

Board of Health Meeting Minutes

Tuesday, February 27, 2024

Present: Holliston Board of Health (BoH): Jay Leary (*Chairperson*)
Josh Mann (*Member*)

Scott Moles, *Health Director/Agent*
Kristin Abraham, *Health Department Clerk*
Deborah Lee, *Health Department Clerk*

Jay Leary opened the meeting at 7:00 PM.
Scott Moles read the Remote Participation Statement.

Board of Health roll call: Jay Leary – present, Josh Mann - present

Public Comment:

22 Avon St

- William Moncree from Auto Trust sat in for Erin Max who is a neighbor of 22 Avon Street. Interested to know if there are any updates on the water issues at the property.
- Scott Moles response: We are waiting on the owner for the As-Built and he will follow back up with Erin.

Director's Report

COVID-19 Update: There is a cumulative total of 3356 cases in Town as of February 17, 2024

- There are 140 cases for the season
- The positivity rate is 7.48%
- BOH is not actively tracking active cases because the public is no longer reporting all cases and skewing the numbers.
- New kits arrived at the BOH but we are not actively advertising them.
- Flu incidences are trending down.

Village on the Green - Septic System Upgrade

- Received Stamped Plans on February 26, 2024.
- Held meeting the week of February 26, 2024
- The combined systems limit the properties to 3 bedrooms.
- O&M Contract copy required by Health Department
- Outstanding issue: the sewer manholes will need to be mortared in order to issue Certificate of Compliance.

Middlefolk MRC: Meet and Greet:

- First Meeting was held in Framingham to recruit a regional MRC.
- There is a small budget for Emergency response funding. Available in July.
- Looking into having a local MRC meet and greet in the future.
- Seems like we can receive some money from the state.

Miscellaneous:

- Jay suggested keeping a running total of the number of projects for each meeting on approved Form A's, Septic Plans, and Perc tests.
- Each month will show current and year to date totals.

-Approved Form A 1 year to date 12

2/26/2027 851 Washington Street

-Approved Septic Plans 6 year to date 14

2/14/2024 62 Westfield Drive
2/20/2024 1250 (1264) Highland Street
2/26/2024 Bonney Drive Lot 1, Lot 2 & Lot 3
2/27/2024 623 Winter Street

-Perc tests performed 1 year to date 10

2/29/2024 33 Norfolk Street

Health Department Clerk:

- Deborah Lee was hired as Health Department Clerk and introduced to the board. She will be working in the Health Department 22 hours and 8 hours in the Building Department.

Minutes:

- Edit to minutes from 2/13 on the spelling of COMPLAINT

Jay made a motion to approve the BoH meeting minutes from February 13, 2024

Josh seconded. Roll Call: Jay Leary-Aye, Josh Mann-Aye. Passed.

Bills: The following bill was discussed and approved:

United Medical Waste invoice dated 02/26/2024 total amount \$145.00 for RMW box for collection

Jay made a motion to approve the United Medical Waste invoice: \$145.00

Josh seconded. Roll Call: Jay Leary-Aye, Josh Mann-Aye. Passed.

Salmon VNA nursing contagious disease invoice dated 02/15/2024 total amount \$1809.00 for communicable disease investigation.

Jay made a motion to approve the Salmon VNA Nursing invoice: \$1809.00.

Josh seconded. Roll Call: Jay Leary-Aye, Josh Mann-Aye. Passed.

Board Comment:

- Josh suggested tracking cases of Norovirus.
- Jay asked for Updates on the Gulf Station- Scott said Is it still Under Town Administration as an item of purchase.
- Jay asked if we received the paperwork for 81 Wingate. Scott said some paperwork has been received but still waiting on the As-Built from Eric the engineer.

- Jay asked if there was any more information on the downtown sewer project. Did we get information from Pio Lombardo or DPW in regards to the additional wells. Scott said we are still waiting for the information. Jay mentioned inviting James Keast to the next meeting.
- Jay asked if there was any additional information on the application at Hopping Brook for the underground injection system. Scott said he has not received an application for anything yet.
- Jay asked for an update on the Tap Room that wants to go into 747 Washington St. Scott said Paul Saulnier is working on the septic system design. The planning board is still deciding what is appropriate for that location. John Drohan owns the building but will be renting the space for the tap room.

Jay made a motion to adjourn the BoH meeting at 7:22PM. Josh seconded.

Roll Call: Jay Leary-Aye, Josh Mann-Aye. Passed.

Respectfully:

Deborah Lee, Board of Health Clerk

Approval Date: