

**TOWN OF MILLIS
BOARD OF HEALTH
Minutes of Meeting
October 18th 2021 – Draft**

A meeting of the Board of Health was held on October 18th 2021 via Zoom online meeting <https://us02web.zoom.us/j/84686139417> Present were:

- * John McVeigh, Public Health Director
- * JaiKaur LeBlanc, Chair
- * Donna Scotland, Board Member
- * Matt Fuller, PHD Board Member
- * Sarah Ward, RN PHN
- * Dan Allen, PE Bohler Engineering
- * Melissa Recos, PE BETA Engineering

Chair LeBlanc moved and Member Fuller seconded and it was unanimously voted to open the Millis Board of Health meeting of October 18th at 6:08 PM.

Administrative Business:

- a. The monthly report of the Public Health Nurse
- b. The meeting minutes for: TBD

6:09 PM Discussion COVID update:

Director McVeigh updated the Board on COVID concerning the Town of Millis . Massachusetts cases are decreasing and more and more people are becoming vaccinated. Public Health Nurse Sarah Ward discussed school mask policy and DESE requirements. The school will continue to require masks for all school personnel and students.

6:45 PM BOH Fee amendment Hearing:

Board discussion around proposed amended fees. The fees could be adjusted either by the presented area survey or following CPI increases except where noted by the board on redlined items. The Board decided that the CPI was the best method for adjustment and should be officially voted at a public hearing in November 2021 and would be effective July 2022.

7:50 PM McDonalds EHIR 808 Main St:

Discussion concerning the peer review and draft EHIR permit. Plans by Bohler Engineering need clarification concerning numerous items that will be revised by the next meeting as follows:

On the Draft EHIR Add to Condition #22: O&M Plan to be signed by the Owner prior to construction.

Action Items discussed related to Peer Review Comments:

BOH 1 – Applicant indicated there will be floor drains tied into the sanitary sewer. Add floor drains to utility plan (C-501)

BOH 2 – Applicant will add water and sewer flow expected to the utility plan (C-501)

BOH 3- Applicant will be updating the grading and drainage plan (C-401) with the drainage record information they found indicating the existing drainage line is connected to the shopping complex stormwater basin on private property.

BOH 4 – Board agreed that a shutoff valve for the drainage system will be operationally problematic given and it not needed given the site use. Applicant will remove this from the design.

BOH5 – Long Term O&M will be updated by Applicant to include a BMP map and O&M plan will be recorded with the property. Signature by owner will be a condition of approval.

BOH6 – Board agrees that if practicable, would like the applicant to add a perforated pipe for roof runoff discharge to drainage system to get infiltration where possible because of the Zone II.

BOH7 – Applicant will add a note to the plan for Contractor to provide dewatering plan at the preconstruction meeting.

8:30 PM ATM Articles:

Discussion of the two Articles on the ATM Warrant: Article 8 and Article 9. A discussion on Article 8 and the groundwater foundation separation and its need to protect the public health and environment. The Article 9 Charter change and the consolidation of appointments was discussed as well.

The Board will revisit the revised plan with notes and final EHIR at their November or December meeting.

On a motion made by Chair LeBlanc, seconded by Member Fuller it was unanimously approved to close the Board of Health meeting of November 15th , 2021 at 9:00PM

Documents and Submittals of Meeting:

Meeting notice agenda was posted on October 13th 2021

Director's Report October 2021

Public Health Nursing Report October 2021