

**Halifax Board of Health
Meeting Minutes
Wednesday, June 19, 2019**

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

Present at the meeting were:

John L. Weber – Co-Chairman, Board of Health
Alan J. Dias – Clerk, Board of Health
Peggy Selter – Administrative Assistant, Board of Health

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

1. Disposal Works Permits:

a. Ratify Agents Approval:

i. 5 Bourne Drive

A Motion was made to ratify Agents approval.

Motion: Alan Dias

Second: John Weber

Unanimous vote on the motion

ii. 119 Franklin Street, Map 104, Lot 9

A Motion was made to ratify Agents approval.

Motion: Alan Dias

Second: John Weber

Unanimous vote on the motion

2. Bring to Boards Attention:

a. Re-Organization of Board of Health. – [Revisit at a future meeting when all members are available.](#)

b. 1 Parsons Lane. – [Administrative Assistant updated Board.](#)

i. John McKeown, Housing Authority.

1. Job went out to bid for procurement. Bob Brenton was awarded the job. Will begin within 30 days.

c. Fabric Filters. – [Board agreed that some of the new technologies require filter fabric around the chambers or pipes, but the idea of filter fabric in general is to eliminate the need for pea stone over the top of the whole SAS. If the designer doesn't show 2" of pea stone over the whole SAS, then it needs to be completely covered by filter fabric.](#)

d. G&L Labs beach testing.

e. Fieldstone Well Results.

3. Discussion Items:

a. 23 Lantern Lane. – [Agent updated Board on progress.](#)

- b. 330 Plymouth Street. – Board discussed the plan and revisions/changes needed. Board Member Alan Dias will work with Solli Engineering regarding the revisions/changes.
- c. July 03, 2019 BOH Meeting vote. – Administrative Assistant will advise Board on Monday, July 01, 2019 on the agenda items for Wednesday, July 03, 2019 and Board will determine if the meeting will be canceled due to the holiday.
- d. **Agent Report:**
 - i. On Vacation.

4. The Following to be signed:

- a. **Payroll for the Week Ending June 22, 2019** – Board approved and signed.
 - i. Cathleen Drinan, Health Agent
 - ii. Margaret Selter, Administrative Assistant
 - iii. Brian Kling, Animal Inspector
- b. **Payroll for the Week Ending June 29, 2019** – Board approved and signed.
 - i. Cathleen Drinan, Health Agent
 - ii. Margaret Selter, Administrative Assistant
 - iii. Brian Kling, Animal Inspector
- c. **Payroll for the Week Ending July 06, 2019** – Board approved and signed.
 - i. Cathleen Drinan, Health Agent
 - ii. Margaret Selter, Administrative Assistant
 - iii. Brian Kling, Animal Inspector.
- d. **Expense Account# 01-512 – FY 19-20** – Board approved and signed.
 - i. G&L Labs: Beach Sample Testing
 - 1. (2) Beach Sample Testing each for:
 - a. 05/21/19 - \$30.00
 - b. 05/28/19 - \$30.00
 - c. 06/04/19 - \$30.00
 - d. 06/11/19 - \$30.00
 - e. 06/18/19 - \$30.00
 - f. 06/25/19 - \$30.00
 - i. Total: \$180.00
- e. **Revolving Account# 25-513 – FY 19-21** – Board approved and signed.
 - i. Kathleen DeVasto-Piemonte: Kitchen Inspections/Re-Inspections.
 - 1. Invoice# 060419.
 - a. Walmart - \$50.00.
 - b. Happy Dragon - \$50.00.
 - 2. Invoice# 060719.
 - a. Connecting Rods - \$50.00.
 - b. JJ's Sundae Express - \$50.00.
 - 3. Invoice# 061319.
 - a. Happy Dragon - \$50.00.
 - 4. Invoice# 061619.
 - a. Lou Lou's Café - \$50.00.
 - b. Wicked Smoking BBQ - \$50.00.
 - c. Jool's Fried Dough - \$50.00.

