

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

On Wednesday, 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
Peggy Selter – Administrative Assistant, Board of Health

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

1. **6:30pm – Marilyn’s Landing:** In attendance were Marilyn MacDonald, Rick Stromber, LSP, Karlis Skutle and Don Nagle.
 - a. Marilyn MacDonald gave updates on their Republic Services meeting on 03/07/19, discussed the project approach and requested the Board of Health submit a letter to DEP stating that the town recognized the amendment.
 - b. Rick Stromber discussed the well and soil packages and the oversight of phase 3ACO.
 - c. Karlis Skutle discussed the engineering aspect of the project.
 - d. Don Nagle went over the legal filing items post closure use and two (2) ACO site assignments.
 - i. The Board suggested the Agent find out what needs to be done to make this subject a public hearing so that the town residents are aware of what the Board of Health is contemplating agreeing to. Revisit at the April 03, 2019 meeting at 6:30pm.

2. **Disposal Works Permits:**

a. **Ratify Agents Approval:**

- i. 20 & 22 Beechwood Road
- ii. 98 Clyde O’Bosworth Road

A Motion was made to ratify Agent’s approval.

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

b. **Recommended for approval:**

- i. 126 Hayward Street. In attendance GAF Engineering.

A Motion was made to approve as recommended.

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

c. **Requiring Local Upgrades and/or Variances: (but otherwise recommended for approval):**

- i. 102 Hayward Street

1. Allow a 3.1' from the bottom of the prop. SAS and soil mottling.

A Motion was made to approve with local upgrades and/or variances.

Motion: John Weber

Second: Alan Dias

Unanimous vote on the motion

3. **Bring to Boards Attention:** - Agent updated Board.

- a. Kudos for your column.
- b. Health agent detective.

4. **Discussion Items:**

- a. Beautification Committee - Plastic Bag Ban.

- i. Beautification Committee canceled agenda item prior to meeting.

- b. 4 Richview Avenue: In attendance were George Harris - Halfway Realty Trust, owner and Helen & Brian Corcoran, abutters.

- i. Update on septic system: shed.

1. Board, owner & abutter's discussed the location of the shed on the property and the newly installed septic system.

A Motion was made that the owner(s) will remove shed from its current location, contact the Building Inspector for guidance before relocation of the shed and within one (1) week back fill system and contact the Board of Health office of its completion.

Motion: Alan Dias

Second: John Weber

Unanimous vote on the motion

- ii. Future Rental.

1. Cannot rent or be inhabited until Health Agent has a re-inspection and determine it can be rented.

- c. Eleventh Avenue property line and other issues in connection with activities at 4 Richview Avenue.

- i. Discussed with above 4 Richview Avenue discussion item.

- d. 8 and 16 Cedar St: update.

- i. Agent updated Board that there have been no recent updates from the property owners regarding the ongoing issues.

- e. 22 Holmes Street – Covenant Case.

- i. Board determined that a covenant in the current owner(s) name must be recorded at the Plymouth County Registry of Deeds.

f. **Admin Report:**

- i. None Tonight.

g. **Agent Report:**

- i. Health Agent visits Elementary School.

1. Health Agent visits classes at Elementary School and discusses pond and Stormwater issues. She also did an experiment with the students to demonstrate groundwater contamination.

- ii. Looked at FAST system at 1 Parson Lane. – John Weber, Co-Chairman recused himself and abstained from voting.

1. The Agent updated the Board that the FAST system is not working. A Motion was made that a letter be sent to 1 Parson Lane that the system is in failure and needs to be repaired/replaced within 30 days of received the letter.

Motion: Alan Dias

Second: John DeLano

Unanimous vote on the motion

- iii. MS4 related regulation. Should we propose this to assist with Stormwater requirements?
 - 1. Health Agent will check with Selectmen's office to get by-laws ready for Town meeting.
- iv. 59 Beechwood Rd declares uninhabitable- ongoing. – Agent updated Board.
- v. Redemption Christian Academy baked goods: not yet. – Agent updated Board.
- vi. Go Kits from Office of Disability update waiting for people to sign up. – Agent updated Board.
- vii. BETA Engineering – Mobile Home Park-Nitrogen & monitoring wells. – Agent updated Board.

