

**TOWN OF MILLIS
BOARD OF HEALTH
Minutes of Meeting
January 25th , 2021 – Final**

A meeting of the Board of Health was held on January 25th 2021 via Zoom online meeting <https://us02web.zoom.us/j/85437588229>. Present were:

- * Kathleen Lannon, Board Member
- * John McVeigh, Public Health Director
- Matthew Fuller, Chair
- JaiKaur LeBlanc, Board Member
- James McKay, DPW Director
- Brian Winner Town Counsel
- Wayne Klocko, Chair of the Permanent Building Committee
- Melissa Recos, BETA Group
- Olivia Dufour, Tobacco Control Manager

Chair Fuller moved and Member LeBlanc seconded and it was unanimously voted that the Millis Board of Health open the meeting of January 25th 2021 at 2:05 PM.

Administrative Business:

- I. **Nurse's Report:** TBD
- II. **Meeting Minutes:** The September 2020 and October 2020 meeting minutes were reviewed and approved.

2:05 PM Discussion: Tobacco Control Agent: Olivia Dufour, Tobacco Control Manager for the Metrowest area. Olivia presented her outreach work with the 13 surrounding communities. They monitor sales to minors as well as flavored tobacco sales. Olivia explained violations and the fines for these and other offenses. They are sending retailers with paperwork explaining the regulations. Chair Fuller appointed Olivia as our Tobacco Agent through July 1, 2021. Member Lannon seconded and it was unanimously approved.

2:25 PM Discussion: COVID: Member Lannon discussed the first responder CoVid-19 vaccination clinic that was just completed in conjunction with the Franklin Fire Department. There were 384 First Responders vaccinated. The next phase is a possible vaccine program for Millis residents 75 +. The possible location would be Clyde Brown Elementary School. 200 people per day must be vaccinated in order to receive the vaccines from the state. This will be discussed further as more information comes in.

2:45 PM Discussion: Beaver Policy: Town attorney Brian Winner was in attendance. Discussion on who is responsible for mechanical devices, trappers and private and public property issues. Attorney Winner explained the need to be careful with beaver dams on private property and it can be tricky. You need permission, a release to go back and forth on the property. The town is not under obligation to control beaver impact on private property.

3:15 PM Discussion: EHIR DPW Project: Construction of two existing buildings with one vehicle storage building at 2,900 square feet and the other a staff building at 2,300 square feet. The project will be making improvements such as storm-water drainage with catch basins and a water treatment unit. After discussion

the Board agreed they need to see the Exhibit A language in the letter to the Select-Board before signing. There are Board of Health Variances including:

On a motion made by Matthew Fuller and seconded by JaiKaur LeBlanc, it was unanimously voted to grant the variance requested from Section XII.1 of the 'Millis Board of Health, Public and Environmental Health Review Regulations' to allow a decrease in the rate and volume of stormwater runoff from the site. The proposed variance allows for compliance with current environmental standards to encourage on-site stormwater recharge.

On a motion made by Matthew Fuller and seconded by JaiKaur LeBlanc, it was unanimously voted to grant the variance requested from Section XII.4, of the 'Millis Board of Health, Public and Environmental Health Review Regulations' to allow a flat bottom and 3.5 horizontal to 1 vertical side slopes for the expansion of the existing stormwater basin. The proposed variance allows for the broadest possible distribution of runoff over the basin bottom and greatest capacity for more effective infiltration.

After discussion the Board evaluated variances and agreed they need to see the DPW letter (Exhibit A) language before signing and the document being sent to the Selectboard.

3:45 pm Southend Farm EHIR GW Testing: This was not discussed due to lack of quorum. Will discuss at a future meeting.

Member Lannon closed the Board of Health meeting of January 25 at 3:55 PM.

Documents and Submittals of Meeting:

Meeting notice agenda January 25th 2021

Director's Report January 2021

Public Health Nursing Report: