Board of Health Meeting Minutes September 5, 2019

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

Public Comment

None

Approval of Minutes

A motion was made by Laura and seconded by Kylie to approve the 8/15/2019 minutes. Passed.

Approval of Bills

The following bill was approved and signed: G&L Laboratory, beach water testing \$390.00

Health Director's Report

BoH Candidates ó The Board of Selectmen (BoS) said they could meet with the BoH on Monday September 16 for a joint appointment of the vacant BoH position. It is on their agenda for 8:00 PM.

- **Next BoH meeting** ó The BoH will move their previously scheduled 9-19-19 meeting to 9-16-19 at 7:00 PM, before the joint meeting with the BoS.
- **Mosquito activity** ó There has been a 5th human case of EEE this season. Holliston has had 2 mosquitoes test positive for EEE and one for WNV. Universal precautions should be observed, and can be found on our town website along with the press releases. Aerial spraying has stopped due to colder evenings. Truck-mounted spraying continues. The schedule is found on the Central Massachusetts Mosquito Control Project website: cmmcp.org. The Board requested signage saying õEEE Risk Critical. See Town website.ö We will put out an A-frame, and ask Highway for their electric sign.

Hurricane Dorian weather is to hit the MA coast on Friday.

Green Street Committee member Brian Moran is meeting with Scott on Friday to discuss the property. Superette is holding off on their septic repair until the groundwater is lower. They think that it will require more grading and repaying that the initial installer would be able to do, and believe Curtis Septic could do the job faster, so that the shop would be closed for less time. The ground water is 3ø below grade, and the fill varies significantly. They don¢t want contaminants from Green Street to seep over during excavation.

The Green Street Committee must evaluate the building and determine if it should be saved or demolished. There needs to be an environmental evaluation. They may start an RFP, but need to determine what to assess and for how much. Brian Moran will be involved with this.

- **Housing issue**: A Holliston resident is currently in the hospital waiting return to her home as family members are cleaning and preparing it for safe re-habitation.
- Anthony's on the Green silverware had been left on the outside tables for diners without being covered for the day. It needs to be covered/wrapped or brought out fresh. Len Izzo, Food Inspector, will visit them to follow-up.

- Waushakum Live Steamers have cancelled their Neighbor Appreciation Day in September due to the EEE mosquitos.
- Flu Clinic is set for November 23, 2019. We are trying to get our vaccine doses from a single lot, to streamline vaccine administration on clinic day. The vaccine delivery delay is due to the delayed manufacture. We have told the schoolsøhead nurse Lynne Bowler of the delay. We will notify the public also.

Solar Panels at Landfill committee has not had another meeting. Scott will keep the Board posted.

194 Lowland Street ó Mike Brumberøs mulch operation is working toward getting the Conservation Commissionsørequirements done so that something that can be permitted.

Board Member Comment

The Board thanked the Health Department for the excellent communications, õkeeping everyone in the loop,ö during this mosquito event.

Kylie motioned to adjourn the meeting at 7:45 pm. Seconded by Laura. Passed.

Respectfully submitted: Ann Adams, Health Department Clerk

Approval Date: 9-16-19