5. The Following to be signed:

- a. **Payroll for the Week Ending March 16, 2019 - Board Approved and Signed.**
 - i. Cathleen Drinan, Health Agent.
 - ii. Margaret Selter, Administrative Assistant.
 - iii. Brian Kling, Animal Inspector.
- b. **Meeting Minutes: - Board Approved and Signed.**
 - i. January 02, 2019 Meeting Minutes.
 - ii. February 06, 2019 Meeting Minutes.
- c. **Expense Account# 01-512 – FY 19-13 - Board Approved and Signed.**
 - i. Brian Kling, Animal Inspector.
 - 1. Mileage (01.30.19 – 02.08.19) - \$65.31.
 - 2. Mileage (02.09.19 – 02.15.19) - \$31.67.
 - ii. Halifax Post Master – Stamp Cost Increase - \$5.00.
- d. **Revolving Account# 25-513 – FY 19-11 - Board Approved and Signed.**
 - i. Spath Engineering:
 - 1. Invoice# 021419-743 - 102 Hayward Street - Plan Review – \$85.00.
 - 2. Invoice# 022719-743 - 8 Tenth Avenue - Plan Review – \$85.00.
 - ii. Webby Engineering:
 - 1. Invoice# 021919 - 20 & 22 Beechwood Avenue - Plan Review – \$85.00.
 - 2. Invoice# 030519 – 98 Clyde O'Bosworth Road - Plan Review – \$85.00.
- e. **Nursing Services Account# 01-522 – FY 19-08 - Board Approved and Signed.**
 - i. Norwell Visiting Nurse Association – Invoice# HBOH0119 – Nursing Services for January 2019 - \$443.32.
- f. **iPad Gift Account# 26-514-4830-02 – FY 19-08 - Board Approved and Signed.**
 - i. Cathleen Drinan – iPad Usage Reimbursement for February, 2019 - \$21.16.
- g. **Permits: - Board Approved and Signed.**
 - i. Alden Park – 2019 Seasonal Food Permit at Fieldstone Show Park.
 - ii. Fieldstone Show Park – 2019 Large Outdoor Event Permit.

- iii. Halifax Congregational Church - 2019 Church Kitchen Food Permit.
- iv. Halifax Market – 2019 Food, Retail Food and Nicotine Sales Permit.
- v. Primetime Roofing & Siding – 2019 Septic Installer’s Permit.
- vi. Ed Hart Title V Service – 2019 Septic Installer’s Permit.
- vii. Stenbeck & Taylor – William McGovern – 2019 Soil Evaluator’s Permit.
- viii. Mark Nardone - Bridge Home and Septic – 2019 Title V Inspector’s Permit.
- ix. David Fletcher – D.H. Fletcher Excavating – 2019 Title V Inspector’s Permit.
- x. Jeremiah Richmond – Richmond Sand & Gravel – 2019 Title V Inspector’s Permit.
- xi. Ed Hart Title V Service – Ed Hart – 2019 Title V Inspector’s Permit.

A Motion was made to approve permits i-xi.

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

h. Mail Folder: - Board Read.

- i. Mediterranean Diet Voted Overall Best Diet of 2019.

ii. Planning Board

- 1. Site plan
 - a. 330 Plymouth Street auto parts place.
 - b. 139 Hemlock Lane Mudfest.
 - i. Testimony regarding petition # 19-SPR-01 asking the Planning Board not to grant the waiver and to conduct the appropriate due diligence the proposal requires.
- 2. Form A
 - a. Fuller Street, Map127, Lots 13 & 15, Map 131, Lot 16A. Creates 5 new lots.
- 3. Special Permit
 - a. 20 Fourth Avenue

Adjournment

A Motion was made to adjourn the meeting at 9:30p.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~