

**Halifax Board of Health
Meeting Minutes
Wednesday, July 15, 2020**

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 –Chairman
Alan J. Dias – Co-Chairman
Robert Valery – Health Agent

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

1. Requiring Local Upgrades & Variances: (but otherwise recommended for approval):

a. 28 Baker Street

i. Depth to Cover Over Sewage System:

- 1. Allow between 36” & 72” with proper venting.**

A Motion was made to approve with local upgrades & variances.

Motion: Alan Dias

Second: John Weber

Unanimous vote on the motion

b. 324 Monponsett Street

- i. Allow a reduction in separation between the bottom of the soil absorption system and the high ground water elevation from 4’ to 3’.**

A Motion was made to A Motion was made to approve with local upgrades & variances.

Motion: Alan Dias

Second: John Weber

Unanimous vote on the motion

c. 40 Fourth Avenue

- i. Allow separation to ground water required 5’ to 4’ provided.**

- 1. Board questioned why asking for a 1 foot reduction when there is a pump.**

- 2. Board will not deny installation but would like to understand why a 1 foot reduction when there is a pump before approval.**

A Motion was made to hold installation until Agent speaks with engineer. Board will ratify Agent’s approval at next meeting.

Motion: Alan Dias

Second: John Weber

Unanimous vote on the motion

2. Bring to Boards Attention:

a. Re-Organization of the Board

- i. John Weber, Chairman**
- ii. Alan Dias – Co-Chairman**
- iii. Steven MacFaun – Clerk**

- b. Landfill Erosion Repair– Steve Hayward in attendance.
 - i. Board agrees Steve Hayward, Highway Department will oversee the landfill repair project. Board will do a walk-through with Steve Hayward. Town will get proposal/bid from at least three (3) companies to do the repair work.
- c. 657-659 Monponsett Street – Lawrence Gogarty in attendance, representing the owner, Mr. Patel.
 - i. To discuss intent and time frame of installation of new septic system.
 - 1. Board & Mr. Gogarty discussed the old septic system and the time-frame for installing the new septic system.
 - 2. Board determined that once the building is occupied, the owner will submit a letter stating so and then have 6 months to hire an engineering firm to design a plan for a new system.
 - 3. Once the plan is designed the Board determined an additional 6 months will be granted to install the system.
- d. Fieldstone Show Park. – Agent updated Board
 - i. Water analysis
 - ii. All pertinent information/documentation for permitting was submitted.
- e. Secretary Position Interviews:
 - i. 7:00pm – Interview #1 – Applicant was unable to attend. Interview #1 will take place on Monday 07/20/20 at 5:00pm.
 - ii. 7:20pm – Interview #2 – Board interviewed applicant.
 - iii. 7:40pm – Interview #3 – Board interviewed applicant.
- f. Marilyn’s Landing: Memo from Selectmen’s Office regarding the Non-Comm 97 Soils. – Board read memo from Selectmen’s office.

3. Discussion Items: – Agent updated Board

- a. Mea’s Dairy Bar
- b. 163 Plymouth Street – Trash complaint
- c. South Shore family Network - Story Walk on Millennium Trails
- d. **Agent Report:** – Agent updated Board
 - i. Grille 58 Re-Opening
 - ii. Coronavirus update

4. The Following to be signed: – Board Approved and Signed

- a. **Payroll for the Week Ending July 18, 2020**
 - i. Robert Valery, Health Agent
 - ii. Margaret Selter, Administrative Assistant
 - iii. Brian Kling, Animal Inspector
- b. **Meeting Minutes:**
 - i. 06/17/20 Meeting Minutes – Board Approved and Signed
 - ii. 07/01/20 Meeting Minutes – Board Approved and Signed
- c. **Expense Account# 01-512 – FY 20-17 – Board Approved and Signed**
 - i. Cathleen Drinan – Mileage 02/20/20 through 06/30/20 - \$151.63
 - ii. WB Mason – New Health Agents Desk Name Plate

d. Expense Account# 01-512 – FY 21-01 – Board Approved and Signed

- i. MAHB Membership Dues - \$150.00
- ii. MEHA Membership Dues - \$40.00
- iii. Harding Print & Digital Copy Center – New Health Agent Business Card - \$75.00

e. Revolving Account# 25-513 – FY 21-01 – Board Approved and Signed

- i. Webby Engineering – Invoice# 07112020 – Plan Review – 324 Monponsett Street
- ii. Spath Engineering – Invoice# 07072020-743 – Plan Review – 40 Fourth Avenue
- iii. Harry B. Harding & Son, Inc. - Invoice# 61849 – New Health Agent Business Cards - \$75.00

f. COVID19 Health Grant Revenue Account# 21-515-4680-419 – FY 20-03 – Board Approved and Signed

- i. VNA/Cape Cod – COVID-19 Surveillance: 06/10/20 to 06/30/20 – \$.23.75

g. Permits: *(With condition all required documents are submitted to the Board of Health office)* – **Board read and approved.**

- i. Rodney’s Kitchen – 2020 Food Establishment Permit
- ii. Alden Park – 2020 Seasonal Mobile Food Permit at Fieldstone Show Park
- iii. Edward Johnson – Johnson Construction – 2020 Septic Installer’s Permit.

A Motion was made to approve permits i through iii.

Motion: Alan Dias

Second: John Weber

Unanimous vote on the motion

h. Mail Folder: - Board Read

- i. The South Shore Family Network hosting a “Story Walk”.
- ii. **Planning Board:**
 - 1. Special Permit for Amada’s Way

Adjournment

A Motion was made to adjourn the meeting at 8:30pm

Motion: Alan Dias

Second: John Weber

Unanimous vote on the motion

Typed by,

Peggy Selter

Administrative Assistant

Signed By:

John L. Weber, Chairman

Alan J. Dias, Co-Chairman

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