

Board of Health Meeting Minutes

April 13, 2017

Present: Claire Ann Scaramella, Julia Lane, and Scott Moles. Absent: Karen Spaziente.
Claire called the meeting to order at 7:00 p.m.

Public Comment

None

Approval of Minutes

A motion was made by Julia and seconded by Claire to approve the 3/23/17 minutes. All in favor.

Approval of Bills

None

Tobacco 21 Regulation raising the minimum age for sale of tobacco products to 21 years old as of January 1, 2018 that was approved at the last BoH meeting, was signed. Scott will provide the Board a draft plan for the implementation of the new regulation, utilizing the experiences and resources of surrounding towns.

Budget transfer from the revolving account for flu clinic hours worked by the clerks was made, now that the vaccine reimbursement has been received.

Candidate for the open BoH position didn't get her papers in on time and may need to run a "write-in" or "sticker" campaign.

Rabies Clinic was successfully held on April 8, 2017. A total of 68 animals were vaccinated: 49 dogs, 17 cats and 2 ferrets.

Dr. Poling told us next year the cat vaccine (only) will be \$6 more expensive due to a problem with tumors developing at the injection site. In the past all the animals were injected with the same vaccine. Next year we may decide to raise the price from \$12 to \$15 for all animals, and let that additional cost cover the more expensive cat vaccine.

We will be talking about shifting the clinic start time earlier since we often have clients arrive before 9:00 AM, and few clients as we get later in the clinic. Veterinarian availability will drive this decision.

Food Truck Festival fund raiser for the American Legion requested a fee waiver. The Board discussed the waiver in light of the food truck inspections needed in the past. It was decided that each food

truck will required to apply for a temporary food permit (annually) that can be used for multiple visits to the town. The Food Truck Festival American Legion fee for their food permit will be waived.

Claire motioned to waive the Food Permit fee for the Holliston Food Truck Festival American Legion Fundraiser on May 7, 2017, but the individual food trucks will be required to apply for temporary food permits that will be valid for the entire year. Julia seconded. Passed.

Health Director's Report

41 Mechanic Street – Scott approved an Eljen LUA.

68 Pearl Street is a failed septic that is getting upgraded. Paul Saulnier has submitted the revised plans.

Pure Sugar candy manufacturer recently permitted in town was inspected by Scott. It needed a door sweep, but otherwise was fine. They are pleased with good sales for Mother's Day.

Bertucci's restaurant had a fire in their middle oven on April 3rd. The fire suppression powder covered the pizza prep area, but their 25 person clean-up crew had the area cleared up by the time Scott got there.

Putts & More is ready to open for the season. Their food menu is the same as last year.

370 Norfolk Street complained about a manure odor coming from 400 Norfolk Street, a goat farm that has been working with the local Zoning Board and the State. Scott visited the farm and found no smell at the parking lot or street, but only by the barn, hence not a nuisance. Scott spoke with neighbors. The owner wasn't there so Scott left his card for the owner and will revisit the site on a warmer day.

Massachusetts Health Officials Association (MHOA) community sanitation meeting was attended by Scott on Tuesday. The State is recommending modifying the definition of "camp" from 4 days to 3 days, with 5 or more hours per day, to try to get camps registering. This change will be voted on in the fall.

Marshall Street Landfill will be inspected by Kleinfeld next week.

Board Member Comment

None

Claire motioned to adjourn the meeting at 7:35. Julia seconded. Passed.

Respectfully submitted:
Ann Adams, Health Department Clerk

Approval Date: 5-11-17