

Board of Health Meeting Minutes

June 6, 2019

Present: Kylie Williams, Laura Nolan, and Scott Moles.
Kylie called the meeting to order at 7:00 p.m.

Public Comment

None

Approval of Minutes

A motion was made by Kylie Williams and seconded by Laura Nolan to approve the 5/16/2019 minutes. All in favor.

Approval of Bills

Stantec	\$1,620.00
Stericycle	\$70.00
MAHB	\$150.00

Board of Health Candidates

The Board discussed the open position and schedule necessary to get it filled. Once the Board has interviewed each of the candidates, the Board of Health and the Select Board will jointly vote to elect a new member for the interim position. The current schedule is to interview the other candidates on 6/20/2019 and attend the Select Board meeting on 6/24/2019.

Resident Jay Leary joined the meeting to discuss his interest in becoming a member of the Board. Another resident, Sean Fay, has expressed an interest and will hopefully be able to attend the next meeting.

Health Director's Report

The Crestview Condominium pool permit was issued today.
Chamberlain Pines Swim club pool was issued last week.

Lake Winthrop beach testing has begun and all testing has been well under limit to date.

Town Administrator held one meeting regarding municipal vulnerability with another scheduled for Friday. This is the first step in getting a grant to fund the Sustainability Coordinator position and other grants.

The Council on Aging submitted plans to replace their stove and dishwasher.

The Food Truck event is scheduled for Sunday, 6/9/2019. There are fewer trucks than other years.

Gaetano's, at 412 Washington Street, had a fire in their microwave recently. Health Agent Scott Moles inspected the site. The store was not damaged but the smoke damage forced them to throw away some food product.

There is a dog bite incident unfolding at 140 Summer Street. One dog was injured by two other dogs and one of the attacking dogs was put down. ACO Sophie Schulman is investigating.

Four soil percs were done this week on Richard Rd., Mill St., Norland St., and Donna Rd.

Westfield Drive is still closed due to the culvert issues.

Panthers Soccer camp is coming in with their application on Monday for camps starting on 6/24/2019 at the Holliston High School.

The Fanelli Carnival is scheduled at Holliston High School on 6/26 ó 6/29/2019. Two food permits have been pulled.

Solar panel project ó 12 RFPs have been submitted for the solar panel project on Marshall Street. There was discussion regarding the DEP testing for the site, which Kleinfelder is still monitoring.

Holliston Superette septic project ó Kylie Williams questioned the progress of the project which is on hold. Health Agent Scott Moles told the Board they are waiting for groundwater to go down. It is currently at 5 feet. The engineer and installer are ready when the timing is right.

Board of Health Candidates continued

Jay Leary introduced himself and shared some of his history with the Town. He grew up in Holliston and raised his family here. He has served on both the Finance Committee and the Board of Selectmen. He is currently a pharmacist working with long-term care facilities, rest homes and group homes.

Both members Kylie Williams and Laura Nolan expressed interest in having a member with a health care background. Both members said they appreciated his services and thanked him for coming in.

Board Member Comment

None

Laura Nolan motioned to adjourn the meeting at 8:03 pm. Seconded by Kylie Williams. All in favor.

Respectfully submitted:
Lisa Deering, Health Department Clerk

Approval Date: 6-20-19