sweepings. The street sweepings cannot be put on the land fill because the high salt content would kill the grass needed for stabilizing the pile. The Board voted to proceed with the article adding the requirement that it not exceed \$2,500.

Motion: Rich motioned to proceed with the BUD determination not to exceed \$2,500. Eric seconded and it passed unanimously.

Health Director's Report

Scott presented his Health Director's Report dated September 18, 2014.

Flu Clinics - Rich asked about the flu clinics: October 18 and November 3. The vaccine has started arriving and everything is on schedule so far.

Food Service Regulations - Rich suggested the Board revisit the Food Service Regulations that they had started before Ann McCobb's retirement. They asked Scott to review them for the next meeting.

Septic Regulations - Rich also wants Scott's recommendations for fine tuning the Septic Regulations.

Kleinfelder - Rich gave Scott an email regarding an unpaid Kleinfelder bill and asked him to follow-up with Paul LeBeau on the matter.

Celebrate Holliston Food Permit – Ed Daniels requested waiver of the food permit fee for a smoothie stand to support the Rails to Trails project. The Board declined waiving the fee. The Board preferred that Ed work under Chris Leoncini of Superette, and his Celebrate Holliston Food Permit, so that Ed could benefit from Chris' ServSafe knowledge.

BrewFest Food Permit – Sharon Doherty-Clancy requested waiver of the food permit fee for Dogs on Fire at the BrewFest. The Board declined waiving the fee.

High School Concession Stand – Scott met with Patty Osten, Holliston Athletic Booster Association, at the new concession stand. This fall the operations out of the new stand will be similar to the operations out of the old stand, with no cooking, simply selling prepared foods. There is no refrigerator, and there will be no running water or septic tanks until the spring. The debate is regarding a 3 bay sink, which Scott encouraged. Scott also recommended a hand sink. The caution tape around the building is because of grass seeding. For events longer than 4 hours there will be a need for a screen door.

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: 10-2-14