

**Halifax Board of Health
Meeting Minutes
Wednesday, September 07, 2022**

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

Meeting Link: <https://www.halifax-ma.org/meet/health>

Dial-In Number: (781) 561-7046

One-Tap Mobile: +17815617046,,7812936768#

Meeting ID: 781 293 6768

Present at the meeting were:

Steven A. MacFaun, Chairman
Pamela Engstrom, Co-Chairman
Candice Greene, Clerk
Robert Valery, Health Agent

The Board of Health opened at 6:34pm.

1. Disposal Works Permits:

a. Ratify Agents Approval:

i. 11 Deer Run Road

A Motion was made to ratify agent's approval.

**Motion: Pam Engstrom
Second: Candice Greene
Unanimous vote on the motion**

ii. 145 Monponsett Street

A Motion was made to ratify agent's approval.

**Motion: Pam Engstrom
Second: Candice Greene
Unanimous vote on the motion**

iii. 37 Chestnut Road

A Motion was made to ratify agent's approval.

**Motion: Pam Engstrom
Second: Candice Greene
Unanimous vote on the motion**

iv. 6 Pemmican Way - Waiting on revisions from Dana Junior. Carry-over to 09/21/22 Meeting

1. Carried-over to next meeting.

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

i. 25 "A" Street (Hearing not necessary. Paper Street) Vote:

1. Allow the proposed septic tank & pump chamber to be 5' from the property line instead of 10' required.
2. Allow a 2' remove & replace instead of 5'.
3. Allow the use of a sieve test to determine the LTAR.
4. Allow a 17' setback from the proposed SAS to a cellar wall instead of 20' required.
5. Allow a 3' groundwater separation instead of 4'.

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

Motion: Pam Engstrom

Second: Candice Greene

Unanimous vote on the motion

2. Discussion Items:

a. Agent Report:

i. Fieldstone Show Park Noise Complaint update.

1. Agent informed Board this is the last show of the season. As an open investigation, findings will be presented at the next meeting.
2. Agent has performed daily unannounced visits and no corrective orders for violations have been written to the show.

ii. Hoarding Situation updates.

1. Agent updated Board that Brockton Hoarding is involved.
2. Chair asked agent to write another letter and push this along faster.
3. Co-Chair explained that hoarding is a mental health issue and unless the person can get help the problem will just come back again.

iii. Drought.

1. Agent explained that with water being a precious resource, we need to continue doing our part.

iv. PHE Grant – Survey

1. Agent informed Board of upcoming survey From DPH and asked for participation in completing.
2. The survey is anonymous and designed to identify training opportunities for Board members.

3. Affirm Any Bills Paid:

a. Payroll for the Week Ending August 27, 2022 (Chair Signed) – Board Affirmed.

- i. Robert Valery, Health Agent
- ii. Margaret Selter, Administrative Assistant
- iii. Brian Kling, Animal Inspector

b. Payroll for the Week Ending September 10, 2022 (Chair Signed) – Board Affirmed.

- i. Robert Valery, Health Agent
- ii. Margaret Selter, Administrative Assistant
- iii. Brian Kling, Animal Inspector

c. **Robert Valery – Mileage Re-Imbursement** (*Chair Signed*) – Board Affirmed.

- i. Encumbered from 2022
 1. April 2022 – \$42.35
 2. May 2022 – \$24.22
 3. June 2022 – \$38.32

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

- a. Signature Authority Fiscal Year 2023 – Board Member Signed.
- b. **Meeting Minutes:**
 - i. August 03, 2022, Meeting Minutes – Board Approved and Signed.
 - ii. August 17, 2022, Meeting Minutes – Board Approved and Signed.
- c. **Revolving Account# 25-513 – FY 23-04 – Board Approved and Signed.**
 - i. Spath Engineering – Invoice# – Plan Review – 145 Monponsett Street – \$85.00.
 - ii. Buker & Sons – Invoice# – Plan Review – 11 Deer Run Road – \$85.00.
 - iii. John DeLano – Invoice# Plan Review – 37 Chestnut Road– \$85.00.
- d. **iPad Gift Account# 26-514-4830-02 – FY 23-02 – Board Approved and Signed.**
 - i. AT & T Mobile – Cell/iPad Usage & Contract for August 2022- \$40.23.
- e. **Permits:** (*With condition all required documents are submitted to the Board of Health office*) – Board Approved and Signed.
 - i. **Reapprove:** Dragon Lake Village, Inc/Happy Dragon – 2022 Food Establishment Permit with new ownership information.
 - ii. Roger Westgate & Son, Inc – 2022 Septic Installer’s Permit.
 - iii. Alan Dias – 2022 Septic Installer’s Permit.

A Motion was made to approve permits i-iii with the condition all required documents are submitted to the Board of Health office.

Motion: Pam Engstrom

Second: Candice Greene

Unanimous vote on the motion

f. **Mail Folder:** *All Correspondence is emailed to Board individually.*

i. **Conservation Commission:**

1. 25 “A” Street – Notice of Public Hearing – Demolish existing dwelling and rebuild new single-family dwelling. (*Emailed 08/29/22*)
2. 63 Palmer Mill Road – Notice of Public Hearing – Request for Determination of Applicability. (*Emailed 08/29/22*)

ii. **Zoning Board of Appeals:**

1. 145 Cranberry Drive – Decision Letter to deny appeal. (*Emailed 08/16/22*)
2. 8 Christmas Tree Lane – Decision Letter to grant Special Permit. (*Emailed 08/16/22*)

3. 920 Plymouth Street – Decision Letter to grant Special Permit. *(Emailed 08/16/22)*
 4. 20 Holmes Street – Notice of Public Hearing – Special Permit to Raze & Rebuild. *(Emailed 08/23/22)*
 5. 22 Colby Drive – Notice of Public Hearing – Special Permit Two (2) Family. *(Emailed 08/23/22)*
 6. 920 Plymouth Street – Notice of Public Hearing – Special Permit Verizon Wireless. *(Emailed 08/23/22)*
- iii. **Judgement.** *(Emailed 08/31/22)*
1. Gordon C. Andrew's, Plaintiff v. Halifax Zoning Board of Appeals
- iv. **Press Release:** *(Emailed 08/31/22)*
1. Accepted Resignation of Town Administrator, Marty Golightly, Ashley DeSesa, Select Chair, Alex Mead, Selectman.

Adjournment

A Motion was made to adjourn the meeting at 7:04pm.

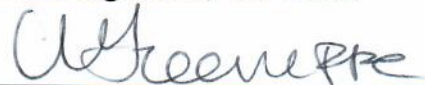
Motion: Candice Greene
Second: Pamela Engstrom
Unanimous vote on the motion

Typed by,
Peggy Selter, Administrative Assistant



Steven MacFaun, Chair

Pamela Engstrom, Co-Chair



Candice Greene, Clerk