Halifax Board of Health Meeting Minutes Wednesday, January 15, 2020

On Wednesday, a meeting of the Halifax Board of Health was held at the Halifax Town hall.

Present at the meeting were:

Alan J. Dias – Chairman, Board of Health John L. Weber – Co-Chairman, Board of Health Steven MacFaun – Clerk, Board of Health Cathleen Drinan – Health Agent, Board of Health Peggy Selter – Administrative Assistant, Board of Health

The Board of Health meeting opened at 6:30p.m

1. <u>Disposal Works Permits</u>:

- a. Ratify Agents Approval:
 - i. 104 Elm Street
 - **1.** Question about additional bedrooms.

A Motion was made to approve plan and additional bedroom(s) with the condition two (2) perc holes are done at the time of installation and form 11 submitted to the Board of Health.

Motion: Alan Dias

Second: Steven MacFaun
Unanimous vote on the motion

2. Bring to Boards Attention:

- a. Anonymous conflict of interest letter for Planning Board position.
 - **i.** Board was updated on an anonymous conflict of interest letter sent to the Board of Selectmen regarding the open Planning Board position.
- **b.** Massachusetts Association of Health Boards.
 - i. Agent updated Board.
- **c.** Revisiting discussion on how to respond to possible security threats.
 - i. The Board discussed suggesting a refresher meeting/seminar for new methods and ideas with the new Chief of Police.

3. <u>Discussion Items</u>:

- **a.** 49 & 51 Lake Street: Update. *Mitch Lewicki, Matt & Bonnie Weathers in attendance*.
 - i. The Weathers stated they are going forward with a contractor and will submit a plan to the Conservation Commission for digging.
 - ii. The Board asked what their plan was to remedy the situation.
 - **1.** The Weathers replied that Environmental Engineering would bore holes.

- **a.** The Board commented the Board of Health needs to be notified and a copy of the report submitted to the office.
- **iii.** The Health Agent commented that the problems were at 51 Lake Street.
 - 1. The Board commented that at some point 51 Lake Street needs to be included in the testing. The Board suggested the contractor contact the owner because of the contaminated soil on her property.
- **iv.** The Board requested administrative assistant carry this item over the next meeting.
- **b.** 257A Wood Street: Condemnation/Demolition. *Joy Marble in attendance*.
 - **i.** Letter from Building Inspector regarding the "Accessory Structure" at the above mentioned property.
 - **1.** Alan Dias updated the Board on the property.
 - **a.** He received a call from Lonnie Marble who commented he needs a clear picture of what needs to be done.
 - i. Joy Marble remarked that the letter from the Building Department doesn't clarify that and they need clarification.
 - 1. The Board stated that is not their jurisdiction.
 - **2.** The Board stated their jurisdiction is the condemnation and the Board of Health has been trying to work with the Marbles in lieu of the condemnation.
 - **3.** The Board commented that to their knowledge the Marbles have not been in contact with the Building Department regarding the demolition/repair process of the building on the property and suggested they contact the Building Department to make an appointment for them to come out.
 - **4.** The Board stated that if the Marbles don't fix it, the Board of Health will have to follow the law and go to town counsel to raze the building.
 - **5.** The Board determined that <u>30 days</u> be allowed for the Marbles to comply with the Building Inspector/Department letter.
- **c.** <u>553 Monponsett Street</u>: Covenant Case? Carry-over to a future meeting.
- **d.** 20 Baker Street: Add a bedroom?
 - **i.** Board discussed and determined four (4) bedrooms would require a new septic system design with a percolation test, primary leaching area and a reserve leaching area.
- **e.** Systems around the Pond: Discussion Item Only.
 - i. 17 Ocean Avenue (Rental) Paul Faith in attendance.
 - **ii.** 47 & 47A Ocean Avenue/47A is an in-law –Barbara & Richard Lynch in attendance.

