

# **Board of Health Meeting Minutes**

## **June 11, 2014**

Present: Eric Dickinson, Rich Maccagnano, Karen McManamon and Ann McCobb.  
Rich called the meeting to order at 6:00 p.m.

### **Public Comment**

None

### **Health Director & Health Agent Discussion**

Scott Moles joined the meeting to discuss his application for the Health Director position. Scott is currently the Health Director in Millis, MA and has been there almost 6 years. He reviewed his resume, highlighting various points particularly relevant to Holliston. The Board asked questions on various issues including questions regarding budget, customer interaction issue and salary requirements.

The Board thanked him for his time and application and said they would get back to him. Scott left the meeting.

Paul Saulnier joined the meeting to discuss his application for the Health Agent position. Paul is currently owner of the engineering firm Civilized Solutions in Holliston. The Board is familiar with his work in Holliston. Rich Maccagnano questioned Paul about his vision of the structure of the position, salaried vs. per project based compensation. Paul said he expected a project based compensation package. He and the Board discussed estimated rates and times for various projects. Rich asked Paul if he would be interested in the secondary agent position should the director position be filled by a director/agent candidate. Paul said he would be interested in that position as well.

The Board thanked him for his time and application and said they would get back to him. Paul left the meeting.

The Board will invite the other candidates to the next meeting and continue to accept applications until the position is filled.

### **41 Pleasant Street**

Bill Mayer, attorney from Mayer, Antonellis, Jachowicz & Haranas, LLP, joined the meeting at 6:50pm.

Attorney Rob Meltzer, Engineer Dean Schofield and property owner Mike Healy joined the meeting at 6:55pm.

Bill opened the discussion with a brief summary of the suit pending. He said the parties are challenging the notice to proceed letter for the septic project issued by the Board for 41 Pleasant Street. The system construction has been completed and the certificate of compliance has been signed off. The judge asked the parties to meet to see if a resolution can be met.

Rob Meltzer said the order should not have been issued and that the system was not in a deteriorating position. He said his client was actively involved in the project and the order was premature, unnecessary and embarrassing.

Dean Schofield presented the septic plan and reviewed the history of the project through the time of completion. Dean spoke about the situation in the area of the encroaching wetlands due to the town's inability to address the water drainage problems. There were culverts that were crushed or collapsed which caused standing water in areas that should have been dry. Once the town fixed the

culverts the water drained and he was able to redesign a septic system for the property and that plan was submitted to the Board and approved.

The Board wanted the project to be completed and did not want to miss the construction season in the fall of 2012. The Board asked Health Agent Ann McCobb to write the notice to proceed letter, which she did on October 12, 2012. Karen McManamon stressed that it was a letter to begin construction, not finish.

Rich Maccagnano discussed that the septic system had been in failure for many years and the Board had allowed it to exist due to the failure of the correction of the drainage issues by the town. He said the progress of the project was very slow and the Board did not want it to drag on for any longer than necessary.

Mike Healy spoke and said if he had felt he was treated fairly he wouldn't be here. He thought the letter was offensive and inappropriate and asked that the order be removed and to move on.

Rob Meltzer summarized that his client was looking for a revocation of the order and not just a statement that the order was moot. He said it made Mike feel like a slumlord.

Bill Mayer said the Board would take the discussion under advisement, reflect and meet in executive session.

**Rich Maccagnano motioned to adjourn the meeting at 7:50pm. Karen McManamon seconded, and it passed unanimously.**

Respectfully submitted:

Lisa Deering, Health Department Clerk

Approval Date: 7-17-14