

**Halifax Board of Health
Meeting Minutes
Wednesday, August 5, 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
Steven MacFaun – Clerk
Robert Valery – Health Agent
Peggy Selter – Administrative Assistant
Kelly Dwyer, Secretary

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

1. Disposal Works Permits:

a. Ratify Agents Approval:

i. 40 Fourth Avenue

A motion was made to ratify agent's approval with condition of changing to plastic chambers, or change the leaching bed to a trench in order to be in compliance with Title V for concrete chambers.

Motion: Alan Dias

Second: Steven MacFaun

Unanimous vote on the motion

b. Recommended for approval:

i. 48 Plymouth Street

A motion was made to approve a sieve analysis instead of a perc test and with the condition depth of removal is to a clean material.

Motion: Alan Dias

Second: Steven MacFaun

Unanimous vote on the motion

ii. 90 Fairway Drive

A motion was made to approve as recommended.

Motion: Alan Dias

Second: Steven MacFaun

Unanimous vote on the motion

iii. 313 River Street

A motion was made to approve as recommended.

Motion: Alan Dias

Second: Steven MacFaun
Unanimous vote on the motion

iv. 15 Rider's Way

A motion was made to approve as recommended.

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

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

i. 4 & 8 Lingan Street

1. 2 Bedroom per unit deed restriction?

a. Board discussed 4 & 8 Lingan Street requiring a hearing about moving the tank closer to the property line.

2. Check for other variances and/or waivers

a. Waiver on the two tank requirement & deed restriction (2 bedrooms per dwelling)

d. Re-Approve

i. 58 Pine Street North (Plan approval extension)

A motion was made to re-approve with no changes.

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

2. Bring to Boards Attention:

a. Letter of intent and time-frame from owner of Twin Lakes Liquors 653 (657-659 Monponsett Street) per Boards request.

i. The board discussed the septic at 653 Monponsett St. not being adequate.

b. 163 Plymouth Street update

i. The board discussed that the property is a hazard with no running water, per water department. The bank, Fannie Mae is aware of the situation.

A Motion was made to deem the property uninhabitable and notify the bank and realtor of the property until it can prove there is running water for the bathroom use and hand cleaning.

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

- c. Orangeburg piping
 - i. See minutes from 11/16/16. The board discussed.

3. Discussion Items:

- a. Have Kelly review files for Title V's
 - i. The board discussed having Kelly get a list of qualified sales from the Assessor's office for the past year, and check them next to our title V reports.
- b. 23 Water Street
 - i. Ask Phil Spath to verify outlet invert in house and make adjustments in the tank to make it above mottling.
- c. **Admin Report:**
 - i. Welcome Kelly ☺ She's doing great!
 - 1. Administrative Assistant updated Board that new Secretary, Kelly Dwyer is doing a great job!
- d. **Agent Report:**
 - i. Agent Updated the Board on Issues Below
 - 1. COVID documents posted form on the Board of Health Website and Facebook.
 - 2. Health agent updated board that there are no new cases, and that he spoke with the safety coordinator at Field Stone Park about safety measures for the public. No spectators are allowed.
 - 3. EEE updates were posted to the Board of Health website and Facebook.
 - 4. Walmart lost partial power on Wednesday August 5th. Agent made a site visit at 10:30am after it was reported.
 - 5. 19 Eleventh Ave has been cleaned up, agent will inspect and deem habitable.

4. The Following to be signed:

- a. **Payroll for the Week Ending August 15, 2020 – Board Approved and Signed**
 - i. Robert Valery, Health Agent
 - ii. Margaret Selter, Administrative Assistant

- iii. Brian Kling, Animal Inspector
- b. **Meeting Minutes:**
 - i. June 17, 2020 Meeting Minutes (SF Signature Needed) [Board approved and signed.](#)
 - ii. July 01, 2020 Meeting Minutes (SF Signature Needed) [Board approved and signed.](#)
 - iii. July 15, 2020 Meeting Minutes (JW & AD Signature Needed) [Board approved and signed.](#)
 - iv. July 20, 2020 Meeting Minutes (JW & AD Signature Needed) [Board approved and signed.](#)
- c. **Expense Account# 01-512 – FY 20-** [Board approved and signed.](#)
 - i. WB Mason – New Agent Name Plate - \$24.02
 - ii. Mileage Reimbursement - Robert Valery
 - 1. 07/04/20 to 7/20/20 - \$60.67
- d. **Revolving Account# 25-513 – FY 20-** [Board approved and signed.](#)
 - i. Spath Engineering – Invoice# 07222020-743 – Plan Review – 48 Plymouth Street – \$85.00
 - ii. Spath Engineering – Invoice# 07302020-743 – Plan Review – 90 Fairway Drive – \$85.00
 - iii. Spath Engineering – Invoice# 07302020-743 – Plan Review – 313 River Street – \$85.00
 - iv. Spath Engineering – Invoice# 082020-743 – Plan Review – 15 Rider's Way – \$85.00
 - v. Webby Engineering – Invoice# 082020 – Plan Review – 4 & 8 Ligan Street – \$85.00
- e. **Permits:** *(With condition all required documents are submitted to the Board of Health office)* [Board approved and signed.](#)
 - i. Rodney's Kitchen – 2020 Food Establishment Permit
 - ii. Mark Nardone – Bridge Home & Septic – 2020 Septic Installer's permit
 - iii. Joseph Kehoe – Joseph F. Kehoe Contracting 2020 Septic Installer's permit
 - iv. Michael T. Bisienere – DBA Cape Septic Inspections – 2020 Title V Inspector's Permit
 - v. Richard T. Johnson – 2020 Title V Inspector's Permit

A motion was made to approve permits i-v.

Motion: Alan Dias

Second: Steven MacFaun

Unanimous vote on the motion

f. Mail Folder:

i. Board of Selectmen: - Board Read.

1. Approval of renewal of building permit for temporary trailer at 87 Plymouth Street.
2. Application for Common Victualler License for Rodney's Kitchen.

ii. Planning Board: - Board Read.

1. Reorganization of the Planning Board
2. Form A Distribution – 220/216 Hudson Street

Adjournment

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

Motion: Alan Dias

Second: Steven MacFaun

Unanimous vote on the motion

Typed by,
Kelly Dwyer
Secretary

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~