- 1. The Board requested water records for each property.
- **2.** Carry-over to a future meeting.
- **f.** Auto detail business needing a groundwater discharge permit.
 - **i.** Board discussed and determined either a discharge permit or a tight tank is needed.
- **g.** Title V Supplemental Rules and Regulations:
 - i. Board review of the Supplemental Rules and Regulations.
 - **1.** 2' Separation Keep or Remove?
 - **2.** Vent Required Add?
 - **3.** Hardwire Alarm Required. Add?
 - **4.** Fabric Filter Over/Cover Entire System Required Add?
 - **5.** Ok to advertise 02/05/20 hearing to approve revisions?
 - **a.** Carry-over to a future meeting.
- **h.** Discussion Only Draft for Zoning By-Law Amendment/Conservation Cluster Development.
 - i. Alan Dias will go to the Zoning By-Law Amendment/Conservation Cluster Development meeting.
- i. Have received another odor complaint from Firefly Lane Agent updated Board and will check the weather conditions for the day of complaint.
- **j.** Plane Crash Alan Dias updated Board.
- **k.** Budget Agent updated Board.
- **1.** Town Report Agent updated Board.

m. Agent Report:

- i. Halifax Mobile Home Estates: Guidance from DEP on Title V inspections: Inspect every five years, finish this round by 2022.
 - **1.** Agent updated Board on guidance for Mobile Home Parks from DEP on Title V inspection.
- ii. Some successes with letters to septic systems around the ponds
 - **1.** Have received signed receipt for 7 Wamsutta (tight tank needing to be hard-wired) but no communication to office yet.
 - **a.** Board suggested if there is no response from owner to a letter previously sent, then in a couple of weeks the Health Agent send a letter that the Board will be discussing the possibility of deeming the house uninhabitable.
- **iii.** DPH working hard to improve communications on EEE. Agent updated Board.
- iv. CPCWD-AB desperate for a quorum. Agent updated Board.
- v. Waiting for the next 3 year's price from Tighe and Bond for landfill monitoring. Agent updated Board.

- **4.** The Following to be signed: Board Approved & Signed.
 - a. Payroll for the Week Ending January 18, 2020
 - i. Cathleen Drinan, Health Agent
 - ii. Margaret Selter, Administrative Assistant
 - iii. Brian Kling, Animal Inspector
 - **b.** Meeting Minutes: Board Approved & Signed.
 - i. December 18, 2019 Meeting Minutes.
 - c. Expense Account# 01-512 FY 20- Board Approved & Signed.
 - i. Harding Printing Invoice# 61351 Board of Health Envelopes \$94.00
 - **ii.** WB Mason Invoice# STM27190729 Office Supplies and New Board Member Name Plate \$72.75.
 - d. Revolving Account# 25-513 FY 20- Board Approved & Signed.
 - i. G&L Labs Invoice# 92240 Covenant Case Beach Testing \$120.00.
 - ii. Spath Engineering:
 - **1.** Invoice# 0122119-743 Plan Review 59 Thompson Street \$85.00.
 - 2. Invoice# 010620-743 Plan Review 27 Holly Street \$85.00.
 - **3.** Invoice# 102319-743- Plan Review 104 Elm Street \$85.00.
 - e. Landfill Engineering Account# 01-519 FY 20- Board Approved & Signed.
 - i. Tighe & Bond Invoice# 121993236 Landfill Monitoring For Professional Services Rendered Through 11/23/19 \$6,500.00.
 - f. Nursing Services Account# 01-522 FY 20- Board Approved & Signed.
 - i. VNA/Cape Cod Statement Covers Nursing Service Period: 12/01/19 to 12/31/19 \$583.33.
 - **g.** iPad Gift Account# 26-514-4830-02 FY 20-06 Board Approved & Signed.
 - i. Cathleen Drinan iPad Usage Reimbursement for December 2019 \$21.16.
 - **h.** <u>Permits</u>: (With the condition all required documents are submitted to the Board of Health office.) Board Approved & Signed.
 - i. In Season Restaurant, Inc/Lakeside Villa 2020 Food Establishment Permit.
 - ii. In Season Restaurant, Inc/BR's Sub & Pizza 2020 Food Establishment Permit.
 - iii. Cinderella Nails 2020 Artificial Nail Establishment.
 - iv. Halifax Elementary School Cafeteria 2020 Non-Profit Food Establishment.

