

**TOWN OF MILLIS
BOARD OF HEALTH
Minutes of Meeting
December 13th 2021 – Approved**

A meeting of the Board of Health was held on December 13th 2021 via Zoom online meeting <https://us02web.zoom.us/j/81477470340> Present were:

- * John McVeigh, Public Health Director
- * JaiKaur LeBlanc, Chair
- * Donna Scotland, Board Member
- * Matt Fuller, PHD Board Member
- * Melissa Recos, BETA Engineering
- * Dan Allen, Bohler Engineering
- * Eric Wagner, McDonalds
- * Katelyn Burke, BETA Engineering
- * Kathy Lannon, MS, RN

Chair LeBlanc moved and Member Fuller seconded and it was unanimously voted to open the Millis Board of Health meeting of December 13th 2021 at 6:08 PM.

Administrative Business:

- a. The monthly report of the Public Health Nurse
- b. The meeting minutes for: October and November(approved with corrections)

6:09 PM Discussion COVID update:

Director McVeigh updated the Board on COVID concerning the Town of Millis and the Public Health Nurse report for November. Massachusetts cases are increasing but more people are becoming vaccinated. Kathy Lannon discussed Flu and Covid boosters and state requirement for minimum ordering doses for BOH's. The school will continue to require masks for all school personnel and students.

6:30 PM McDonalds EHIR:

Board discussion concerning the revised McDonalds plans and revised EHIR permit. Dan Allen for Bohler engineering discussed the requested plan changes and Melissa Recos of BETA engineering discussed the revised peer review comments and EHIR. After some further discussion the Board voted to approve 3-0 the EHIR permit with the following variances allowed:

Action on Variance Requests

On a motion made by JaiKaur LeBlanc and seconded by Matthew Fuller, it was unanimously voted to grant the variance requested from Section XII.5 of the 'Millis Board of Health, Public and Environmental Health Review Regulations' to waive the requirement of permeability tests. as there is no stormwater infiltration or underground septic systems proposed. The proposed variance is considered non-detrimental because no stormwater infiltration or underground septic systems are proposed.

On a motion made by Matthew Fuller and seconded by JaiKaur LeBlanc, it was unanimously voted to grant the variance requested from Section XIII.1.a of the 'Millis Board of Health, Public and Environmental Health Review Regulations' to waive the requirement of plans prepared by a Registered Engineer or Registered Land Surveyor to evaluate the site, the proposed earth removal operation, and the proposed restoration of the site after the operation is completed. The proposed variance is considered non-detrimental because the intent is to limit the extent of earthwork required during construction.

On a motion made by Donna Scotland and seconded by Matthew Fuller, it was unanimously voted to grant the variance requested from Section XIII.2.a of the 'Millis Board of Health, Public and Environmental Health Review Regulations' to allow excavation within 7.5 feet of seasonal high groundwater. The proposed variance is considered non-detrimental because no on-site sewage disposal system is proposed.

Vote on the Application:

On a motion made by JaiKaur LeBlanc and seconded by Matthew Fuller, it was unanimously voted to grant this "Board of Health Permit" in accordance with the "Millis Board of Health, Public and Environmental Health Review Regulations and Standards" for the demolition of existing McDonald's Restaurant and construction of a new McDonald's Restaurant at Assessors Lot 3 on Map 24 at 808 Main Street in accordance with the above Findings and Conditions.

7:00 PM Stoneybrook:

Building 9 Apt # 3 Tenant request for meeting on July 2021 mold report (no show). No further issues related to mold in the building are outstanding.

7:10 PM Shared Services:

Discussion regarding the possibility of joining the Metacomet Public Health Shared Services Collaborative. This Metacomet SSC consists of Norfolk, Wrentham, Walpole and Franklin. Upon further consultation with the MSSC it was determined that the collaborative will hold off accepting additional towns for the near future. The possibility of the Town of Millis joining is still open but may be delayed until the initial grant cycle is completed. It was also requested that the MetroWest Shared services Director Deanna Wu, MPH be invited to the next board meeting concerning the present MetroWest Collaborative MOU's.

On a motion made by Chair LeBlanc, seconded by Member Fuller it was unanimously approved to close the Board of Health meeting of December 13th 2021 at 7:35PM

Documents and Submittals of Meeting:

Meeting notice agenda was posted on December 8th 2021

Director's Report November 2021

Public Health Nursing Report November 2021