

**Halifax Board of Health
Meeting Minutes
Wednesday, September 05, 2018**

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

Present at the meeting were:

John DeLano – Chairman
John Weber – Co-Chairman, Board of Health
Alan J. Dias – Clerk, Board of Health
Cathleen Drinan – Health Agent, 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. 415 Holmes Street**

A Motion was made to ratify the Health Agent's approval.

Motion: Alan Dias

Second: John Weber

Unanimous vote on the motion

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

- i. 12 Ocean Avenue: Need a hearing? – Board determined that yes, a hearing is needed.**

2. Bring to Boards Attention:

- a. NVNA Monthly Report - Agent updated Board.**
b. Petitions #868 and #869 Decision on Remand (Amanda's Way) - Agent updated Board.

3. Discussion Items:

- a. Update on 8 & 16 Cedar Street.**
- i. Alan Dias updated Board on his recent stop-by inspection at 8 & 16 Cedar Street. Mr. Dias stated that it appears there has been no activity at either property.**
- 1. The Board discussed the unpermitted septic system installed.**
- a. The Board determined that the owner(s) be put on notice that they are aware of the unpermitted septic system installed on the property and that it needs to be properly abandoned. Revisit this at next meeting and discuss the need to properly abandon within 60 days.**

- b. Two compartment tanks pros & cons??
 - i. Check to see if there is any data that the two (2) compartment tanks are any better than the traditional tanks and put back on agenda to discuss in 6 months.
- c. Pizzeria not permitted.
 - i. Admin. updated Board on pizzeria not permitted at this time.
- d. **Agent Report:** - Agent updated Board on items below.
 - i. 20 Beechwood Rd declared uninhabitable.
 - 1. Ongoing issues- rubbish, power of attorney.
 - ii. Manure complaint
 - 1. Ongoing, need better solutions
 - iii. 75 Hayward St- probable cause dismissed
 - iv. 48 Plymouth St- currently uninhabitable and secured, police called me at home because of re-entry. Ownership/clear title needs to be proven
 - v. Rubbish complaint; seems to be resolved
 - vi. Fly complaint: owner taking additional precautions
 - vii. Sick skunk disposed of over the weekend. Highlights need for training each year and/or when new fire & police are hired
 - viii. East Monponsett still closed
 - 1. 2 Residents want to do the right thing and not contribute to a problem
 - ix. West Monponsett still open
 - x. CPCWD-AB new members. – There are two (2) new members.

4. The Following to be signed: - Board approved and signed.

- a. Vendor FY 2019 Signature Authority – Needs John Delano Signature
- b. Payroll FY 2019 Signature Authority – Needs John Delano Signature
- c. **Payroll for the Week Ending September 15, 2018** - Board approved and signed.
 - i. Cathleen Drinan, Health Agent
 - ii. Margaret Selter, Administrative Assistant
 - iii. Brian Kling, Animal Inspector
- d. **Meeting Minutes:** - Board approved and signed.
 - i. July 18, 2018 Meeting Minutes – Needs John Delano Signature
 - ii. August 01, 2018 Meeting Minutes – Needs John Delano Signature
 - iii. August 15, 2018 Meeting Minutes
- e. **Expense Account# 01-512 – FY 19-05** - Board approved and signed.
 - i. Cathleen Drinan – Postage Reimbursement - \$4.20
- f. **Revolving Account# 25-513 – FY 19-02** - Board approved and signed.
 - i. Spath Engineering – Invoice# - Plan Review – 415 Holmes Street \$85.00
 - ii. Spath Engineering – Invoice# - Plan Review – 12 Ocean Avenue \$85.00
- g. **iPad Gift Account# 26-514-4830-02 – FY 19-02** - Board approved and signed.

- i. Cathleen Drinan – iPad Usage Reimbursement for August, 2018 - \$21.16

h. Permits: - Board approved and signed.

- i. Lawrence Page - Page Corp. – 2018 Septage Hauler’s Permit
- ii. Michael J. Koska – Michael J. Koska & Assoc., LLC – 2018 Soil Evaluator’s Permit
- iii. Lawrence Page - Page Corp. – 2018 Title V Inspector’s Permit

A Motion was made to approve permits i through iii.

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

i. Mail Folder:

i. Board of Selectmen: - Board read.

- 1. 23 Annawon Drive – Approval of renewal of temporary trailer.

ii. Planning Board: - Board read.

- 1. Map 117, Lot 1B River Street approval for the site plan for the Solar Array.

Adjournment

A Motion was made to adjourn the meeting at 8:00p.m.

Motion: Alan Dias
Second: John Weber
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~