TOWN OF MILLIS BOARD OF HEALTH Minutes of Meeting July 9, 2018

A meeting of the Board of Health was held on July 9, 2018 at the Veterans Memorial Building, Room 206, in Millis, Massachusetts. Present were:

- Kathleen Lannon, Board Member
- o Bonnie Hilton, Board Member
- JaiKaur LeBlanc, Chair
- o John McVeigh, Public Health Director
- Peter Everts, 39 Stoney Brook
- o James & Tammy Garner, 792 Oak Street
- o Brian Winner, Counsel
- Jack Kovatch, 349 Village Street
- Mark Reed, Quail Hill
- o Genevieve Barnes, 54 Stoney Brook

Kathleen Lannon moved and Bonnie Hilton seconded that the Millis Board of Health meeting of July 9, 2018 be opened at 7:00 p.m. It was unanimously voted to open the meeting.

## **Administrative Business:**

- **I.** 45 Beech Street well application not received to date.
- II. Discussion concerning interviews of Public Health Nurse position applicants. Of nine applicants, two came for interviews, 1 had a full time job during the day. The second applicant had public health nurse experience and was a Board of Health member. She was interviewed by John McVeigh and Kathleen Lannon and both recommended she be offered the job. There was unanimous agreement on Robin McLaughlin. The job will be kept open until hiring process is complete.
- **III. Nurse's Report:** The monthly report of the Public Health Nurse was reviewed.
- **IV.** Annual appointment of Board of Health agents. It was unanimously voted to appoint the following as Board of Health agents for FY19:

**Health Agents**: John McVeigh, Bonnie Hilton, Kathleen Lannon, JaiKur LeBlanc, Angelo DeLuca, Robert Mullaney, James White, James McKay.

**Burial Agents**: Lisa Hardin, Kathi Smith, Susan Vara, Tom Caruso

V. After discussion by the Board and Public Health Director it was agreed that he would notify the property owner of 347 Village Street that Dominic Gusmini would be required to pump the septic system at least every six months until a new system is installed. **VI.** After discussion of Quail Hill condominium pool code issues dated 6/21/2018 the board agreed to provide a temporary conditional permit for the pool at Quail Hill condominium with the agreement that pool water quality will be tested twice a month. The Director will notify DPH of this decision.

VII. Monthly Directors report reviewed.

VIII. Approval of Board of Health minutes for May 2018 moved to next meeting.

## **Scheduled Public Hearings:**

7:30 PM StoneyBrook Show Cause Hearing (continued) On a motion made by Kathleen Lannon and seconded by Bonnie Hilton and unanimously approved the hearing was reopened. StoneyBrook representatives were notified by John McVeigh of the hearing but did not attend. Brian Winner Town Counsel for Millis did attend. John McVeigh presented a summary of issue dated 7/3/2018 that was reviewed and discussed. Brian Winner, Town Counsel will write a demand letter after reviewing Board of Health files and approval of Town Administrator. The hearing was closed at 8:15 on a motion made by Kathleen Lannon and seconded by Bonnie Hilton and unanimously approved.

8:16 PM Quality Excavating Show Cause Hearing regarding 174 Pleasant Street. Kathleen Lannon motioned to open the hearing, seconded by Bonnie Hilton and unanimously approved. John McVeigh reviewed installer issues related to 174 Pleasant Street septic system. It was noted that septic system work was done without permit by Quality Excavating (James Garner) under a previous business name Efficient Excavating Inc. It was agreed that the installer license for James Garner under the new business name of Quality Excavating be suspended for two years from this date. The Director reported that he had notified CERO/Department of Environmental Protection that the engineer-in-training who participated in the unpermitted septic system work also performed the post work Title V inspection on the property.

On a motion made by Kathleen Lannon and seconded by Bonnie Hilton it was unanimously agreed to close the Board of Health meeting at 9:42 PM.

Next Regularly Scheduled Meeting: August 13, 2018

## **Documents and Submittals of Meeting:**

Meeting notice agenda July 9, 2018 Board of Health meeting posted, July 5, 218

Public Health Nursing Report June 12 – July 9, 2018

Meeting attendance sheet

Stoney Brook apartment roof issue summary date 7/3/2018

MEMO 347 Village Street synopsis dated 6/11/18

Quail Hill Condominium pool code issue 2018 dated 6/21/2018

Letter to Town Counsel dated 6/28/2018 from Nicole Riley, the Recreational Marijuana Committee