

Board of Health Meeting Minutes

April 9, 2014

Present: Rich Maccagnano, Karen McManamon, Eric Dickinson and Ann McCobb.
Karen called the meeting to order at 7:00 p.m.

Public Comment

None

Approval of Minutes

None

Approval of Bills

None

Health Director's Report

Retirement: Karen opened a letter from Ann announcing Ann's retirement as of June 30, 2014. The Board thanked Ann for her years of excellent service, and said how much they will miss her knowledge and expertise. Ann thanked the Board and said how much she has enjoyed working with them.

The Board is reviewing the job descriptions for Health Agent and Health Director as 2 separate positions. They will have their input for the next meeting. Ann recommended several places they could advertise for the positions.

Rabies Clinic was successful with 72 animals vaccinated and 22 dog licenses issued. Thank you letters were sent to Dr. Poling, and to Holliston Highway Department for their hard work.

Assistant Animal Inspector: Ann spoke with Don Kramer, Animal Inspector, regarding candidates for the Assistant Animal Inspector. Several names were suggested.

Barn Book is done annually by Don Kramer, generating a census and requiring inspections of proper housing. Don requested someone else to do the inspection of his barn and Lil' Folk Farm. Ann suggested Len Izzo since he is an Animal Inspector. The Board directed Ann to ask Len to do the inspections.

Food Code draft with the new language from the input at the public hearing will be ready for review at the next Board meeting.

E-cigarettes: D.J. Wilson, DPH, will sending wording regulating electronic cigarettes. Rich doesn't want to ban e-cigarettes, but does want to ban purchase of the nicotine until the age of 18; don't ban the product because it may help people quit smoking, but do ban the substance.

Litigations: The pre-litigation meeting for 41 Pleasant Street was cancelled and no new date has been rescheduled, awaiting Attorney Meltzer's availability. The Board asked Ann to invite Bill Mayer to the next meeting to discuss the status.

Ann has heard nothing from Adam Simms attorney for 312 Marshall Street. Ann will email him for an update.

Proposed baseball field committee in town will be hiring professionals to do the design. It will be presented at the fall town meeting.

Golf Course: Anthony's on the Green is open from 9 AM to 9 PM, and appears to be doing better. Len Izzo, Food Inspector, could go back for his follow-up inspection. The kitchen door being left open is still a problem. The kitchen is so small, heat build-up is understandably a problem. The kitchen door needs to open out for fire reasons. The new fire code regulations should cover this. Ann will check with Peter Tartakoff, Building Inspector.

Bill Harrison is no longer managing the golf course. The Board asked Ann to review the no-smoking regulations with the new management since it has been a problem in the past.

Christian's Law: is not specifically a mandate to the Health Department so much as the Parks and Recreation Department. It allows the Board of Health to take action if they see something wrong regarding swimming regulations. Kristen Hedrick & Maureen Korson of Parks and Rec are working on it. Tuesday's Community Sanitation meeting will outline our Board of Health obligations.

Board Member Comment

None

Karen motioned to adjourn the meeting. Eric seconded, and passed unanimously.

Respectfully submitted:

Ann Adams, Health Department Clerk

Approval Date: 4-14-14