

**Halifax Board of Health
Meeting Minutes
Wednesday, March 01, 2023**

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

Present at the meeting were:

Pamela Engstrom, Co-Chairman
Candice Greene, Clerk
Robert Valery, Health Agent

The Board of Health opened at 6:30pm. The chair announced that the meeting was being recorded by Area58 and could be viewed on YouTube.

<https://www.youtube.com/watch?v=qR5rdUyZYnU>

1. Disposal Works Permits:

a. Ratify Agents Approval:

- i. 26 Richview Avenue – Agent gave a brief description of the septic system being installed.

A Motion was made to ratify Agent's Approval.

Motion: Candice Greene

Second: Pamela Engstrom

Unanimous vote on the motion

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

- i. Bldg# 09 Twin Lakes Drive – Agent gave a brief description of the septic system being installed.

1. A variance allowing up to 54" of cover.

2. A variance allowing a reduction from 20' to a minimum of 16'.

3. Allow a size distribution analysis.

A Motion was made to Approve with Local Upgrades & Variances

Motion: Candice Greene

Second: Pamela Engstrom

Unanimous vote on the motion

2. Discussion Items:

- a. None

3. The Following to be approved, signed and/or voted on:

a. Meeting Minutes:

- i. February 15, 2023, Meeting Minutes

A Motion was made to Approve the February 15, 2023, Meeting Minutes

Motion: Candice Greene

Second: Pamela Engstrom

Unanimous vote on the motion

b. Expense Account# 01-512 – FY 23 (*Reimbursement bill schedule was left out of signature folder. Admin. moved to the 03/15/23 agenda for signatures*)

i. Robert Valery – Mileage Reimbursement

1. December 2022

2. January 2023

3. February 2023

c. Revolving Account# 25-513 – FY 23-15

i. Spath Engineering – Invoice# 022523-743 – Plan Review – Bldg# 09
Twin Lakes Drive– \$85.00.

A Motion was made to Approve Revolving Account# 25-513 – FY 23-15

Motion: Candice Greene

Second: Pamela Engstrom

Unanimous vote on the motion

d. iPad Gift Account# 26-514-4830-02 – FY 23-09

i. AT & T Mobile – Cell Usage & Contract for 2022- \$53.13.

A Motion was made to Approve iPad Gift Account# 26-514-4830-02 – FY 23-09

Motion: Candice Greene

Second: Pamela Engstrom

Unanimous vote on the motion

e. Public Health Excellence Grant Account# 25-516-5430-189 – FY 23-11

i. WB Mason:

1. Invoice# 236262836 – Chair mat – \$80.70.

2. Invoice# 236262849 – Leather Chair – \$350.54.

ii. Robert Valery – February 2023 Payroll

A Motion was made to Approve Public Health Excellence Grant Account# 25-516-5430-189 – FY 23-11

Motion: Candice Greene

Second: Pamela Engstrom

Unanimous vote on the motion

f. Permits: (*With condition all required documents are submitted to the Board of Health office*) (*Signature page was left out of folder. Admin. will add to the 03/15/23 agenda*)

i. Knight Restaurant, Inc/Subway – 2023 Food Establishment Permit

- ii. William Logan – WR Logan Excavating – 2023 Septic Installer's Permit
 - iii. Patrick Carrara – PMP Consulting, Inc – 2023 Soil Evaluator's Permit
- A Motion was made to Approve 3-f-i through iii.

Motion: Candice Greene
Second: Pamela Engstrom
Unanimous vote on the motion

g. **Mail Folder:** *All Correspondence is emailed to Board individually.*

i. **Zoning Board of Appeals:**

- 1. 172 Monponsett Street – Decision Letter – Grant a special permit to construct a 30 x 45 barn. *(Emailed 02/21/23)*

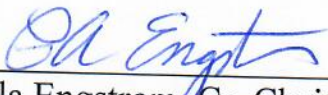
Adjournment

A Motion was made to adjourn the meeting at 6:44p.m.

Motion: Candice Greene
Second: Pamela Engstrom
Unanimous vote on the motion

Respectfully typed and submitted by,
Peggy Selter, Administrative Assistant

Date Submitted:
03/15/23



Pamela Engstrom, Co-Chair



Candice Greene, Clerk