

**Halifax Board of Health
Meeting Minutes
Wednesday, March 20, 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
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. Disposal Works Permits:

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

- i. 6:30pm – Hearing: 8 Tenth Avenue.** In attendance was Sam Iamele, JC Engineering and Jaqueline Mott, abutter.
 - 1. Sam Iamele updated the Board on the plan.
 - 2. Jaqueline Mott, as the abutter, she was interested in what the system would look like.

A Motion was made to approve with waiver and/or variance.

**Motion: John Weber
Second: John DeLano
Unanimous vote on the motion**

2. Bring to Boards Attention:

a. Nomination of Inspector of Animals.

A Motion was made to re-appoint Brian Kling as inspector of animals for the town of Halifax.

**Motion: John Weber
Second: John DeLano
Unanimous vote on the motion**

b. Vote on policy that the Board of Health will not accept any applications for permitting unless the application is submitted as a complete package that includes all the required Board of Health information and documentation including but not limited to:

- i. Permit application, liability and worker’s compensation insurance certificates, any state licenses required, worker’s compensation affidavit, serve safe managers and handler’s certificates, allergen awareness current fee’s and any late fees due.**

c. A Motion was made to adopt a “Submission of Permit Application” policy stating that permit applications will not be accepted by the Board of Health unless it is submitted as a complete package that includes all the required Board of Health information and documentation, including but not limited to:

- i. Permit application, liability and worker's compensation insurance certificates, any state licenses required, worker's compensation affidavit, serve safe managers and handler's certificates, allergen awareness current fee's and any late fees due.

Motion: John Weber
Second: John DeLano
Unanimous vote on the motion

- d. Marilyn's Landing.
 - i. The Board requested that Agent contact Marilyn's Landing/Attorney Nagel regarding the letter to DEP stating that the town recognized the amendment he indicated he would draft at the 03/06/19 meeting for town counsel to review.
- e. Fieldstone Show Park Consent Agreement.
 - i. Health Agent will check for changes.
 - 1. If there are any changes that impact the Board of Health, Health Agent will inform the Board and add to the next agenda for discussion.
 - 2. If there are no changes that impact the Board of Health, Health Agent will inform the Selectmen's office that the Board has no questions, comments or concerns with the current agreement.

3. Discussion Items:

a. Admin Report:

- i. General question regarding submission of an as-built.
 - 1. Admin. had a question as to when as-built submissions are due.
 - a. As-Built is due prior to release of COC.

b. Agent Report:

- i. Lots of inquiries about 100.102 Lake Street. – Agent updated Board on inquires of shared system property.
- ii. Arranging an EDS walk through. – Agent updated Board.
- iii. Having a presentation on April 9 at 1:00 at Henrich Hall from the Office of Disabilities. People are registering. – Agent updated Board on “Red Backpack” presentation.
- iv. 4 Richview Ave update. – Agent updated Board.
 - 1. 2019 Installer's Permit in place.
 - a. Board requested installer come into a meeting prior to any future installation/septic system work.
 - 2. Inspection Fees Paid.
 - 3. 2 More loads of loam will be delivered and spread 03/21/19.
 - 4. Final Inspection scheduled for 9AM, Monday, 03/25/19.
- v. Reportable disease update. – Agent updated Board.
- vi. Proposed MS4 by-laws sent to Town Administrator, going to get together with other departments. – Agent updated Board.

- vii. Lake foam or laundry bubbles in pond along Lake St? – Agent updated Board that she confirmed it was natural produced lake/water foam.
- viii. Redemption Christian Academy baked goods- not yet. – Agent updated Board.
- ix. 70 Oak Street: 3 season porch built over part of systems septic tank. David Barry, homeowner was is attendance.

A Motion was made to allow the 3 season screened in porch behind the house, built over part of the septic systems tank to remain with the condition that air will always be allowed to pass freely through the porch. The porch will never be enclosed, not even temporarily, with materials such as plastic, Plexiglas, glass or wood. This condition will be recorded with the Plymouth County Registry of Deeds.

Motion: John DeLano
Second: John Weber
Unanimous vote on the motion

4. The Following to be signed:

- a. **Payroll for the Week Ending March 30, 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. March 06, 2019 Meeting Minutes.
- c. **Expense Account# 01-512 – FY 19-14 – Board Approved and Signed.**
 - i. HF Group ACME Binding – Invoice# 12490 – Kitchen Inspection Report Forms - \$145.00.
 - ii. Kathleen DeVasto-Piemonte – Kitchen Inspections-Invoice# 031919.
 - 1. Lindy’s General Store - \$50.00
 - 2. Cumberland Farms - \$50.00
 - 3. Harmony Two Liquors - \$50.00
 - 4. Halifax Market & Deli - \$50.00
 - 5. Dunkin Donuts - \$50.00
 - 6. Twin Lakes Liquors - \$50.00
- d. **Nursing Services Account# 01-522 – FY 19-09 – Board Approved and Signed.**
 - i. Norwell Visiting Nurse Association – Invoice# HBOH0219 – Nursing Services for February 2019 - \$443.32.
- e. **Permits: – Board Approved and Signed.**
 - i. Connecting Rods Auto Club – Walmart Parking Lot – 2019 Seasonal Permit.
 - ii. ABC Disposal Service – 2019 Rubbish Hauler’s Permit.
 - iii. Victory Land Development – 2019 Septic Installer’s Permit
 - iv. Arthur Bloomquist – Arthur Bloomquist, LLC – 2019 Title V Inspector’s Permit.
 - v. Jason Haskell - All Clear Septic & Wastewater Services – 2019 Title V Inspector’s Permit.
 - vi. Brian McDonough – 2019 Title V Inspector’s Permit.

A Motion was made to approve permits i – vi.

Motion: John Weber
Second: John DeLano
Unanimous vote on the motion

f. Mail Folder:

i. Building Department – Board Read

1. Structure Unsafe:
 - a. 407 South Street
2. Application Denied:
 - a. 44 Plymouth Street

ii. Board of Selectmen – Board Read

1. Live Entertainment:
 - a. Connecting Rods Auto Club.

iii. Zoning Board of Appeals – Board Read

1. Public Hearing for Special Permit:
 - a. 30 Oak Place
 - b. 340 Monponsett Street
 - c. 330 Plymouth Street
2. Special Permit:
 - a. 318 Plymouth Street

iv. Planning Board – Board Read

1. Site Plan:
 - a. Mudfest – 139 Hemlock Lane
2. Form A Distribution:
 - a. Fuller Street Map 127, Lots 13 & 15 and Map 131, Lot 16A.

Adjournment

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

Motion: John DeLano
Second: John Weber
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~