

Halifax Board of Health
Meeting Minutes
Wednesday, June 06, 2018

On Wednesday, a meeting of the Halifax Board of Health was held at the Halifax Town hall.

Present at the meeting were:

John DeLano – Chairman
Alan J. Dias – Clerk
Cathleen Drinan – Health Agent

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

1. **6:30pm** – Marilyn’s Landing – Marilyn McDonough will be in to give Board a DEP update. In attendance was Marilyn MacDonald, Don Nagle and Eric Badger.

- a. **1.) Site and Off Site Meetings since last update of May 16th meeting:**

- i. **1a)** - 5/24/18 Halifax Town Administrator Charlie Seelig meeting on site. Supports joint project of Comm 97 soils and solar. Town Administrator will await DEP guidance and will update and discuss with Board of Selectman. (Comm 97 Soil Policy and Table has been provided to both towns BOH Agents)
 - ii. **1b.)** 5/24/18 also met with Bridgewater Town Manager Michael Dutton and BOH Agent Eric Badger. Likewise, support for the joint project. Town Manager will update and discuss with Town Council.
 - iii. **1c.)** 5/30/18 DEP had internal meeting and outcome was that they acknowledge "state wide" need for a safe home for Comm 97 Soils with the limited capacity left in the state’s landfills. They have bumped it up to include the Commissioner’s Office for added input and included the Attorney for Boston DEP to help provide proper oversight for the towns on this project.
- b. **DEP SERO:** is seeking a decision on this site by end of June (before vacations and kids are out of school is their goal to keep their meeting times open) They are aware of our 'Assessment Period' with Republic 90 days (7/20/18) They are working on the 'Alternative Liner Design' that are in their regulations, that they are willing to entertain for safe oversight on this project. Examples are clay/single vs double/existing cap to enhance. They are also looking at leachability where this is soil and not municipal waste. Our current table that Boston DEP worked on with SERO is a good example of how they got to their values. They are also looking at the 30 year O+M that all landfills have after closing. Does this trigger it where it is soil not solid waste, if so do they add a few years? or is there no trigger at all? They are also helping us get a cost analysis of what these designs would run.
- c. **2.) Currently being offered on the Bridgewater parcel for the 2 towns at no cost are street sweepings/catch basins/ and water treatment filtration:**
 - i. **2a.)** Halifax = have already spoken with Keith in Water Dept who came to us a while back and Steven in Highway Dept. Testing on Halifax water filtration has been done. Will be speaking with Bridgewater Highway and Water dept, but town is aware of service. Street sweeping have current state approval policy in place, all other material comes in with BUD that SERO has met with us on.

d. 3.) Internal Plan and Upcoming Meetings:

- i. 3a.)** MacDonald Industries will be submitting Bridgewater and Halifax Town Support Letters. (Halifax BOH voted on their letter last night at their 06.06.18 meeting.)
- ii. 3b.)** 6/13/18 DEP file review on closed Halifax landfill. This is part of our due-diligence on the Assessment Period to help us figure out the best technical plan and to see if any site assignments need amending. This is what the BOH needs for guidance on their roles.
- iii. 3c.)** 6/13/18 Meeting after file review with SERO Chief Mark Dakers to further discuss plan and also start the Halifax BUD to accept the water filtration.
- iv. 3d.)** 6/14/18 Meeting with Republic Services to provide updates.
- v. 3e.)** Met today on site with Carlton Hunt, Chair of Bridgewater Energy Committee: Very excited on the alternative energy that the site can provide and feels very strongly it would be a great site to also utilize wind power along with solar, that Senator Pacheco suggested. He is going to start looking at the wind field, and I will go to their next meeting in August. Again early, but best to plan ahead to provide the towns accurate information.
- vi. 3f.)** Next Halifax BOH Meeting will be July 25TH.

e. 4.) Permit Application:

- i. 4a.)** There are two parts on a landfill expansion permit: 1.) Administrative review and 2.) Technical Review. The current thought on final permit plan suggested by Attorney Donald Nagle is to first file part 1 for administrative review. This will allow DEP time to review that it is complete. We would then file the 2nd part for technical review once we know what DEP deems as safe oversight for the site on alternative design.
- f. Summary:** MacDonald Industries is very excited about the support of the joint project from both towns and working with both towns to be able to provide support back to the two communities. Also DEP being committed and working hard on a plan. This will enable MacDonald Industries to have the landfill expansion designed and engineered to truly support the post closure use of solar energy and possible wind energy. Marilyn MacDonald quoted Eric Badger (with his permission) "this has been a positive agenda from day one with a great environmental outcome that also provides some revenue to the supporting towns, both during the fill process and final energy plan."

MacDonald Industries thanks all for their time and will keep the Board of Health updated and in the loop as new information becomes available to them.

2. Disposal Works Permits:

a. Ratify Agents Approval:

- i. 264 Franklin Street**

A Motion was made to ratify Agent's approval.

Motion: Alan Dias

Second: John DeLano

Unanimous vote on the motion

- ii. 11 Rider's Way**

A Motion was made to ratify Agent's approval.

Motion: Alan Dias
Second: John DeLano
Unanimous vote on the motion

iii. 13 Rider's Way

A Motion was made to ratify Agent's approval.

Motion: Alan Dias
Second: John DeLano
Unanimous vote on the motion

b. Re-Approve:

i. 227 Monponsett Street

1. Check with Administrative Assistant regarding this property.

ii. Map 130, Lot 26, Cedar Street

A Motion was made to reapprove plan with no changes.

