

**Halifax Board of Health
Meeting Minutes
Wednesday, April 05, 2023**

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

Steven A. MacFaun, Chairman
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.

1. Disposal Works Permits:

a. Ratify Agents Approval:

i. 0 & 314 Plymouth Street:

A Motion to ratify Health Agents approval of 0 & 314 Plymouth Street Septic System for an office and storage building.

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

b. Discussion Items:

i. 428 Monponsett Street/Map 52:

Pat Carrara was in attendance along with the owner(s). Agent thanked Mr. Carrara and homeowner for coming in for discussion of the property.

1. Variance request from the provisions of 310 CMR 15.211 (1) the minimum setback distances to a tributary to a water supply and allow the construction of a new septic system within Zone A associated with East Monponsett Pond.

- a. Mr. Pat Carrara described the plan and what the owner would like to do. Property is a 2.89-acre parcel within Zone A because of abandoned cranberry bog and they will need a variance from the Board. They are required to maintain 200' from Monponsett pond, which is tributary to a water supply, from the septic tank and they have met that requirement. They are also completely 100' outside the 100' buffer zone and meet all those setback requirements, but they need an official variance from the Board to process. Without the variance from the Board, the property is of no use to the homeowner. The Board agreed.
- b. Mr. Carrara confirmed that there is a main line and access to town water and that abutters were notified of tonight's meeting.

A Motion was made to approve the variances requested.

Motion: Candice Greene

Second: Pamela Engstrom

Unanimous vote on the motion

ii. Nomination of Inspector of Animals.

1. Brian Kling has agreed to continue as Halifax's Animal Inspector.

A Motion was made to nominate Brian Kling as the Inspector of Animals for Halifax from April 01, 2023, through March 31, 2024.

Motion: Candice Greene

Second: Pamela Engstrom

Unanimous vote on the motion

c. Admin Report: Board was updated.

i. Peggy accepted the part-time position as Conservation Commission Administrative Assistant. This will not interfere with her current part-time position as the Board of Health Administrative Assistant.

ii. In response to the Board of Health 12/28/22 Open Meeting Law Complaint, submitted by Patrick Higgins, the Administrative Assistant took the Open Meeting Law Training on 03/08/23 and the Health Agent and Secretary took the Open Meeting Law Training on 04/04/23.

d. Agent Report:

i. C2-9 Lydon Lane: Update.

1. Health Agent went for the scheduled inspection, but owner did not answer the door. Agent left messages to contact the office. Old Colony Elder Services has had the same problem.

ii. 239 Oak Street: Posting of Unfit for Human Habitation response from Seaport Investments.

1. Seaport Investments responded. This was held-up during COVID and will begin/continue process in May 2023.

2. Affirm Bills Paid:

a. Payroll for the Week Ending March 25, 2023

i. Robert Valery, Health Agent

ii. Robert Buker, Shared Services Coordinator

iii. Margaret Selter, Administrative Assistant

iv. Patricia Sanda, Secretary

v. Brian Kling, Animal Inspector

A Motion was made to affirm Payroll for the Week Ending March 25, 2023

Motion: Candice Greene

Second: Pamela Engstrom

Unanimous vote on the motion

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

a. Payroll for the Week Ending April 08, 2023

i. Robert Valery, Health Agent

ii. Robert Buker, Shared Services Coordinator

- iii. Margaret Selter, Administrative Assistant
- iv. Patricia Sanda, Secretary
- v. Brian Kling, Animal Inspector

A Motion was made to approve Payroll for the Week Ending April 08, 2023

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

b. Meeting Minutes:

- i. March 01, 2023, Meeting Minutes
- ii. March 15, 2023, Meeting Minutes

A Motion was made to approve March 01, 2023 & March 15, 2023, Meeting Minutes

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

c. Expense Account# 01-512 – FY 23-13

- i. WB Mason: Invoice# 237150018 – 1 Receipt Book - \$8.33

A Motion was made to approve Expense Account# 01-512 – FY 23-13

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

d. Revolving Account# 25-513 – FY 23-17

- i. John DeLano – Invoice# 032223 – Plan Review – 0 & 314 Plymouth Street – \$85.00.

A Motion was made to approve Revolving Account# 25-513 – FY 23-17

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

e. Landfill Engineering Account# 01-519 – FY 23-03

- i. Tighe & Bond – Invoice# 032397128 - Landfill Monitoring – For Professional Services Rendered Through 02/25/23 - \$850.00.

