

**Halifax Board of Health
Meeting Minutes
Wednesday, June 05, 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
Alan J. Dias – Clerk, Board of Health
Cathleen Drinan – Health Agent, Board of Health

The Board of Health meeting opened at 6:30p.m

1. Disposal Works Permits:

a. Re-approve: (*As is – No changes*)

i. 31 Pratt Street

A Motion was made to reapprove as-is/no changes.

Motion: Alan Dias

Second: John Weber

Unanimous vote on the motion

2. Bring to Boards Attention: [Agent updated Board on agenda items listed below.](#)

a. First inquiry on a smoking bar.

b. Norwell Visiting Nurse Association not renewing annual contract for FY 2020.

c. G&L Labs. First beach testing.

d. First cyanobacteria results.

e. 1 Parsons Lane: Update.

f. 49 Lake Street: Updated.

g. Bourne Ln 3 new house, 2 observation holes to confirm the sands seen from the past? – [Board agreed 2 observation holes is acceptable to confirm the sands seen from the past.](#)

3. The Following to be signed:

a. Payroll for the Week Ending, June 13, 2019 - [Board approved and signed.](#)

i. Cathleen Drinan, Health Agent

ii. Margaret Selter, Administrative Assistant

iii. Brian Kling, Animal Inspector

b. Expense Account# 01-512 – FY 19-18 - [Board approved and signed.](#)

i. SHI International Corp. – Invoice# B10024527 – Headset – \$23.00.

- c. **iPad Gift Account# 26-514-4830-02 – FY 19-11 - Board approved and signed.**
 - i. Cathleen Drinan – iPad Usage Reimbursement for May, 2019 - \$21.16.

- d. **Permits:** *(With condition all required documents are submitted to the Board of Health office)* - Board approved and signed.
 - i. Robert Bergstrom – Mudfest - 2019 Large Outdoor Event.
 - ii. Tracy Sharkey - Guaranteed Builder’s and Developer’s Inc. – 2019 Title V Inspector’s Permit.
 - iii. Nessralla Farms “Corn Maze” – Kozhaya Nessralla – 2019 Large Outdoor Event.
 - iv. Nessralla Concessions – Kozhaya Nessralla – 2019 Seasonal Food Permit at Nessralla Farms “Corn Maze.”
 - v. Nessralla Concessions – Kozhaya Nessralla – 2019 Seasonal Food Permit at the June Mudfest Event.

- e. **Mail Folder:** - Board Read.
 - i. **Zoning Board of Appeals**
 - 1. Special Permit: Existing in-law apartment.
 - a. 88 Colby Drive
 - b. 27 Cherry Street
 - 2. Special Permit: Variance for interior and exterior renovations.
 - a. 7 First Avenue.

Adjournment

A Motion was made to adjourn the meeting at 7:40p.m.

Motion: Joh Weber

Second: Alan Dias

Unanimous vote on the motion

Typed by,
Peggy Selter
Administrative Assistant

Signed By:
John DeLano – Chairman
John Weber – Co-Chairman
Alan Dias – Clerk

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