- d. Nessralla Concessions - \$50.00.
 - ii. Spath Engineering – Invoice# 060719-743 - Plan Review – 16 Twelfth Avenue - \$85.00.
 - iii. Spath Engineering – Invoice# 061219-743- Plan Review – Franklin Street, Map 104, Lot 09 - \$85.00.
 - iv. Webby Engineering– Invoice# 061219 - Plan Review – 5 Bourne Drive - \$85.00.
- f. **Revolving Account# 25-513 – FY 19-22 – Board approved and signed.**
 - i. G&L Labs: Beach Sample Testing
 - 1. (3) Beach Sample Testing each for:
 - a. 05/21/19 - \$45.00
 - b. 05/28/19 - \$45.00
 - c. 06/04/19 - \$45.00
 - d. 06/11/19 - \$45.00
 - e. 06/18/19 - \$45.00
 - f. 06/25/19 - \$45.00
 - i. Total: \$270.00
- g. **Landfill Engineering Account# 01-519 – FY 19-04 – Board approved and signed.**
 - i. Tighe & Bond – Invoice# 61993046 – Landfill Monitoring Services Rendered through May 25, 2019 - \$7,883.00.
- h. **Nursing Services Account# 01-522 – FY 19-12 – Board approved and signed.**
 - i. Norwell Visiting Nurse Association:
 - 1. Invoice# HBOH0519 – Nursing Services for May 01, 2019 through May 31, 2019- \$443.32.
 - 2. Invoice# HBOH0619 – Nursing Services for June 01, 2019 through June 30, 2019- \$443.32.
- i. **iPad Gift Account# 26-514-4830-02 – FY 19-12 – Board approved and signed.**
 - i. Cathleen Drinan – iPad Usage Reimbursement for June, 2019 - \$21.16.
- j. **Permits:** *(With condition all required documents are submitted to the Board of Health office)* – Board approved and signed.
 - i. Old Colony Y Summer Fun Club – 2019 Day Camp Permit.
 - ii. D’s Grille 58 – Mobile Food Permit at the June 2019 Mudfest Event.
 - iii. Halifax Fireworks – 2019 Large Outdoor Event Permit.
 - iv. Lou Lou’s Café - Mobile Food Permit at the June 2019 Halifax Fireworks Event.
 - v. Ry Guy’s Hotdog Cart - Mobile Food Permit at the June 2019 Halifax Fireworks Event.
 - vi. Dean’s Concessions - Mobile Food Permit at the June 2019 Halifax Fireworks Event.
 - vii. Erin Russell – JJ’s Sundae Express – 2019 Ice Cream Truck Permit June 2019 Halifax Fireworks Event.
 - viii. Safwat Aloudat - Sam Ice Cream Truck – 2019 Ice Cream Truck Permit.
 - ix. Waste Management of Mass., Inc. – 2019 Rubbish Hauler’s Permit.
 - x. Ray Kingston – 2019 Septic Installer’s Permit.

- xi. M&D Acres – 2019 Septic Installer’s Permit.
- xii. TF Smith Construction – 2019 Septic Installer’s Permit.
- xiii. Bracken Engineering – Robert E. Dewar – 2019 Soil Evaluator’s Permit.

A Motion was made to approve permits i - xiii.

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

k. Mail Folder: – Board Read.

i. Board of Selectmen

- 1. Public Hearing:
 - a. 464 Plymouth Street.

ii. Zoning Board of Appeals

- 1. Grant petition for a Special Permit:
 - a. 395 Plymouth Street.
 - b. 99 Hudson Street.
 - c. 7 First Avenue.
 - d. 88 Colby Drive.
 - e. 27 Cherry Street.

iii. Planning Board

- 1. Form A Distribution.
 - a. River Street, Pratt Street & Thompson Street: Map 117, Lot 4 subdivide lots. Creates 3 new lots: 117-4-0, 107-4-A and 107-4-B.

Adjournment

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

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

Typed by,
Peggy Selter
Administrative Assistant

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

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