

Board of Health Meeting Minutes

January 15, 2015

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

Public Comment

None

Approval of Minutes

Motion: A motion was made by Karen Spaziante and seconded by Rich Maccagnano to approve the November 20, 2014 minutes. Two in favor; Eric Dickinson abstained.

Motion: A motion was made by Eric Dickinson and seconded by Rich Maccagnano to approve the October 16, 2014 minutes. Two in favor; Karen Spaziante abstained.

Approval of Bills

The following bills were approved and signed:

Northeast Stamp & Engraving	\$10.50
Westcott Site Services	\$237.50
Century Health Systems	\$120.00

41 Pleasant Street: Rich Maccagnano asked that all the executive session minutes be pulled and prepared for approval at an upcoming meeting.

Scott Moles attended the All Boards Meeting on 1/14/15 and gave a brief report to the group.

2015 Meeting Dates: It was decided to keep all meeting dates as scheduled for 2015 with the exception of the first July meeting. The date was changed from 7/2/15 to 7/9/15.

Rich Maccagnano inquired about the 2015 annual permitting process. It was reported that all permitting is on schedule; and that Installers and Haulers have until January 31 to resubmit for the new year.

Motion: A motion was made by Rich Maccagnano and seconded by Karen Spaziante to waive the temporary food permit fee for the Holliston Pantry Shelf's annual "Souper" Bowl on 1/31/15 at Jordan Hall. All in favor.

Region 4a Funding: Rich Maccagnano asked whether the Board had spent the Region 4a's funds yet. Scott Moles explained that we had until the 2/13/15 deadline. Rich asked that a list be prepared for the next meeting for discussion of spending the funds.

Health Director's Report

Scott Moles presented two director's reports dated 12/4/14 and 1/8/15. He highlighted his review of the Brumber property on Lowland Street, possible hydroponic/aquaponic sites for tilapia farming, Cliff's Liquors new retail location, tobacco outreach, and sharps pick-up at CVS.

Rich inquired about the idling signs in the school parking lots. He said the wants the signs down by the next meeting or to have Keith Buday attend the meeting.

7:15 Hearing – 200 Locust Street

Joe Nihill, GLM Engineering Consultants, joined the meeting. Eric Dickinson recused himself from the hearing since he is an employee of GLM.

Joe presented the upgrade plan for an existing 4 bedroom home. The current system is in the back of the property nearing the wetlands. Wetlands are an issue since nearly 100% of the lot is in the buffer zone. Joe said the front of the lot was ruled out due to topography and utility location. He decided to use a smaller side area of the lot. Based on Joe's design work, the owners selected an Eljen GSF system. Variances have been requested of a system location setback from the property line and a system location setback from the cellar wall with the installation of an impervious barrier. Joe explained that the DEP allows the Eljen GSF system to be installed 2 feet above seasonal high groundwater rather than 4 feet and that his design incorporates monolithic tanks, a Zabel filter, a pump and covers to grade.

Scott Moles said that Ted Valpey was doing the job, that it is a tight site and the property lines have been staked out. Joe Nihill said GLM was hired to stake the site. An abutter, John Givner, addressed a concern regarding surface water once the job has been completed, wants to be sure that the property is brought back to its natural state at the completion of the project. Joe said that would be the case and explained that the system is designed with a retaining wall, not graded, and that nothing is directed at the abutter. He said there is some run off along the lot line and then away from the abutter in the back of the property. He also said there will be an erosion control barrier during construction. The construction will be in the summer or fall when the lot is less wet.

Motion: A motion was made by Karen Spaziante and seconded by Rich Maccagnano to allow a local upgrade approval 310 CMR 15.405(1)(a) reduction of system location setback for a property line from 10 feet to 8 feet; and 310 CMR 15.405(1)(b) reduction of system location setback for a cellar wall from 20 feet to 8 feet with the installation of an impervious barrier. Two in favor; Eric Dickinson abstained.

Health Director's Report, continued

Washington Hills: Scott Moles reviewed the plans and an approval is going out.

Beneficial Use Determination (BUD): The Board has received confirmation that the funding for the contract is in place. The contract needs to be signed.

Motion: A motion was made by Rich Maccagnano and seconded by Eric Dickinson to accept the Kleinfelder Contract Amendment No. 1 to Agreement for Engineering and Supplemental Services in Connection with the Marshall Street Landfill Post-Closure Compliance, dated April 2014 in preparation of the BUD permit application. All in favor.

2111 Washington Street: Scott Moles reminded the Board that he sent a letter in October 2014 and the roof work was to be done by November. Another reminder letter was sent in December since no action had been taken. Rich Maccagnano sees no public health threat so no reason to continue pursuing this issue. The Board discussed the situation and decided to table the issue for now but keep it on their radar as time goes on or the situation changes.

7:45 Hearing – 49 Church Street

Eric Dickinson recused himself from the hearing since he is an employee of GLM Engineering Consultants, Inc.

Scott Moles had seen no action on this septic project so he sent notice to open a hearing. Since the notice was sent, the tank has been connected to the plumbing of the house as a tight tank. A letter drafted by Scott and signed by the Installer Donald Kramer and property owner Lauren Gilkison dated

1/9/15 states that the tank is now hooked up, will be checked for levels weekly to prevent overflow, and pumped as needed. At this time Town Counsel is not necessary but would be required if work is not completed and fines were to be issued. Rich Maccagnano suggested Scott call the Water Department and get weekly usage readings. Scott would like to continue the hearing for one month and have an update to the Board at the 2/19/15 meeting requiring action by 3/5/15. Rich would like an update on 2/19/15 but feels that action by March 19th is more reasonable. He said he doesn't expect any construction before March. Abutters Todd and Sheila Datz and Kristin Ward were at the hearing and had the operation of the system explained to them. Todd expressed concern about the overflow that has seeped into their yards over time. Rich and Scott explained that over time nature takes care of any seepage. The old tank can be decommissioned and the cesspool will be pumped and filled with sand. Scott will make arrangements to oversee the decommissioning. The goal is to get the new system in and working in a timely manner. The Board will have an update at the 2/19/15 meeting.

760 Washington Street: Scott Moles was told by Paul Saulnier that there will be an expansion of use at this address. A perc test will be scheduled with Paul to determine high groundwater in relation to the stream to maximize the septic system design.

FY 2016 Board of Health Budget

The Finance Committee (FinCom) has set guidelines for budgeting of a 1% salary increase with a 1.5% overall increase per department. Scott presented to the Board a budget that went over the recommended salary increase but stayed within the overall increase. He is trying to restore clerical hours for covering meetings since they were cut several years ago. Scott also presented a possible increase of hours to one of the clerk positions to bring the total clerk hours to 41. This would allow for the eligibility of benefits for each clerk position. The FinCom liaisons will be invited to a future meeting before the Boards appointment on 2/10/15. This discussion will be continued.

Board Member Comment

None

Rich Maccagnano motioned to adjourn the meeting at 8:30pm. Karen Spaziante seconded, and passed unanimously.

Respectfully submitted:

Lisa Deering, Health Department Clerk

Approval Date: 1-22-15