

**Halifax Board of Health  
Meeting Minutes  
Wednesday, July 01, 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  
John L. Weber – Co-Chairman  
Steven MacFaun – Clerk  
Robert Valery – Health Agent

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

**1. Disposal Works Permits:**

**a. Re-Approve:** (*As-Is, No Changes*)

**i. 27 Hillside Road**

A Motion was made to re-approve plan with the condition there are no changes made.

**Motion: Alan Dias**

**Second: Steven MacFaun**

**Unanimous vote on the motion**

**2. Bring to Boards Attention:**

**a. Secretary Position Application Submissions**

**i. Administrative Assistant printed applications for the Board to review.**

**b. Cape Cod VNA MAVEN Contract has been extended to 09/30/20. This includes all communicable diseases not just COVID19.**

**i. Board was advised that the nursing contract was extended.**

**c. Title V Supplemental Regulations Amendments.**

**i. Remove 2' separation**

**ii. Add vent required**

**iii. Add Hardwire Alarm**

**iv. Add Fabric Filter over entire system**

**v. Add pictures required when submitting a Title V**

**1. Peggy doesn't know where in the regulations to remove/add these items. Please advise.**

**2. Should Peggy re-send newspaper ad (Public Notice) to schedule a Hearing on 07/15/20 on Title V Supplemental Regulations amendments:**

**a. Board passed. Carry-over to a future date.**

**d. Coronavirus update.**

**i. Health Agent updated Board on Cumberland Farms and the sanitizer, tissues and sink for hand washing precautions they are taking with the COVID19 pandemic.**

**e. Cathy wants to know if we really need item #16 on review checklist, regarding details. It often ends up requiring a second page to put those pictures. Yet, if the cross-section view is sufficiently labeled, such as 1500 gallon, monolithic, five hole D box, etc., isn't that enough?**

- i. The Board determined they would make no changes to the checklist at this time.

### 3. **Discussion Items:**

#### a. Twin Lakes Liquor – 657-659 Monponsett Street

- i. Empty space has been removed for now.
- ii. There will be one person/employee with one bathroom.
  - 1. Can they continue to use the failed single cesspool for a certain time-frame?
    - a. The Board suggested someone come into the next meeting and inform them with the intent and time frame of the septic installation.

#### iii. 267 Thompson Street

- 1. 1993-1994 system 3 bedroom.
  - a. Caller is thinking of buying the property but wants to know if he can add an in-laws with 2 bedrooms making it a 5 bedroom system.
    - i. The Board determined that a new system would need to be designed and installed to increase the bedroom count.

#### iv. Mea's Dairy Bar: Mask Concern.

- 1. Peggy spoke to Cathy. She said as long as the social distancing can be maintained a mask is not required even when preparing food. There has been no evidence that the virus is food bourne. She has a huge amount of trust in the McDonough family.
  - a. Health Agent will do a site visit will write a letter if non-compliant with COVID19 guidance.

#### v. Marilyn's Landing: Letter/Memo from the Selectmen's Office.

- 1. Board Read.

#### vi. Proposal for Landfill Repair.

- 1. Board and Health Agent discussed the price for erosion repair at the landfill on Hemlock Lane. The estimate seemed high to the Board. Mr. Dias thought the scope of work could be done at a lower price.
- 2. The Board suggested to Carry-over to a future meeting.

#### b. **Admin Report:**

- i. Welcome Bob! Looking forward to working together.
- ii. 27 Hillside Avenue
  - 1. Sent letter to owner. Time to install your system.
    - a. Administrative Assistant notified the Board that the two (2) year grace period for installation has expired.

#### c. **Agent Report:**

- i. Cathy: Bob Valery came into the office several days and toured the town and town hall with Cathy and Peggy. – Board was updated.

### 4. **The Following to be signed:**

- a. **Payroll for the Week Ending July 04, 2020 – Board Approved and Signed.**
  - i. Cathleen Drinan, Health Agent (Ending 06/30)
  - ii. Robert Valery, Health Agent (Beginning 07/01)
  - iii. Margaret Selter, Administrative Assistant
  - iv. Brian Kling, Animal Inspector
- b. **Revolving Account# 25-513 – FY 20-16 – Board Approved and Signed.**
  - i. Spath Engineering – Invoice# 06172020 – Plan Review – 28 Baker Street - \$85.00.
- c. **iPad Gift Account# 26-514-4830-02 – FY 20-10 – Board Approved and Signed.**
  - i. Cathleen Drinan – iPad Usage Reimbursement for June 2020 - \$21.16.
- d. **Permits:** *(With condition all required documents are submitted to the Board of Health office)* – **Board Approved and Signed.**
  - i. Richard Grady – Grady Consulting – 2020 Soil Evaluator’s Permit.

**Adjournment**

A Motion was made to approve permit i.

**Motion: Alan Dias**  
**Second: Steven MacFaun**  
**Unanimous vote on the motion**

- e. **Mail Folder:** – **Board Read Mail Folder.**
  - i. **Board of Selectmen:**
    - 1. Reorganization of the Board
  - ii. **Planning Board:**
    - 1. Notice of Public Hearing – Amanda Estates
  - iii. **Zoning Board of Appeals:**
    - 1. Notice of Public Hearing – Amanda Estates

**Adjournment**

A Motion was made to adjourn the meeting at 7:00p.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~