

**Halifax Board of Health
Meeting Minutes
Wednesday, May 06, 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 meeting opened at 6:00p.m

1. Disposal Works Permits:

a. Ratify Agents Approval:

i. 118 Oak Street

A Motion was made to ratify Agent's Approval.

Motion: Alan Dias

Second: Steven MacFaun

Unanimous vote on the motion

ii. Lot 2 Thompson Street

2. A Motion was made to ratify Agent's Approval.

Motion: Alan Dias

Second: Steven MacFaun

Unanimous vote on the motion

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

i. 4 & 6 Tenth Avenue:

- 1. Allow the prop. Septic tank & pump chamber to be 47' from a tributary to a water supply instead of 200' required.**
- 2. Allow the bottom of the prop. SAS to be 3.03' from soil mottling instead of 5' required. (with treatment)**
- 3. Allow a 5' setback from prop. SAS to the street line instead of 10' required.**
- 4. Allow the prop. SAS to be 90' from a tributary to a water supply instead of 200' required. (With treatment)**

a. Board suggested:

- i. Revise detail on block wall. (Not on property line)**
- ii. Size of main force,**

iii. One (1) hole is okay.

ii. 80 South Street:

1. Allow a vertical separation reduction from the required 5' to 4'.
2. Use a grain size distribution analysis accordance with DEP guidance policy# BRP/DWM/peP-P00-1 to establish design loading rate.

a. Carry over to next meeting.

iii. 12 Water Street: I/A Hoot System. (Deed Restriction Required)

1. Setback to Slab:

- a. Reduce setback to a garage slab to the SAS from 10' to 6.4'.

2. Setback to a Property Line:

- a. Reduce the required setback from the SAS to the property line from 10' to 5'.
- b. Reduce the required setback from the Hoot tank to the property line from 10' to 5'.
- c. Reduce the required setback from the pump chamber to the property line from 10' to 6.9'.

3. Groundwater Separation Inlet and Outlet Tee Inverts of Hoot Tank and Pump Chamber.

- a. Reduce the requirement of a 12" separation to a 0" between the outlet invert tee and high groundwater for the pump chamber and 0 between the outlet invert tee and high groundwater for the Hoot tank.

4. Use a Sieve Analysis:

- a. Allow the use of a sieve analysis for the determination of effluent loading rate in lieu of a percolation test.

i. Carry over to next meeting.

3. Bring to Boards Attention:

a. 330 Plymouth Street – Proposed O'Reilly Auto Parts

- i. Asked to look into a design of a 6' diameter pump chamber in lieu of the previously proposed 7' diameter chamber.

1. The Board has concerns over the smaller pump chamber. One of my board members has actually built these. His specialty is pump systems. He repairs them and installs them. His concern is that it is not large enough for everything that needs to go in there.
2. Another board member has the concern that even though the plan says it's monolithic he is an experienced installer and he knows they're built in sections and he finds that they leak. Unless they can provide some kind of evidence or proof as to what really makes it monolithic and provide the dimensions of

this proposed chamber so that the board can review the size of it , they feel the best choice would be an H2O 1000 gallon monolithic pump chamber the rectangular kind like a septic tank.

3. They also want to make sure that they are not in the groundwater.
 - a. Ask engineer if he can tell Board where on the plan they have indicated where the other engineer and Agent found the mottles indicating the high ground water? Agent has not been able to find that information.
 - b. Once the Agent has that information, she will need to have the elevation for the bottom of whatever tank or pump chamber is going in there.
- b. MDPH – Advisory Regarding Face Coverings and Cloth Masks – Board Read.
- c. Recycled Products Procurement Policy – Board Read.
- d. 49 & 51 Lake Street: Update – Agent Updated Board.
- e. 257A Wood Street: Update
 - i. Board asked Agent to check with Town Counsel to see if he had a chance to talk with Amy Kwesell about this location and if she had any suggestions.
- f. 40B Project: Update – Carry-over to another meeting.
- g. Coronavirus: Update – Agent Updated Board.
- h. Discussion on how to respond to possible security threats.
 - i. Agent will continue to contact/discuss issue with Police Chief Chaves.

4. Discussion Items:

a. Admin. Report:

- i. Peggy is going back to 30 hours per week M-Th.
 1. Agent updated Board that the Administrative Assistant will be going back to 30 hours per week M-Th.

b. Agent Report:

- i. Cathy is retiring.
 1. Health Agent updated the Board on her retirement.

5. Affirm Any Bills Paid: - Board affirmed bills below.

- a. Payroll Ending 04/11/20 and 04/25/20
- b. Cape Cod VNA - Nursing Services – FY 20-05 - \$1,865.82
- c. 118 Oak Street – Plan Review – FY 20-13 - \$85.00
- d. 27 Holly Street – Final Inspection FY 20-13 - \$60.00
- e. Lot 2 Thompson Street - Plan Review FY 20-14 - \$85.00
- f. 63 McClelland Road – Plan Review FY 20-15 - \$85.00

1. The Following to be signed:

2. Payroll for the Week Ending 05/09/20, 2020 - 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 18, 2020 Executive Meeting Minutes
- ii. March 18, 2020 Meeting Minutes
- iii. April 01, 2020 Meeting Minutes

c. Revolving Account# 25-513 – FY 20-16 - Board Approved and Signed.

- i. Webby Engineering – Invoice# 42320 - Plan Review – 118 Oak Street - \$85.00
- ii. Spath Engineering – Invoice# 04242020-743 - Plan Review – 80 South Street - \$85.00
- iii. Spath Engineering – Invoice# 05022020-743 - Plan Review –
- iv. 4 & 6 Tenth Avenue - \$85.00

d. Landfill Engineering Account# 01-519 – FY 20- - Board Approved and Signed.

e. iPad Gift Account# 26-514-4830-02 – FY 20-10 - Board Approved and Signed.

- i. Cathleen Drinan – iPad Usage Reimbursement for April 2020 - \$21.16.

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

- i. Halifax Meadows 2020 Pool Permit
- ii. Patrick Murphy - Murphy Bros. Excavating, LLC – 2020 Septic Installer's Permit
- iii. Liam DeLowery – South Coast Creations, LLC – 2020 Septic Installer's Permit
- iv. Clavton Manchester – East Coast Landscaping & Construction, Inc. – 2020 Septic Installer's Permit
- v. Freeman Boynton III – Duxbury Construction, LLC – 2020 Title V Inspector's Permit

A Motion was made to approve permits i-v.

Motion: Alan Dias

Second: Steven MacFaun

Unanimous vote on the motion

g. Mail Folder:

i. Board of Selectmen: - Board Read.

- 1. 415 Thompson Street – Earth Removal Permit
- 2. Mudfest Event – June 21, 2020

ii. Planning Board: - Board Read.

1. 35 Thompson Street – Map 116, Lot 4.s - Form A Distribution
2. Notice of Public Hearing – To see if the Town will vote to make changes to pertinent sections of the Halifax Zoning Bylaw.

iii. Zoning Board of Appeals: - Board Read.

1. Notice of Public Hearing
 - a. 314 and 0 Plymouth Street – Requesting a comprehensive permit for a 40B Development
 - b. Amanda's Way/Off Elm Street – To determine if the Party Trust has received all Zoning Approvals and related relief under the Town of Halifax's Bylaws for the Amanda's Estates Multi-Family Development that are necessary in order to proceed under the Building Permits.

Adjournment

A Motion was made to adjourn the meeting at 7:30p.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~