

**Halifax Board of Health
Meeting Minutes
Wednesday, September 04, 2019**

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

Present at the meeting were:

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

1. Disposal Works Permits:

a. Requiring Local Upgrades & Variances: *(But otherwise recommended for approval):* [Tom Morris, Outback Engineering was in attendance.](#)

i. Hearing: 16 Richview Avenue.

1. Reduction of the required setback between proposed leaching field and existing property line from 10' to 8'.
2. Reduction of the required setback between proposed septic tank and existing property line from 10' to 7'.
3. Reduction of the required setback between proposed leaching field and existing cellar wall from 20' to 10'.
4. Reduction of the required setback between proposed septic tank and existing cellar wall from 10' to 5'.
5. Reduction of the required setback between proposed leaching field and surface water supply from 400' to 150'+.
6. Reduction to the required number of deep holes per disposal area from 2 to 1.

A Motion was made to approve with the condition that land survey stamp be added to plan.

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

ii. 34 Baker Street.

1. Allow the proposed SAS to be 137' from a tributary to a reservoir instead of 200'.
2. Allow the proposed septic tank & pump chamber to be 56' from a tributary to a reservoir instead of 200'.

A Motion was made to with local upgrades and variances.

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

b. Ratify Agents Approval:

i. 264 Elm Street.

A Motion was made to ratify Agent's approval.

Motion: John Weber

Second: Alan Dias

Unanimous vote on the motion

ii. 2 Bourne Drive.

A Motion was made to ratify Agent's approval.

Motion: John Weber

Second: Alan Dias

Unanimous vote on the motion

c. Re-Approve: (*As is. No Changes*)

i. 30 Hickory Road.

A Motion was made to reapprove as-is with no changes.

Motion: John Weber

Second: Alan Dias

Unanimous vote on the motion

d. Recommended for approval:

i. 21 Jordan Road.

A Motion was made to approve.

Motion: John Weber

Second: Alan Dias

Unanimous vote on the motion

2. Bring to Boards Attention:

a. Board's letter of response to letter from resident regarding 23 Lantern Lane.

i. Administrative Assistant gave Board a copy of the letter of response they requested be sent in response to a letter from a resident regarding 23 Lantern Lane.

b. Food Bourne Illness

i. Anonymous caller regarding Famous Pizza. Agent spoke to owner, but could not confirm due to lack of information. The caller said he would call back but never did.

1. Agent updated the Board

c. During the review of approval for 16 Richview Avenue, the Board requested Administrative Assistant add to the review checklist that a land surveyor stamp is required on a plan when requesting waiver to be closer to a property line.

3. Discussion Items:

a. Walk-In: 12 Lingan Street.

i. Kevin Perkins in attendance. He requested the Board's permission to switch the septic system currently proposed from the Hoot system to the Micro-Fast system, if the system technology of the Micro-Fast is the same as the Hoot. He stated his possible need to the switch systems is due to the fact that installation of the Hoot system takes longer because of the wait

time of the special order of the Hoot tank and the house is currently under a Purchase and Sales with a closing near.

1. The Board was in favor of the switch if it is necessary with the condition that a copy of the most recent DEP Approval letter for the switched system be submitted to the Board of Health and the as-built be updated with the Micro-Fast system installed.
- b. Systems Close to pond needing upgrades and/or covenant cases.
- c. 8 & 16 Cedar Street update. – Alan Dias updated Board on site visit. He spoke with the Building Inspector and was informed that this matter is currently in court process.
- d. 265 Wood Street update. – Alan Dias updated Board on site visit. He spoke with the owner and it looks like they are making progress. Owner said he will get a copy of the plan to the Town Hall. October 2019 is the one year deadline for condemnation.
- e. Tanks over 20 years old. – No action to be taken by the Board of Health at this time.
- f. Tanks and systems. – No action to be taken by the Board of Health at this time.
- g. Unpermitted dumpsters and recycling. – The Health Agent updated the Board on the dumpster issue and accumulated recycling at Famous Pizza.
- h. Walmart Street Lots in active draw. – The Health Agent will compare the Walnut Street lots with 2 Walnut Street plan and check with Assessor's office to see if lots still exist. Then the files can be moved from active drawer to address drawer.
- a. **Agent Report:** - Agent updated Board.
 - i. 49 Lake Street update. Contaminated soils.
 - ii. EEE update.
 - iii. Cape Cod Visiting Nurse (CCVNA) annual contract for FY 2020 has been finalized.
 - iv. **Admin Report:**
- b. Active drawer project. - Admin updated Board on active drawer project and addresses listed in drawer.

The Following to be signed:

- i. **Payroll for the Week Ending August 14, 2019** - Board Approved and Signed.
 - i. Cathleen Drinan, Health Agent
 - ii. Margaret Selter, Administrative Assistant
 - iii. Brian Kling, Animal Inspector
- j. **Meeting Minutes:** - Board Approved and Signed.
 - i. August 21, 2019 Meeting Minutes.
- k. **Expense Account# 01-512 – FY 20** - Board Read.
 - i. Cathleen Drinan – Postage Reimbursement - \$1.45.
- l. **Revolving Account# 25-513 – FY 20** - Board Read.
 - i. Spath Engineering – Plan Review
 1. Invoice# - 083119-743 - 264 Elm Street - \$85.00.
 2. Invoice# - 082319-743 - 34 Baker Street - \$85.00.
 - ii. Webby Engineering - Invoice# - Plan Review
 1. Invoice# 082819 - 2 Bourne Drive - \$85.00.

m. iPad Gift Account# 26-514-4830-02 – FY 20 - Board Read.

- i. Cathleen Drinan – iPad Usage Reimbursement for, 2019 - \$21.16**

n. Permits: (With condition all required documents are submitted to the Board of Health office) - Board Approved and Signed.

- i. Our Lady of the Lake Church October Fest – 2019 Day Food Permit for small outdoor event.**
- ii. Rockland Trust Bank – 2019 Day Food Permit for Customer Appreciation Day.**
- iii. Wind River Environmental – Nicholas Geneseo – 2019 Septic Installer’s Permit.**
- iv. JC Engineering – John Churchill, Jr. – 2019 Septic Installer’s Permit.**

A Motion was made to approve permits i-iv.

Motion: John Weber

Second: Alan Dias

Unanimous vote on the motion

o. Mail Folder: - Board Read.

i. Board of Selectmen

- 1. Copy of nursing contract agreement signed by town and returned to CCVNA for signatures.**
- 2. November 10, 2019 Mudfest Event.**
- 3. 2019 Corn Maze letter to event organizer/owner.**

Adjournment

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

Motion: John Weber

Second: Alan Dias

Unanimous vote on the motion

Typed by,

Peggy Selter

Administrative Assistant

Signed By:

John DeLano – Chairman

John Weber – Co-Chairman

Alan Dias – Clerk

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