

**Halifax Board of Health
Meeting Minutes
Wednesday, May 18, 2022**

On Wednesday, a meeting of the Halifax Board of Health was held at the Halifax Town Hall in The Selectmen Meeting room.

Present at the meeting were:

Steven MacFaun, Chair
Pamela Engstrom, Co-Chair
Candice Greene, Clerk
Kelly Dwyer, Secretary

Also present at the meeting: Bob Krowell.

Due to unforeseen circumstances, the meeting was not available via zoom, or Area58.

A Motion was made to open The Board of Health meeting at 6:32pm.

Motion: Pamela Engstrom

Second: Steven MacFaun

Unanimous vote on the motion

1. 6:30pm Hearing(s):

a. A Public Hearing is being held to discuss the fee increase and amount of the fee increase to the Board of Health annual nicotine/tobacco permit.

i. Increase changes made will be Effective July 01, 2022.

1. Halifax current annual tobacco/nicotine fee - \$50.00.

2. Surrounding Town Tobacco/Nicotine Fees:

a. Bridgewater - \$150.00

b. Carver - \$150.00

c. Hanson - \$25.00

d. Kingston - \$125.00

e. Middleboro - \$100.00

f. Pembroke - \$75.00

g. Plympton - \$10.00

ii. **Board Vote:** To increase the Annual Tobacco/Nicotine Permit Fee.

1. If the vote is "Yes" to increase annual fee.

a. **Board Vote:** The new Annual Tobacco/Nicotine Permit Fee Amount.

i. The Board discussed the pros, and cons of changing the permit fee.

A Motion was made to not increase the Tobacco/Nicotine Fees.

Motion: Pamela Engstrom

Second: Steven MacFaun

Unanimous vote on the motion

2. Disposal Works Permits:

a. 620 Monponsett Street – Waiting on Revisions from Holmgren Engineering.

i. Revisions have not been submitted, carry-over to 06/01/22 meeting.

- b. 8 Ash Road – Waiting on Revisions from McGlone Enterprises.
 - i. Revisions have not been submitted, carry-over to 06/01/22 meeting.
- c. 27 Lantern Lane – Out for Review with Phil Spath.
 - i. See attached engineer’s review.

A Motion was made to approve 27 Lantern Lane with the repairs as listed in the review.

Motion: Pamela Engstrom
Second: Steven MacFaun
Unanimous vote on the motion

- d. **Requires Local Upgrades & Variances: (but otherwise recommended for approval):**
 - i. 114 Brandeis Circle: Ratify Agents Approval.

1. Board Vote:

- a. Allow a reduction in the required setback of public water supply to S.A.S. from 400’ to 218’.
- b. Allow a reduction in the required setback of public water supply to Septic tank from 400’ to 184’.

A Motion was made to Ratify Agents Approval for 114 Brandeis Circle.

Motion: Pamela Engstrom
Second: Steven MacFaun
Unanimous vote on the motion

- ii. 63 Carver Street: Ratify Agents Approval.

- 1. **Board Vote:** To allow 2 tanks instead of 4 tanks for a Bay Building.

A Motion was made to Ratify Agents Approval for 63 Carver Street with the condition that a waiver is received.

Motion: Pamela Engstrom
Second: Steven MacFaun
Unanimous vote on the motion

3. Discussion Items:

- a. 9 Ocean Avenue – Non-Compliance letter sent April 21, 2022. Admin corresponded with Clearwater Recovery, prior contractor. See “Bring to Boards Attention” folder.
 - i. Administrative Assistant will request homeowner attend the 6/1/22 meeting to discuss monitoring/contract issue with the Board.
 - 1. Board discussed.

b. Beaches

- i. Halifax Beach Association paid all 2021 past due beach testing fees and \$225.00 towards 2022 beach testing fee.
- ii. Administrative Assistant mailed letters to beach associations regarding 2022 beach sample cost and 2023 testing method change and cost.
 - 1. Board discussed the Beaches and contacts moving forward.

- iii. **Board Vote:** To Approve 2022 Beach Permits.

- 1. 2022 Annawon Beach Permit
- 2. 2022 Halifax Beach Permit

3. 2022 Holmes Street Beach Permit
4. 2022 Ligan Street Beach Permit
5. 2022 Twin Lakes Beach Permit
6. A copy of all beach permits will be submitted to DEP.

A Motion was made to approve 2022 Beach Permits 1-5 as listed.

Motion: Pamela Engstrom

Second: Steven MacFaun

Unanimous vote on the motion

4. The Following to be signed:

a. Payroll for the Week Ending May 21, 2022 Board Signed.

- i. Robert Valery, Health Agent
- ii. Margaret Selter, Administrative Assistant
- iii. Kelly Dwyer, Secretary
- iv. Brian Kling, Animal Inspector

b. Meeting Minutes: Board Signed.

- i. May 04, 2022, Meeting Minutes

c. Revolving Account# 25-513 – FY 22-17 Board Signed.

i. Webby Engineering:

1. Invoice# 05052022 – Plan Review – 620 Monponsett Street – \$85.00.
2. Invoice# 05112022 – Plan Review – 114 Brandeis Circle – \$85.00.

ii. Spath Engineering:

1. Invoice# 050622 -743 – Plan Review – 8 Ash Road – \$85.00.
2. Invoice# -743 – Plan Review – 27 Lantern Lane – \$170.00.

iii. John DeLano:

1. Invoice# 05162022 – Plan Review – 63 Carver Street – \$85.00.

d. Nursing Services Account# 01-522 – FY 22-02 Board Signed.

- i. Statement Covers Nursing Service for May 2022 (05/01/22-05/31/22) – \$.583.33.

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

Ratify Agents Approval:

- i. HYBA Snack Shack – 2022 Non-Profit Food Permit
- ii. Alden Park – 2022 Mobile Food Permit at Fieldstone Show Park:
 1. May 11-15, 2022, May 18-22, 2022, June 22-26, 2022, June 29-30, 2022, July 27-31, 2022, August 17-21, 2022, August 23-28, 2022, and September 7-11, 2022.
- iii. W.L.D. Excavating, Co. – William Dyer – 2022 Septic Installer's Permit.
- iv. K&W Construction, Inc. – Kevin Thomson – 2022 Septic Installer's Permit.

A Motion was made to approve 2022 Beach Permits 1-5 as listed.

Motion: Pamela Engstrom

Second: Steven MacFaun

Unanimous vote on the motion

f. Mail Folder:

i. Zoning Board of Appeals: Emailed to Board Individually.

1. 05/04/22 – 207 Cranberry Drive – Decision Letter
2. 05/04/22 – 620 Monponsett Street – Decision Letter

Adjournment

A Motion was made to adjourn the meeting at 6:59pm.

Motion:

Second:

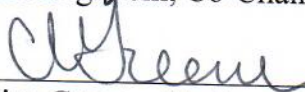
Unanimous vote on the motion

Typed by,
Kelly Dwyer, Secretary

Steven MacFaun, Chair



Pamela Engstrom, Co-Chair



Candice Greene, Clerk