- v. Halifax Market and Deli 2020 Food, Retail Food and Nicotine Sales Establishment Permit.
- vi. Healthy Habits Nutrition 2020 Food Establishment Permit.
- vii. Johnny Macaroni's 2020 Food Establishment Permit.
- viii. Lindy's General Store 2020 Retail Food and Nicotine Sales Establishment Permit.
 - ix. E.O.M.S. Recycling, Inc 2020 Rubbish Hauler's Permit.
 - **x.** Noonan Waste Services 2020 Rubbish Hauler's Permit.
 - **xi.** Republic Services 2020 Rubbish Hauler's Permit.
- **xii.** Waste Management of Mass., Inc 2020 Rubbish Hauler's Permit.
- **xiii.** Sandy Paw's Holding, Inc. dba Nauset Disposal 2020 Rubbish Hauler's Permit.
- **xiv.** Bay State Sewage Disposal, Inc 2020 Septage Hauler's Permit.
- **xv.** Bolduc Sanitation & Excavation 2020 Septage Hauler's Permit.
- **xvi.** DRK Mobil Toilets & Septic Mumping 2020 Septage Hauler's Permit.
- **xvii.** Earl F. Simmons Co., Inc 2020 Septage Hauler's Permit.
- **xviii.** Flowmaster, Inc 2020 Septage Hauler's Permit.
 - **xix.** Wastewater Services, Inc 2020 Septage Hauler's Permit.
 - xx. United Site Services Northeast, Inc-2020 Septage Hauler's Permit.
- **xxi.** Bolduc Sanitation & Excavation Jay Bolduc 2020 Septic Installer's Permit.
- **xxii.** Bridge Home & Septic Marc Nardone 2020 Septic Installer's Permit.
- **xxiii.** Little Dryden Enterprises, Inc Warren Bush 2020 Septic Installer's Permit.
- **xxiv.** Andrew's Bros. Construction Gordon Andrews 2020 Septic Installer's Permit.
- **xxv.** D.H. Fletcher Excavating David Fletcher 2020 Septic Installer's Permit.
- **xxvi.** Outback Engineering Jason Youngquist 2020 Soil Evaluator's Permit.
- **xxvii.** Heritage Pumping Robert Brenton 2020 Title V Inspector's Permit.
- **xxviii.** Heritage Pumping Steven MacFaun 2020 Title V Inspector's Permit.
 - **xxix.** Arthur Bloomquist, LLC Arthur Bloomquist 2020 Title V Inspector's Permit.

A Motion was made to approve i-xxvii and xxix.

Motion: Alan Dias

Second: Steven MacFaun Unanimous vote on the motion

A Motion was made to approve xxviii. (Steven MacFaun abstained from vote)

Motion: Alan Dias Second: John Weber

Unanimous vote on the motion

i. Mail Folder:

- i. Board of Selectmen
 - 1. Notice of Public Hearing: 550 Monponsett Street, Lakeside Villa. Alan Dias will reach-out to owner and get more information on increasing the square footage of the restaurant.
- ii. Building Department Board Read.
 - 1. 110 Fairway Drive: Bank Case.
- iii. Planning Board Board Read.
 - **1.** Amanda Estates: Motion to approve the modification to Amanda Estates plan drawn by Webby Engineering.
- iv. Zoning Board of Appeals
 - **1.** <u>9 Beech Road</u> Grant petition for special permit and variance to build a garage. Board Read.
 - 2. <u>108 Hayward Street</u> Grant petition for special permit for an existing in-law apartment. Board Read.
 - **3.** <u>3 Bow Street</u> Grant petition for special permit and variance to remediate violations for garage reconstruction project. Board Read.

Adjournment

A Motion was made to adjourn the meeting at 8:30p.m.

Motion: Alan Dias

Second: Steven MacFaun Unanimous vote on the motion

Typed by,

Peggy Selter Administrative Assistant

Signed By:

John L. Weber, Chairman Alan J. Dias, Co-Chairman

~You can receive an official signed copy of meeting minutes at the Board of Health Office~