Motion: Alan Dias
Second: John DeLano
Unanimous vote on the motion

3. Bring to Boards Attention: - Board Read

a. Board of Selectmen Reorganization:

i. Kim Roy, Chairman, Troy Garron, Vice-Chairman, Thomas Millias Clerk

1. Board of Health will vote on their reorganization when full Board is present.

b. Fieldstone Show Park May 2018 well water sample results. - Board Read.

c. Covenant Case complaint. Should there be more?

i. Research and revisit.

d. See reimbursement check to town for punctured/ruined tires. Do you want to accept it?

i. The Board discussed the possibility of accepting a reimbursement check to the town for punctured/ruined tires. The Board felt as taxpayers it might be ok to accept the reimbursement to the town. However, they felt the Board of Selectmen should also have a say in whether or not it was in the best interest of the town to accept the reimbursement check.

4. Discussion Items:

a. 257A Wood Street: Update.

i. No report from Attorney McCluskey for May

1. Agent updated Board that no progress updates have been submitted by the owner(s) or their attorney.

2. Plumbing permits were pulled with the Building Department to cap water and septic.

ii. No historical information from Al Vautrinot. - Agent updated Board.

iii. Letter went out to Attorney McCluskey regarding his request for a hearing. - Agent updated Board.

b. Flowmaster Septic update: Waive late fee?

- i. The Board asked the Health Agent if the application and fee had been submitted to the Board of Health.
 - ii. The Health Agent thought they had been submitted and told the Board that they were. The Board then agreed to waive the late fee and asked Health Agent to check with the Administrative Assistant.
- c. 36 Colby Street: Update. - Agent updated Board on soil evaluation.
- d. **Admin Report:**
 - i. Not in attendance tonight.
- e. **Agent Report:**
 - i. Complaints about people who feed ducks and geese. - Agent updated Board.
 - ii. Started a spreadsheet for the houses/septic systems around the Monponsett Ponds. - Agent updated Board.
 - iii. Trying to recruit members for the Central Plymouth county Water District Advisory Board (CPCWD) and trying to get in touch with the CPCWD Commissioners. - Agent updated Board.
 - iv. 48 Plymouth Street:
 - 1. Health Agent updated Board that no action to secure the building/structure has been made by the owner or Mr. Battle and Ms. Boyde as previously mentioned at the May 16, 2018 meeting.

5. Affirm Any Bills Paid:

- a. **Nursing Services Account# 01-522 – FY 18-12** - Board approve and signed.
 - i. Norwell Visiting Nurse Association – Invoice# HBOH0418 – Nursing Services for April 2018 - \$443.32

6. The Following to be signed:

- a. **Payroll for the Week Ending June 09, 2018** - Board approve and signed.
 - i. Cathleen Drinan, Health Agent
 - ii. Margaret Selter, Administrative Assistant
 - iii. Brian Kling, Animal Inspector
- b. **Expense Account# 01-512 – FY 18-16** - Board approve and signed.
 - i. Cathleen Drinan – Mileage Re-Imbursement - \$102.08
 - ii. Cathleen Drinan – Postage Re-Imbursement - \$5.60
 - iii. Halifax Veterinary Services – Rabies Testing – Riley, Monponsett Street - \$95.00.
 - iv. WB Mason – Invoice# I55243504 – Red Ink Stamp - \$30.32
- c. **Revolving Account# 25-513 – FY 18-21** - Board approve and signed.
 - i. Kathy DeVasto-Piemonte – Invoice# 060118
 - 1. Kitchen Inspections:
 - a. Lyonville Tavern - \$50.00
 - b. Halifax Country Club/Shanks - \$50.00
 - c. Happy Dragon - \$50.00
 - d. Walmart - \$50.00
 - ii. Spath Engineering – Invoice# - Plan Review – \$85.00
 - iii. Webby Engineering– Invoice# - Plan Review – \$85.00

d. iPad Gift Account# 26-514-4830-02 – FY 18-10 - Board approve and signed.

- i. Cathleen Drinan – iPad Usage Reimbursement for May, 2018 - \$21.16

e. Permits: - Board approve and signed.

- i. Kellogg’s Veggie Burger Bar – 2018 Temporary Mobile Food Permit at Walmart Super Center.
- ii. JJ’s Sundae Express – 2018 Ice Cream Truck Seasonal Permit.
- iii. Burt’s Ice Cream – 2018 Ice Cream Truck Seasonal Permit.
- iv. Shinetti’s Grill – 2018 Temporary Mobile Food Permit at Halifax Softball Tournament.
- v. Silverado Construction – 2018 Septic Installer’s permit.
- vi. Johnson Construction – 2018 Septic Installer’s permit.
- vii. Brian McDonough – 2018 Title V Inspector’s permit.

A Motion was made to approve permits i - vii.

Motion: Alan Dias
Second: John DeLano
Unanimous vote on the motion

f. Mail Folder: - Board Read.

- i. Eversource Energy will selectively apply herbicide along the power-line rights of way that pass through the municipality.
- ii. **Board of Selectmen**
 1. 16 White Island Road Live Entertainment Permit.
- iii. **Planning Board**
 1. Form A Distribution:
 - a. Map 113, Lot 3 & 4 Franklin Street
 - b. Map 79, Lot 60 & 60A Thompson Street
 2. Certificate of approval letter for the site plan for the proposed addition and renovations to the building located at 506 Plymouth Street, known as Pope’s Tavern.

Adjournment

A Motion was made to adjourn the meeting at 8:30p.m.

Motion: Alan Dias
Second: John DeLano
Unanimous vote on the motion

Typed by,
Peggy Selter
Administrative Assistant

Signed By:
John DeLano – Chairman
Alan Dias – Clerk

~You can receive an official signed copy of meeting minutes at the Board of Health Office~