

**Halifax Board of Health
Meeting Minutes
Thursday, September 20, 2018**

On Thursday, September 20, 2018 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 – [The Health Agent had to leave the meeting at 7:00pm.](#)
Peggy Selter – Administrative Assistant, Board of Health

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

1. **6:30pm:** Marilyn’s Landing updated from Marilyn MacDonald of MacDonald Industries.
 - a. [Marilyn MacDonald stated she will send written meeting notes to the Board of Health.](#)
 - i. Proposed Soil Mono Fill Project Letter.
 1. [Board of Health has a copy.](#)

2. Disposal Works Permits:

- a. **Requiring Local Upgrades & Variances: (but otherwise recommended for approval):** Brain Webby, Webby Engineering in attendance.

- i. **7:00pm Hearing: 12 Ocean Avenue: Reductions Requested.**

1. Allow the Prop. SAS to be 148’ from a tributary to a reservoir instead of 200’ required.
 2. Allow the Prop. Septic tank to be 162’ from a tributary to a reservoir instead of 200’ required.
 3. Allow the Prop. SAS to be 3.5’ from a property line (Dwight St. & Ocean Ave.) instead of 10’ required.
 4. Allow the Prop. SAS to be 6.5’ from a cellar wall instead of 20’ required.
 5. Allow the Prop. Septic tank to be 2.5’ from the northerly lot line instead of 10’ required.
 6. Allow a 1’ remove and replace of unsuitable material with the excavation area instead of 5’ required.

- a. [Brain Webby of Webby Engineering reviewed the plan with the Board.](#)

A Motion was made to approve plan with the Local Upgrades and/or Variances with the condition that written consent from abutter granting permission to his/her property.

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

3. **7:15pm:** Nick Gentile, Owner Ellis Auto will be in to discuss adding a bathroom to the small storage building.

- a. Mr. Nick Gentile and his two (2) sons came into discuss adding a bathroom to the small storage building.
 - i. The Board suggested Mr. Gentile get an analysis of the water flow based on the square footage and a Title V Inspection.

4. Bring to Boards Attention:

- a. Office received a call from Mark Waitt thanking the Health Agent for all her help with a betterment loan and Mass. Housing. – Admin updated Board.
- b. Young woman came into office commenting to admin. how wonderful the Health Agent is with all her knowledge and help on properties and septic systems. – Admin updated Board.
- c. Complaint: Brianna Collins regarding discussion with Health Agent regarding rabies protocol.
- d. Update on 8 & 16 Cedar Street. – Revisit at the 11/07/18 meeting.
- e. 407 South Street: Condemn? – Because the Health Agent was not available to discuss the matter of condemning the property at this time, the Board suggested the Health Agent could possibly deem the property uninhabitable and the Board could discuss condemnation at future meeting.

5. Discussion Items:

- a. **Admin Report:**
 - i. None tonight.
- b. **Agent Report:** – Agent updated Board prior to leaving the meeting.
 - i. East Monponsett still closed
 - ii. West Monponsett still open
 - iii. Science Shorts
 - iv. Tablet and GIS ideas
 - v. Animals, animals
 - vi. Hidden in Plain Sight: Oct 1 at Middle School PTO meeting
 - vii. My first HHAN drill: need to update the contact information

6. The Following to be signed:

- a. Payroll FY 2019 Signature Authority – Needs John Delano & Alan Dias Signature. – Board Approved and Signed.
- b. **Payroll for the Week Ending September 29, 2018** – Board Approved and Signed.
 - i. Cathleen Drinan, Health Agent
 - ii. Margaret Selter, Administrative Assistant
 - iii. Brian Kling, Animal Inspector
- c. **Meeting Minutes:**
 - i. September 05, 2018 Meeting. – Board Approved and Signed.
- d. **Expense Account# 01-512 – FY 19-06** – Board Approved and Signed.
 - i. G&L Labs – Beach Sample water Testing: Invoice# 00087083: \$120.00
 - 1. 08.07.18 - Lab# 86511 (2x\$15.) = \$30.00
 - 2. 08.14.18 - Lab# 86670 (2x\$15.) = \$30.00
 - 3. 08.21.18 - Lab# 86830 (2x\$15.) = \$30.00
 - 4. 08.28.18 - Lab# 87083 (2x\$15.) = \$30.00
- e. **Revolving Account# 25-513 – FY 19-03** – Board Approved and Signed.

- i. Spath Engineering – Invoice# 09102018-743 - Plan Review – 5 Garden Road - \$85.00.
- ii. G&L Labs – Beach Sample water Testing: Invoice# 00087083: \$180.00
 - 1. 08.07.18 - Lab# 86511 (3x\$15.) = \$45.00
 - 2. 08.14.18 - Lab# 86670 (3x\$15.) = \$45.00
 - 3. 08.21.18 - Lab# 86830 (3x\$15.) = \$45.00
 - 4. 08.28.18 - Lab# 87083 (3x\$15.) = \$45.00
- f. **Nursing Services Account# 01-522 – FY 19-03 –Board Approved and Signed.**
 - i. Norwell Visiting Nurse Association – Invoice# HBOH0818 – Nursing Services for August, 2018 - \$443.32.
- g. **Septic Management Grant Expense Account# 28-508-5420 –Board Approved and Signed.**
 - i. Betterment Loan Release:
 - 1. 48 Oak Place - \$77.00
 - 2. 22 Hudson Street - \$77.00
- h. **Permits: –Board Approved and Signed.**
 - i. Ed Hart – Ed Hart Title V Services, LLC – 2018 Title V Inspector’s Permit.
 - ii. Our Lady of the Lake October Fest – 2018 Non-Profit Food Permit.

A Motion was made to approve permits listed above.

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

i. Mail Folder: –Board Read.

i. Board of Selectmen:

- 1. Our Lady of the Lake – One day liquor license.

Adjournment

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