

Halifax Board of Health
Meeting Minutes
Wednesday, November 06, 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. Process of Filing a Vacant Board Seat. – Board read the written process of filing a vacant board seat that was provided by the Selectmen's office.
- b. December 10, 2019 at 8:15pm Board of Selectmen and Board of Health joint meeting for new Board Member. – Board was updated on the December 10, 2019 meeting for new Board Member.

2. Discussion Items:

- a. Old Theater at 596 Monponsett Street – *Steve Kotowski, Webby Engineering and Bob D'Agostino, owner in attendance.*
 - i. *Steve Kotowski, webby Engineering and Bob D'Agostino, owner informed Board on owners desire to tear down old theater and build a single family two (2) bedroom home.*
 - 1. *Board agreed a septic plan will need to be submitted.*
- b. 1 Parsons Lane – On 10/02/19 the Board suggested the Health Agent contact John McKeown and get in writing that the septic system is completed.
 - i. *Health Agent spoke to Bob Brenton, Waste Water Services dba Heritage Pumping. He will send a written statement when system is completed.*
- c. **Admin Report:**
 - i. *Animal Incident documentation, now scanned 2012 to present. – Admin updated Board on scanned Animal Incident documentation.*
- d. **Agent Report:**
 - i. 7 Old Ocean Avenue –Needs further evaluation. – *Board Agreed system either be a Covenant Case or repaired.*
 - ii. Letters to address septic systems around the Pond Project Update.
 - 1. So far: *Health Agent asked Step-up letters for a phase 2? Tougher letter?*
 - a. 57 Lake Street:
 - b. 77 Lake St
 - c. 87 Lake St
 - d. 471 Monponsett St
 - e. 515 Monponsett St

- f. 39 White Island Rd
 - i. Board agreed 30-45 days after first letter, Health Agent send a second letter via certified mail, requesting homeowner attend the upcoming Board of Health Meeting to discuss a plan of repair.
- iii. 49 & 51 Lake Street. Ongoing. Matthew and Bonnie Weather's, homeowners of 49 Lake Street were in attendance.
 - 1. *Board of Health has not heard anything from the Weather's. 51 Lake St. is homeless. Water & furnace shut-off.*
 - a. Alan Dias updated Board on situation between iii. 49 & 51 Lake Street homeowners.
 - b. Mr. Weather's asked for a 30 day grace period/extension.
 - i. Board agreed to extend Mr. Weather's the courtesy of a 30 day extension and it was agreed that this matter would be continue and carried over to the December 04, 2019 Board of Health meeting.
- iv. Halifax Mobile Home Estates have not been doing the routine title v inspections as required.
 - 1. *Health Agent called HMHE several times with no response. HA will go to HMHE and inquire.*
 - a. Board suggested the Health Agent request Halifax Mobile Home Estate attendance at the next upcoming Board of Health meeting if she does not receive a response within that time.
- v. Walnut Street Lots.
 - 1. *Health Agent came to conclusion not buildable. Does Board agree? – Carry over to next Board of Health meeting when Health Agent is available to discuss.*
- vi. Animal Inspector & Animal Control update.
 - 1. *Health Agent & Charlie S. are meeting with dispatch and Chief on Friday regarding protocol.*
 - 2. *Chief has contact Health Agent and she'll be contact for AI & ACO.*
 - 3. *Health Agent & Charlie had dispatch contacting AI & ACO and they both would be responsible for contacting BOH and communicating the matter amongst each other. Teamwork is best.*
 - a. Administrative Assistant briefly updated Board.
 - b. Carry over to next Board of Health meeting when Health Agent is available to discuss.
- vii. Bill 822 to modify 1964 legislation.
 - 1. Health Agent sent email to Rep. Kathy LaNatra for the results on modifying the 1964 legislation. No answer yet.
- viii. E2-6 Lydon Lane update.
 - 1. Situation is better and ongoing.

ix. There was an interview with Brockton Mayoral candidates on WATD.

1. [Administrative Assistant briefly updated Board.](#)

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

a. **Payroll for the Week Ending November 09, 2019 – [Board Approved and Signed.](#)**

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

b. **Expense Account# 01-512 – FY 20-07 – [Board Approved and Signed.](#)**

i. Kathleen DeVasto-Piemonte – Kitchen Inspections - Invoice# 103119-\$200.00:

- 1. BR's Café - \$50.00.
- 2. Cape Cod Café - \$50.00.
- 3. Healthy Habits Nutrition - \$50.00.
- 4. Santoro's Pizza - \$50.00.

c. **Revolving Account# 25-513 – FY 20-07 – [Board Approved and Signed.](#)**

i. Amos Wood – Final Inspection – 21 Jordan Road - \$60.00.

d. **Landfill Engineering Account# 01-519 – FY 20-01 – [Board Approved and Signed.](#)**

i. Tighe & Bond – Invoice# 101993135 - Landfill Monitoring – For Professional Services Rendered Through 09/28/19 - \$850.00.

e. **iPad Gift Account# 26-514-4830-02 – FY 20-04 – [Board Approved and Signed.](#)**

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

f. **Permits:** *(With condition all required documents are submitted to the Board of Health office)* – [Board Approved and Signed.](#)

- i. 250 Industrial Park, LLC – 2019 & 2020 Food Storage Permit.
- ii. Charles Bradford – Bradford Construction, Inc. – 2019 Septic Installer's Permit.
- iii. Lawrence Silva – Silva Engineering Associates – 2019 Soil Evaluator's Permit.
- iv. Lawrence Silva – Silva Engineering Associates – 2020 Soil Evaluator's Permit.
- v. Sean McGonagle – McGonagle Septic – 2019 Title V Inspector's Permit.
- vi. Sean McGonagle – McGonagle Septic – 2020 Title V Inspector's Permit.
- vii. Jonathan Snell – Hockomock Environmental, Inc. – 2019 Septage Hauler's Permit.
- viii. Jonathan Snell – Hockomock Environmental, Inc. – 2020 Septage Hauler's Permit.

g. **Mail Folder:**

i. **Coneco:** Submittal of an Immediate Response Action Completion Report and Pertinent Solution with No Conditions Statement. – [Board Read.](#)

ii. Board of Selectmen: – Board Read.

1. Special Town Meeting:

- a. Revisiting the Multi-Family Zoning Laws.**

iii. Zoning Board of Appeals: – Board Read.

1. Public Hearing - Special Permit:

- a. Seek modification to the special permit for Amanda's Estates, a Multifamily Development located off Elm Street.**

- b. For an existing in-law apartment located at 334 River Street.**

2. Vote to Grant Petition for Special Permit:

- a. 6 Kenzie's Path**

- b. 229 Franklin Street**

- c. 480 South Street**

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 Weber – Co-Chairman

Alan Dias – Clerk

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