

Board of Health Meeting Minutes

August, 26, 2015

Present: Karen Spaziante, Claire Ann Scaramella and Scott Moles.
Karen called the meeting to order at 6:30 p.m.

Public Comment

Julia Lane, candidate for open position on the Board of Health (BOH), was present and the Board thanked for her interest and participation.

Approval of Minutes

A motion was made by Claire and seconded by Karen to approve the 8/6/15 minutes. All in favor.

Approval of Bills

The following bills were approved and signed:

Century Health Systems, Inc. – VNA	\$264.00
Covanta Compliance Officer – FST	\$80.00

Local Upgrade Approvals

85 Lake Shore Drive is an Elgen septic system requesting a variance of a reduction to 2' from ground water from the 4' requirement. It is a 3 bedroom design and requires a deed restriction. The Conservation Commission has given its approval for the upgrade plan. The Board discussed the plan with Scott, who was ok with the plan.

Motion: Karen motioned to allow 85 Lake Shore Drive an Elgen septic system with a reduction to 2' from ground water. Claire seconded, and passed unanimously.

42 Robert Road is an Elgen septic system requesting a variance of a reduction to 2' from ground water from the 4' requirement. It will need a pump because of high groundwater. It still needs Conservation Commission approval. Scott is ok with the design.

Motion: Karen motioned pursuant to Conservation Commission approval, to allow 42 Robert Road an Elgen septic system with a reduction to 2' from ground water. Claire seconded, and passed unanimously.

1 Francine Drive is a Microfast drip disposal septic system requesting a variance of a reduction to 2' from ground water from the 4' requirement. This will still result in a small 6 inch mound. The owner knows that maintenance will be required on this system, therefore a deed restriction, and an Operation and Maintenance contract are required. It still needs Conservation Commission approval. Scott is ok with the design.

Motion: Karen motioned pursuant to Conservation Commission approval, to allow 1 Francine Drive a Microfast septic system with a reduction to 2' from ground water. Claire seconded, and passed unanimously.

Health Director's Report

Flu Vaccine: The first 60 doses of flu vaccine from the State has arrived.

Portable refrigerator for the flu clinic has arrived and is being tested for stable temperature maintenance.

313 Fiske Street housing inspection took place. Some of the corrective items were completed. The number of tenants has been reduced by two.

Brooksmont 55+ community septic plan for Pulte was approved. It is going to the November Conservation Commission meeting for review. The buffer may be increased requiring a reconfiguration of the piping through the reserve area, in which case the septic plan will come back to BOH for approval again. Pulte hopes to begin clearing trees in November.

Washington Hills 55+ Pulte community has begun clearing trees and digging.

Title 5 reports are numerous, the office is busy, and things are going well

September 4th, the half-day before the Labor Day weekend, the Health Department office will be closed due to vacation for all 3 staff members. Lisa Kirby, from Building Department, will attend to the office window for customers needing to see property folders or dropping off forms.

Vacation coverage: Paul Saulnier (alternate septic agent) and Len Izzo (food inspector and septic agent) will be available for covering for Scott's vacation week after Labor Day.

Pesticide Regulations: New pesticide regulations were passed by the State, and they are developing new consumer information regarding prudent pesticide use to protect drinking water. When it becomes available, the Board will explore ways of distributing that information to residents.

Board Member Comment

None

Karen motioned to adjourn the regular BOH meeting to go join the Board of Selectmen's (BOS) meeting. Claire seconded, and passed unanimously.

The BOH joined the BOS meeting to interview Julia Lane, the candidate for the open position on the BOH.

Scott introduced the Board of Selectmen to Julia Lane. The BOS, Jay Marsden, Jay Leary, and Kevin Conley, thanked Julia for her willingness to fill the vacant position on the Board of Health. They

discussed Julia's background and interest in public health. Julia is a registered nurse who is pursuing her Master's Degree in Public Health. She is interested in gaining experience in the governance side of Public Health.

Motion: Jay Marsden motioned to appoint Julia Lane to fill the open position on the BOH for the remainder of that term until April 2016, and thank Rich Maccagnano for his many years of service to the Town of Holliston. Seconded Kevin and passed unanimously.

The BOH left the BOS meeting.

Respectfully submitted:

Ann Adams, Health Department Clerk

Approval Date: 9-17-15