

**Halifax Board of Health
Meeting Minutes
Wednesday, March 18, 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 regular scheduled meeting opened at 6:00pm.

The Board of Health closed its Open Session and an Executive Session was opened at 6:01pm.

The Executive Session was closed at 6:36pm and the Board of Health reconvened in open session at 6:37pm.

1. 6:30pm Systems Around the Ponds:

a. 25 Ocean Avenue.

- i. Homeowner did not appear. Board suggested Agent send letter requesting their presence at the 04/01/20 meeting.**

2. Disposal Works Permits:

a. Ratify Agents Approval:

- i. 77 Clyde O'Bosworth Road.**

A Motion was made to approve the Health Agents approval.

Motion: Alan Dias

Second: Steven MacFaun

Unanimous vote on the motion

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

- i. 582 Monponsett Street.**

- 1. Reduction of the required setback between proposed leaching field and existing cellar wall from 20' to 12.7'.**
- 2. Reduction of the required setback between proposed septic tank and existing water supply line from 10' to 3.6'.**
- 3. Reduction of the required setback between proposed leaching field and surface water supplies from 400' to 233'.**
- 4. Reduction of the required number of deep holes per disposal area from 2 to 1.**

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

Motion: Alan Dias

Second: Steven MacFaun

Unanimous vote on the motion

3. Bring to Boards Attention:

a. Nomination of Inspector of Animals.

A Motion was made to nominate Brian Kling for Inspector of Animals May 01, 2020 through April 30, 2021.

Motion: Alan Dias

Second: Steven MacFaun

Unanimous vote on the motion

b. Copy of the Hemlock Lane Landfill Contract. (07/01/20 – 06/30/23)

i. Agent updated the Board on the Hemlock Lane Landfill Contract 07/01/20 through 06/30/23 between The Town of Halifax and Tighe & Bond.

c. Draft for discussion only. Pertinent Sections of the Halifax Zoning Bylaw Regarding Multi-Family Uses.

i. Alan Dias updated Board on the Pertinent Sections of the Halifax Zoning Bylaw Regarding Multi-Family Uses meeting.

d. 49 & 51 Lake Street. Update.

i. Agent updated Board on ongoing issue between 49 & 51 Lake Street.

e. Discussion on how to respond to possible security threats.

i. Health Agent will continue contact/discussion with Police Chief Chaves.

4. Discussion Items:

i. Halifax Mobile Home Estates Groundwater Discharge.

1. Alan Dias updated Board on ground water discharge report

ii. 40B Project. – Admin. updated Board the 40B Zoning Meeting was canceled.

b. Agent Report:

i. Coronavirus Report.

1. Agent updated Board on Halifax Emergency Management Agency(HEMA) conference call and the plans made with the following: including but not limited to.

2. Hairdressers and Barber Shops :

a. Haircuts only.

b. Staggered appointments.

c. Sanitation.

3. Nail Salons:

a. Closed.

4. Daycare Centers:
 - a. Closed per State 03/18/20 order.
 - ii. Ed Russo. Barber Shop behind Dunkin Donuts. Seating and septic system.
 1. Agent updated Board on Barber Shop wanting to go into the retail space behind Dunkin Donuts with a three (3) chair business.
 - a. The Board agreed that according to the State Title V Regulations of 100 gallons per day, only two (2) chairs are allowed.
 - iii. 48 Plymouth Street: Update.
 1. Agent updated Board on mottles/soil evaluation. System failed, in groundwater.
 - iv. Landfill Update.
 1. Agent updated Board on water break-through on swale at the landfill. Board of Health is waiting on an estimate for repair.
- c. **Admin. Report:** Admin. Updated Board on emails sent regarding the items below.
 - i. Email sent to Soil Evaluator's and Septic Installer's informing them:
 1. 1.07 – Septic Installations – (3): - All As-Built plans will be on site on the day of the final inspection. The installer is expected to be at the site at the time of the final inspection for signing the As-Built and assisting the agent. Please have five gallons of water available to test the flow from the “D” box.
 2. 1.08 – As-Built Drawings and Certificates of Compliance – (1): - As-Built must include all information listed on the proposed plan.
 - ii. Email sent to Title V Inspector's stating pictures are required with all Title V Inspection reports.

5. The Following to be signed:

- a. Approved Permits Sheet from 03/04/20. – Board Approved and Signed.
- b. **Payroll for the Week Ending March 28, 2020** – Board Approved and Signed.
 - i. Cathleen Drinan, Health Agent
 - ii. Margaret Selter, Administrative Assistant
 - iii. Brian Kling, Animal Inspector
- c. **Meeting Minutes:**
 - i. March 04, 2020 Meeting Minutes – Board Approved and Signed.
- d. **Nursing Services Account# 01-522 – FY 20-** – Board Approved and Signed.

- i. VNA/Cape Cod – Statement Covers Nursing Service Period: 02/01/20 to 02/29/20 – \$583.33.

e. Permits: *(With condition all required documents are submitted to the Board of Health office)* – **Board Approved and Signed.**

- i. Loopy's Espresso & Crepe Cart – 2020 Mobile Food Permit at Fieldstone Show Park. May 06, 2020 – May 20, 2020 and August 12, 2020 – August 22, 2020.
- ii. Derek Simmons – Earle F. Simmons – 2020 Title V Inspector's Permit.

A Motion was made to approve permits i-ii.

Motion: Alan Dias

Second: Steven MacFaun

Unanimous vote on the motion

f. Mail Folder:

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

- 1. Teeka Lynne's Salon & Day Spa – Live Entertainment Permit.

ii. Planning Board: – **Board Read.**

- 1. 319 Monponsett Street – Voted to approve petition for site plan to change existing ATM to a smaller canopy.

iii. Zoning Board of Appeals: – **Board Read.**

- 1. 20 Baker Street – Voted to approve a special permit to build an 18 x 18 two-story addition.

Adjournment

A Motion was made to adjourn the meeting at 8:00p.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

Steven A. MacFaun – Clerk

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