



## Hudson Board of Health

78 Main Street  
Hudson, MA 01749  
(978) 562-2020

### MINUTES

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September 30, 2020  
5:30pm  
Zoom Conference Call

***Board members: Christie Vaillancourt, Michael Delfino, Jay Murphy***  
***Additional Attendees: Steven Poole, Brian Luther - MAPC***

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### New Business

1. **Preliminaries:**
    - a. Ms. Vaillancourt called the meeting to order at 5:36 P.M.
    - b. Roll Call: Ms. Vaillancourt, Mr. Delfino and Mr. Murphy
  2. **Approval of Minutes from 8.26.2020:** Mr. Murphy motioned to approve the Minutes. Mr. Delfino seconded the motion and it passed 3-0.
  3. **Vouchers to be Approved:** Mr. Murphy motioned to approve all vouchers, Mr. Murphy seconded the motion and it passed 3-0. Due to COVID-19, the Board agreed to have Ms. Vaillancourt will sign vouchers on behalf of the Board.
  4. **Variances:**
    - a. 8 Hunter Ave: According to Mr. Poole, the existing house is located at the base of a hill. The existing system is located between the house and the street. Mr. Poole met with the Board to request the following Title 5 variances:
      1. Waive the requirement of a 10 foot offset between the SAS Area and the Property Line and allow a 5 foot offset.

Mr. Murphy motioned to approve the variance request, Mr. Delfino seconded the motion and it passed 3-0.
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- b. 47 Lake Street: Mr. Poole met with the Board to request the following Title 5 variances:

1. Waive the requirement of a 10 foot offset between the SAS Area and the Property Line and allow a 5 foot offset.
2. Waive the requirement of a 20 foot offset between the SAS Area and the House foundation to allow an 11 foot offset with an impervious barrier.
3. Waive the requirement of a 10 foot offset between the SAS Area and the Garage slab foundation and allow a 6 foot.
4. Waive the requirement of a 10 foot offset between the Septic Tank and the House foundation and allow for a 4 foot offset with an impervious barrier.
5. Waive the requirement of a 10 foot offset between the Septic Tank and the Property Line and allow a 4 foot offset due to site restrictions.

Mr. Murphy motioned to approve all variance requests, Mr. Delfino seconded the motion and it passed 3-0.

5. **Shared Nursing Services Intermunicipal Agreement:** Mr. Luther and Ms. Calo presented an overview of the finalized agreement to the Board. Ms. Vaillancourt motioned to approve the Intermunicipal Agreement. Mr. Delfino seconded and it passed 3-0.
  6. **Hudson Town Cleanup:** Ms. Calo asked the Board of Health to sponsor the event but on by Green Hudson. Mr. Delfino motioned to approve, Mr. Murphy seconded and it passed 3-0.
  7. **Flu Clinic Updates:**
    - a. Employee: September 17<sup>th</sup> at Riverside Parking lot. Ran clinic from 8-1 and vaccinated about 60 people.
    - b. Community: To occur on October 3<sup>rd</sup> at the Hudson High School.
  8. **Grant Applications:**
    - a. **MWHF Emotional Resiliency Grant:** Applied for \$30,000 grant to provide emotional CPR to organizations such as Police Department, school staff, town employees and business owners.
    - b. **MWHF COVID-19 Public Health Capacity Grant:** Seeking \$20,000 to help fund a dedicated contact tracer.
    - c. **MassCALL 3:** Grant is for \$125,000 over 6 years. We partnered with multiple towns and Hudson would be the host community.
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### **Old Business**

1. **COVID-19 Updates:** Ms. Calo informed the Board last week there were no new cases, this week we have 12 so far. Total COVID cases 248, 13 active, 3 deceased, 232 recovered. Phase III, Step 2 starts on Monday and we are in the process of assisting businesses with compliance.

### **Next Meeting**

October 28, 2020

### **Adjournment**

The meeting was adjourned at 6:10 pm

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