

**Halifax Board of Health  
Meeting Minutes  
Wednesday, February 06, 2019**

On Wednesday, February 06, 2019, a meeting of the Halifax Board of Health was held at the Halifax Town hall.

**Present at the meeting were:**

John W. DeLano – Chairman, Board of Health  
John L. Weber – Co-Chairman, Board of Health  
Alan J. Dias – Clerk, Board of Health  
Cathleen Drinan – Health Agent, Board of Health

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

1. **6:30pm – Marilyn’s Landing:** Madilyn MacDonald will be in with an update on Marilyn’s Landing project.
  - a. Madilyn MacDonald of MacDonald Industries updated the Board on the Marilyn’s Landing project. She will submit written notes to the Board of Health.

2. **Disposal Works Permits:**

a. **Ratify Agents Approval:**

i. 25 Natureway Circle.

A Motion was made to ratify Agent’s approval.

**Motion: John Weber**  
**Second: Alan Dias**  
**Unanimous vote on the motion**

ii. 27 Plymouth Street.

A Motion was made to ratify Agent’s approval.

**Motion: John Weber**  
**Second: Alan Dias**  
**Unanimous vote on the motion**

b. **Requiring Local Upgrades & Variances: (but otherwise recommended for approval):**

i. 610 Monponsett Street.

1. Allow SAS to be 46’ from a tributary to a water supply instead of 200’ required.
2. Allow septic tank to be 33’ from a tributary to a water supply instead of 200’ required.
3. Allow SAS to be 0.5’ from the street line instead of 10’ required.
4. Allow SAS to be 2’ from a cellar wall instead of 20’ required.
5. Allow SAS to be 3’ from existing water line instead of 10’ required.
6. Allow bottom of SAS to be 4.25’ from soil mottling instead of 5’ required.

A Motion was made to approve with local upgrades & variances as seen on plan, and with “vapor barrier and waterline sleeved.”

**Motion: Alan Dias**  
**Second: John Weber**  
**Unanimous vote on the motion**



**6. Affirm Any Bills Paid:**

- a. Payroll for the Week Ending February 02, 2019 - Board Affirmed.**
  - i. Cathleen Drinan, Health Agent.
  - ii. Margaret Selter, Administrative Assistant.
  - iii. Brian Kling, Animal Inspector.
- b. Expense Account# 01-512 – FY 19-11 - Board Affirmed.**
  - i. MEHA – Alan Dias – 2019 Wastewater Seminar - Title 5 Updates: Where Research Meets Practice - \$75.00.
  - ii. MEHA – Cathleen Drinan – 2019 Wastewater Seminar - Title 5 Updates: Where Research Meets Practice - \$75.00.

**7. The Following to be signed:**

- a. Meeting Minutes: - Board Signed.**
  - i. December 05, 2018 Meeting Minutes.
  - ii. January 02, 2019 Meeting Minutes.
- b. Expense Account# 01-512 – FY 19-12 - Board Signed.**
  - i. WB Mason – Invoice# I62038947 – Office Supplies - \$172.33.
  - ii. MHOA – John DeLano - Membership Renewal - \$60.00.
  - iii. MHOA – Alan Dias - Membership Renewal - \$60.00.
  - iv. MHOA – Cathleen Drinan - Membership Renewal - \$60.00.
- c. Revolving Account# 25-513 – FY 19-10 - Board Signed.**
  - i. Spath Engineering:
    - 1. Invoice# 013019-743 - Plan Review – 126 Hayward Street - \$85.00.
    - 2. Invoice# - Plan Review – 610 Monponsett Street - \$85.00.
  - ii. Webby Engineering:
    - 1. 27 Plymouth Street - Final Inspection – \$60.00.
- d. Nursing Services Account# 01-522 – FY 19-07 - Board Signed.**
  - i. Norwell Visiting Nurse Association – Invoice# HBOH1218 – Nursing Services for December 2018 - \$443.32.
- e. iPad Gift Account# 26-514-4830-02 – FY 19-07 - Board Signed.**
  - i. Cathleen Drinan – iPad Usage Reimbursement for January, 2019 - \$21.16.
- f. Permits: – Board Approved and Signed**
  - i. 161 River Street - 2019 Drinking Well Drill Only Permit.
  - ii. Cinderella nails – 2019 Artificial Nail Salon Permit.
  - iii. Healthy Habits Nutrition – 2019 Food Establishment Permit.
  - iv. D’s Grille 58 LLC – 2019 Food Establishment Permit.
  - v. Lyonville Tavern – 2019 Food Establishment Permit.
  - vi. Republic Services – 2019 Rubbish Hauler’s Permit.
  - vii. Saccone Bro. Leasing, Inc. dba DeSac Disposal – 2019 Rubbish Hauler’s Permit.
  - viii. Dooley Disposal – 2019 Rubbish Hauler’s Permit.
  - ix. Wind River LLC., – 2019 Septage Hauler’s Permit.
  - x. A.E. Wood Corp. – 2019 Septic Installer’s Permit.
  - xi. Richard E. Merry Excavating – 2019 Septic Installer’s Permit.
  - xii. On-Grade Excavating – 2019 Septic Installer’s Permit.
  - xiii. Cayting Construction – 2019 Septic Installer’s Permit.

- xiv. Jones Excavation – 2019 Septic Installer’s Permit.
- xv. Shayne McGlone – McGlone Enterprises – 2019 Soil Evaluator’s Permit.
- xvi. Al Wood, Jr. A.E. Wood Corp. – 2019 Title V Inspector’s Permit.
- xvii. Shayne McGlone – McGlone Enterprises – 2019 Title V Inspector’s Permit.
- xviii. Thomas Roux dba Thomas Roux – 2019 Title V Inspector’s Permit.
- xix. Nicholas Geneseo – Wind River Environmental– 2019 Title V Inspector’s Permit.
- xx. Fred Swain – Wind River Environmental– 2019 Title V Inspector’s Permit.
- xxi. Michael DeCosta, Jr. – Wind River Environmental– 2019 Title V Inspector’s Permit.
- xxii. Eric Mueller – Wind River Environmental– 2019 Title V Inspector’s Permit.

A Motion was made to approve permits i-xxii.

**Motion: John Weber**  
**Second: Alan Dias**  
**Unanimous vote on the motion**

**g. Mail Folder:**

**i. Board of Selectmen – Board Read**

1. Site plan for Mudfest event.

a. Does the Board of Health have any comments, concerns or questions?

**ii. Planning Board – Board Read**

1. Alcoholic Beverage Package Store License Monponsett Inn dba Halifax Liquor & Market.

**Adjournment**

A Motion was made to adjourn the meeting at 9:20p.m.

**Motion: John Weber**  
**Second: Alan Dias**  
**Unanimous vote on the motion**

Typed by,  
Peggy Selter  
Administrative Assistant

Signed By:  
John DeLano – Chairman  
John Weber – Co-Chairman  
Alan Dias – Clerk

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