

**Halifax Board of Health
Meeting Minutes
Wednesday, November 02, 2022**

On Wednesday, November 02, 2022, an in-person meeting of the Halifax Board of Health was held at the Halifax Town Hall.

Present at the meeting were:

Steven A. MacFaun, Chairman
Candice Greene, Clerk
Robert Valery, Health Agent

The Board of Health opened at 6:39pm.

1. Disposal Works Permits:

a. Ratify Agents Approval:

i. 792 Old Plymouth Street

A Motion was made to ratify the Agents approval.

Motion: Candice Greene

Second: Steven MacFaun

Unanimous vote on the motion

2. Discussion Items:

a. 471 Monponsett Street – Property Trash/Debris Concern

- i. The Agent explained his site visit at the property with the Animal Inspector, an MSPCA representative and Halifax Police for a routine barn inspection.**
- ii. The Agent identified junk & refuse on the property, but there were no health issues. The Agent will refer the junk & refuse to the Select Board once voted in for potential violation of Chapter 236 of the Town By-Laws.**

b. 30 Orchard Circle – Engineer question regarding in-law addition and septic system. Test hole required or is a designed plan with 3rd trench and reserve area sufficient.

- i. The Chairman asked the age of the system and the type of system.**
 - 1. The Agent stated the system is a pipe and stone system and is approximately 25 years old. The Agent stated the soils listed at the property are very good.**
- ii. The Chairman explained that system has apparently served its purpose, however, replacement of entire system is required. The Chairman also stated that no additional soil evaluation is needed.**

A Motion was made that replacement of the entire system is required and no additional soil evaluation is needed.

Motion: Candice Greene

Second: Steven MacFaun

Unanimous vote on the motion

c. Agent Report:

i. C2-9 Lydon Lane – Update

1. The Agent updated the Board on his site-visit. A dumpster was on-site, there was some trash in dumpster and there was less debris behind the slider door.
2. The Agent suggested “if” remediation continues, perhaps the Board might consider waiving fines to help pay the owners dumpster and clean-up costs.
3. The Clerk agrees that this is a good idea, and the Board could potentially waive the fines. However, only “if” more progress is made.

ii. Halloween Safety Update

1. The Clerk stated she thought it was a great success.
2. The Chairman agreed and stated he thought it was one of the best ideas to come out of this Board and stated that he would like to see more projects take place for the community.
3. The Clerk also agreed and stated the Board can plan-ahead as community out-reach assists in our public health goals and initiatives.
4. The Agent stated that now, with the Public Health Excellence (PHE) Grant, the Board of Health could also coordinate with 5 other towns to send the same common message.

3. The Following to be signed:

a. Payroll for the Week Ending November 05, 2022

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

A Motion was made to approve Payroll for the Week Ending November 05, 2022.

Motion: Candice Greene
Second: Steven MacFaun
Unanimous vote on the motion

b. Meeting Minutes:

- i. October 19, 2022, Meeting Minutes

A Motion was made to approve October 19, 2022, Meeting Minutes.

Motion: Candice Greene
Second: Steven MacFaun
Unanimous vote on the motion

c. Expense Account# 01-512 – FY 23-06

- i. Amazon – Glow Sticks (Halloween Safety Project) – \$71.96

A Motion was made to approve Expense Account# 01-512 – FY 23-06.

Motion: Candice Greene
Second: Steven MacFaun
Unanimous vote on the motion

d. Revolving Account# 25-513 – FY 23-08

i. Webby Engineering – Invoice# – Plan Review – 792 Old Plymouth Street – \$85.00.

ii. Buker & Sons – Invoice#

1. 1st Bottom Hole Inspection – 51 Paradise Lane – \$100.00

2. 2nd Bottom Hole Inspection – 51 Paradise Lane – \$100.00

A Motion was made to approve Revolving Account# 25-513 – FY 23-08.

Motion: Candice Greene

Second: Steven MacFaun

Unanimous vote on the motion

e. Landfill Engineering Account# 01-519 – FY 23-01

i. Tighe & Bond – Invoice# 101993135 - Landfill Monitoring – For Professional Services Rendered Through 10/01/22 - \$6,625.00.

A Motion was made to approve Landfill Engineering Account# 01-519 – FY 23-01.

Motion: Candice Greene

Second: Steven MacFaun

Unanimous vote on the motion

f. iPad Gift Account# 26-514-4830-02 – FY 23-04

i. AT & T Mobile – Cell/iPad Usage & Contract for October 2022- \$54.95.

A Motion was made to approve iPad Gift Account# 26-514-4830-02 – FY 23-04.

Motion: Candice Greene

Second: Steven MacFaun

Unanimous vote on the motion

g. Public Health Excellence Grant Account# 25-516-5430-189 – FY 23-03

i. ALSCO Food Check Group – Invoice# 838

1. 09/15/22 Audits; Middleboro, MA – 5 @ \$75.00 = \$375.00

2. 09/28/22 Audits; Middleboro, MA – 6 @ \$75.00 = \$450.00

3. 09/29/22 Audits; Bridgewater, MA – 4 @ \$75.00 = \$300.00

ii. ALSCO Food Check Group – Invoice# 847

1. 10/05/22 Audits; Middleboro, MA – 4 @ \$75.00 = \$300.00

2. 10/06/22 Audits; Raynham, MA – 4 @ \$75.00 = \$300.00

3. 10/12/22 Audits; Bridgewater, MA – 6 @ \$75.00 = \$450.00

4. 10/13/22 Audits; Raynham, MA – 2 @ \$75.00 = \$150.00

A Motion was made to approve Public Health Excellence Grant Account# 25-516-5430-189 – FY 23-03.

Motion: Candice Greene

Second: Steven MacFaun

Unanimous vote on the motion

iii. Public Health Excellence Grant Payroll for October 2022

1. Robert Valery, Health Agent

A Motion was made to approve Public Health Excellence Grant Payroll for October 2022.

Motion: Candice Greene

Second: Steven MacFaun

Unanimous vote on the motion

h. Permits: *(With condition all required documents are submitted to the Board of Health office)*

i. E.M. Lofgren Corp. – Taylor Lofgren – 2022 Septic Installer's Permit

A Motion was made to approve Permits: *(With condition all required documents are submitted to the Board of Health office).*

Motion: Candice Greene

Second: Steven MacFaun

Unanimous vote on the motion

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

i. Conservation Commission:

1. 416 Plymouth Street – NOI & K9 Plans, and Public Hearing Notice
(Emailed 10/24/22)

2. 3 Elm Street – NOI, Public Hearing Notice *(Emailed 10/24/22)*

ii. Planning Board:

1. 314 Plymouth Street – Distribution Memo & Site Plan *(Emailed 10/27/22)*

Adjournment

A Motion was made to adjourn the meeting at 6:50p.m.

Motion:

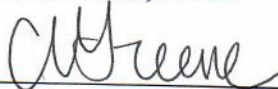
Second:

Unanimous vote on the motion

Typed by,
Peggy Selter, Administrative Assistant



Steven MacFaun, Chair



Candice Greene, Clerk