# **MEETING MINUTES**

September 28, 2020

Members Present via Remote: Sarah Scheinfein, Robert Thibeault, John Wentzell

Members Absent: None

Others Present: Dennis Costello

**Recorder:** Melanie Rich

The Chair called the meeting to order at 6:12 p.m. Roll call was taken for members and staff attending remotely: Sarah Scheinfein, John Wentzell, Robert Thibeault, Dennis Costello, and Melanie Rich.

An announcement was made that pursuant to Governor Baker's March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, G.L.c.30A, §18, and the Governor's March 15, 2020 Order imposing strict limitation on the number of people that may gather in one place, the Boylston Board of Health meeting will be conducted via remote participation.

## **RESIDENT BUSINESS**

<u>Compass Pointe</u> – The residents from Compass Pointe have indicated the odor from the system was good after the venting was extended. Presby said the venting was in compliance; Dennis has not heard from the FAST people yet. There was an incident where a maintenance worker cut off the pipe which caused an odor. They also found another pipe that could be contributing to the odor (but a different odor). Dennis met with Wall Trucking today and believes it will be taken care of by tomorrow. We are looking into changing over the covers.

<u>69 Melrose Street</u> – There has been no action or contact from the homeowner. Dennis will talk to Town Counsel about the process to proceed with the Housing Court.

### **GENERAL BUSINESS**

Review and Approve Meeting Minutes dated August 24, 2020 – Rob Thibeault made a motion to accept the August 24, 2020 Meeting Minutes; Jack Wentzell seconded; roll call vote: all in favor; motion approved.

October 26<sup>th</sup> was confirmed as the next meeting date.

#### **Board of Health Meeting Minutes – September 28, 2020**

<u>Flu Clinic</u> – As of this meeting, CVS has not confirmed a date; Sarah will reach out to them tomorrow. It could be scheduled for October 6<sup>th</sup> from 11AM-4PM for ages 9 and up. The Governor mandated that all children must have flu shots by December 31<sup>st</sup>.

## **AGENT'S REPORT**

<u>CARES Act</u> – There will be funding, but they have not given the guidelines for FY22. From March to July we have used approximately \$14K and will be looking for more funding from the Cares Act and the town in FY22.

<u>COVID-19 Virus Update</u> – Boylston is staying steady. Dennis has tried to trace two high school students who tested positive and attended schools in other communities. He was unable to track them through MAVEN system or the epidemiologist from the state; they are still looking for them.

<u>COVID-19 Spending for FY21</u> – There is a small amount in the budget. The board will need the Cares Act funding and will continue to make the Selectmen aware of that.

<u>CCIS Survey</u> – Dennis will send the members the link to the COVID survey; the state is looking to compile data.

No decision has been made about Halloween. The state said it will be up to the individual towns to decide what they want to do.

Mark Anttila asked if we had the as-built plan for the system for Compass Pointe. Dennis said he has does have an as-built but not the as-built with the particular vent on it. Wall Trucking has pumped all but two tanks this round. He told him a landscaper cut off one of the pipes which caused a different odor problem; it will be addressed today.

Mr. Anttila asked the status of opening the gym. Dennis said that is up to the Board of Selectmen. He said the Water Department and the Board of Health have some ownership in water testing. Dennis will follow-up with the Town Administrator.

**PLAN REVIEW** – No plans for review tonight.

Rob Thibeault made a motion to adjourn; Jack Wentzell seconded; roll call vote: all voted in favor; motion approved. The meeting was adjourned at 6:32 p.m.