

**Halifax Board of Health
Meeting Minutes
Wednesday, October 02, 2019**

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 – Co-Chairman, Board of Health
Alan J. Dias – Clerk, Board of Health
Peggy Selter – Administrative Assistant, Board of Health

The Board of Health opened at 6:30pm.

1. Bring to Boards Attention:

- a. Steven MacFaun – Coming in to learn more about the Board of Health.
- b. Vaping Ban is in effect. – Admin. updated Board. Board was aware of the vaping ban.
- c. 265 Wood Street update.
 - i. Alan Dias updated the Board that the owner gave him a plan showing the existing structure prior to demolition of the building and current plan showing where part of the building was removed/demolished.
 - ii. Carry topic over to the 10/16/19 meeting.
- d. MHOA Annual Conference: November 6th to November 8th at the Sea Crest Beach Hotel in Falmouth, Mass.
 - i. Cathleen Drinan, Health Agent will be attending.
- e. MAHB Certificate Program: November 16th, 2019 at the Taunton Holiday Inn.
 - i. Cathleen Drinan, Health Agent, Alan Dias and appointed new Board member will be attending.

2. Discussion Items:

- a. Filter Fabric. – Carry over to next meeting. Possibly add to regulations along with 2' separation, vent required and any other amendments.
- b. Title V and I/A Pumping's. – No, pumping of then septic system is not required at the time of a title v inspection on an I/A and/or secondary treatment system that requires monitoring. Monitoring companies will have system pumped during an inspection if deemed necessary.
- c. Library Septic System. – Board reviewed the septic plan and agreed they have no concerns at this time. Carry over to the next meeting when Health Agent is there.
- d. 1 Parsons Lane – Ask Health Agent to contact John McKeown and get in writing that the septic system is completed.

3. The Following to be signed: - Board Signed.

- a. Sexual Harassment Policy Signature Page.
- b. Expense Account# 01-512 – FY 20-05 - Board Approved and Signed.
 - i. Cathleen Drinan – Postage Reimbursement - \$1.45.
 - ii. Cathleen Drinan – Parking Reimbursement - \$21.50.
 - iii. WB Mason – Office Supplies - \$134.65.
 - iv. Kathleen DeVasto-Piemonte – Invoice# 092519 – Kitchen Inspections - \$300.00
 - v. Kathleen DeVasto-Piemonte – Invoice# 093019 – Kitchen Inspections - \$150.00

c. Revolving Account# 25-513 – FY 20-05 - Board Approved and Signed.

- i. Spath Engineering:
 - 1. Invoice# 091419-743 - Plan Review – 24 Hickory Road - \$85.00.
 - 2. Invoice# 091819-743 – Commercial Plan Review Balance Due– 330 Plymouth Street - \$85.00.
 - 3. Invoice# 091919-743 - Plan Review – 52 Plymouth Street - \$85.00.
 - 4. Invoice# -743 - Plan Review – 123 Palmer Mill Road- \$85.00.
- ii. Webby Engineering:
 - 1. Invoice# 091019 – 46 & 48 Beechwood Road - Plan Review – \$85.00.
 - 2. Invoice# – 83 Ridge Road - Plan Review – \$85.00.
- iii. Amos Wood:
 - 1. Final Inspection – 16 Twelfth Avenue - \$60.00.
 - 2. Bottom Hole Inspection – 119 Franklin Street - \$60.00
 - 3. Bottom Hole Inspection – 34 Baker Street - \$60.00

d. iPad Gift Account# 26-514-4830-02 – FY 20-03 - Board Approved and Signed.

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

e. Mail Folder: - Board Read.

- i. Finance Committee Reorganization.
- ii. **Board of Selectmen**
 - 1. 407 South Street Letter
 - 2. Live Entertainment Permit – 11/10/19 Mudfest.
 - 3. Live Entertainment Permit – 09/14/19 through 10/07/19 Corn Maze.
 - 4. Live Entertainment Permit – 10/05/19 496 Laurel Street.
 - 5. Solitude Lake Management – Contract.
 - 6. White Dog Cranberry, LTD. – Earth Removal Permit.

Adjournment

Meeting adjourn at 7:30p.m.

Typed by,

Peggy Selter
Administrative Assistant

Signed By:

John Weber – Co-Chairman
Alan Dias – Clerk

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