A Motion was made to approve Landfill Engineering Account# 01-519 – FY 23-03

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

f. iPad Gift Account# 26-514-4830-02 – FY 23-10

- i. AT & T Mobile – iPad Usage for 02/12/23 through 03/11/23 - \$40.23.

A Motion was made to approve iPad Gift Account# 26-514-4830-02 – FY 23-10

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

g. Public Health Excellence Grant Account# 25-516-5430-189 – FY 23-13

- i. WB Mason – Invoice# 236950943 – 2 boxes Colored 1/3 Cut Folders - \$84.98.
- ii. Robert Buker – Reimbursement – 2023 NEHA Annual Membership - \$100.00.
- iii. MAHB: Annual Certificate Program – Agent - \$100.00
- iv. ALSCO Food Check: Invoice# 962 – Total: \$705.00
 1. Raynham – 03/16/23
 - a. Market Basket Broadway 240 - & \$75.00
 - b. Mel's Dinner Broadway 686 - \$75.00
 - c. Countryside Audit Daycare No. Main St 244 - \$75.00
 - d. Barrels & Boards Broadway 1285 - \$75.00
 - e. Barrels & Boards Marketplace Broadway 1285 - \$75.00
 - f. Starbucks New State Highway 735- \$75.00
 - g. 1 Extra Hour at Market Basket - \$35.00
 2. Middleboro – 03/15/23
 - a. Trucchi's Supermarket W. Grove St 438 –@ \$75.00
 - b. 1 Extra Hour at Trucchi's Supermarket W. Grove St 438 - \$35.00
 - c. Lorenzo's W. Grove St 500 –@ \$75.00
 - d. 1 Extra Hour Lorenzo's W. Grove St 500 - \$35.00
- v. ALSCO Food Check: Invoice# 973 – Total: \$600.00
 1. East Bridgewater – 03/28/23
 - a. Bone & Bread Food Truck Event –@ \$75.00
 - b. Frosty Friends Food Truck Event –@ \$75.00
 - c. Gonzalez Food Truck Event –@ \$75.00
 - d. Rockin Burgers Food Truck Event –@ \$75.00
 - e. Sarcastic Swine Food Truck Event –@ \$75.00
 - f. Tambo's Kitchen Food Truck Event –@ \$75.00
 - g. The Catered Affair Food Truck Event –@ \$75.00
 - h. Sweet 16 Ice Cream Food Truck Event –@ \$75.00

A Motion was made to approve Public Health Excellence Grant Account# 25-516-5430-189 – FY 23-13

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

h. Permits: (With condition all required documents are submitted to the Board of Health office)

- i. Michelle Abren – By CoCo – 2023 Mobile Food Permit Fieldstone Show Park
- ii. Lindsay Tateo – Tateo Organics, LLC – 2023 Seasonal Permit for Farmer's Market
- iii. Rob Wadsworth – Wadsworth Inspections, LLC – 2023 Septic Installer's Permit.
- iv. Steven MacFaun – Waste Water Services – 2023 Soil Evaluator's Permit

- v. Rob Wadsworth – Wadsworth Inspections, LLC – 2023 Title 5 Inspector's Permit
- vi. Gordon Andrew's – Andrew's Bros. Construction Corp. – 2023 Septic Installer's Permit

A Motion was made to approve Permits i, ii, iii, v & vi.

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

A Motion was made to approve Permits iv. Chair MacFaun recused himself from voting on permit item iv.

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

- i. **Mail Folder:** *All Correspondence is emailed to Board members individually.*

i. Zoning Board of Appeals:

1. 312 Wood Street: Application for a variance to build a 24'x20' detached garage. *(Emailed 03/22/23)*
2. 30 Orchard Circle: Application for a special permit to build an addition for an in-law-apartment. *(Emailed 03/22/23)*
3. 21 Plymouth Street: Application for a special permit to build an addition for an in-law-apartment. *(Emailed 03/22/23)*
4. 416 Plymouth Street: Application for a special permit for agricultural use for a green house. *(Emailed 03/22/23)*

Adjournment

A Motion was made to adjourn the meeting at 6:50p.m.

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


Respectfully typed and submitted by,
Peggy Selter, Administrative Assistant



Steven MacFaun, Chair



Pamela Engstrom, Co-Chair



Candice Greene, Clerk