

Halifax Board of Health
Meeting Minutes
Wednesday, December 04, 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
Cathleen Drinan – Health Agent
Peggy Selter – Administrative Assistant, Board of Health

The Board of Health opened at 6:30pm.

1. Disposal Works Permits:

a. Re-Approve:

i. 31 Pratt Street

A Motion was made to re-approve DWCP and septic design plan with the condition they remain as is with no changes.

Motion: Alan Dias

Second: John Weber

Unanimous vote on the motion

b. Ratify Agents Approval:

i. 50 Annawon Drive

A Motion was made to ratify Health Agents approval.

Motion: Alan Dias

Second: John Weber

Unanimous vote on the motion

2. Bring to Boards Attention:

- a.** 27 Lantern Lane As-Built – Board commented that an as-built must be submitted within three (3) years of installation to be valid. The recently submitted As-Built is significantly past that deadline.
- b.** 25 Ocean Avenue Title V inspection – Board suggested a letter to owner informing them of the possibility of septic system needing to become a covenant case due to the proximity to the pond.

3. Discussion Items:

- a.** Email from Bob Brenton of Heritage Pumping the repairs at One Parsons Lane have been completed. – Board reviewed email and commented that the office should be receiving monitoring reports soon.

- b. Mass Audubon: House Bill 822: An Act relative to water flow in the Central Plymouth County Water District. – Agent update Board that she has not received an answer yet regarding whether or not the bill has passed yet.
- c. 265 Wood Street: remove condemnation? – Board suggested a letter be sent to homeowner stating that the condemnation order is in full force and effect.
- d. Filter Fabric – On 10/02/19 the Board suggested it be carried over the next meeting when Health Agent is there. Possibly add to regulations along with 2' separation, vent required and any other amendments. – Board agreed to add “vents required” and “PVT filter fabric over whole leaching area” and not to add a “2' separation” to the amendment of the Board of Health Supplemental Rules and Regulations to Title V 12.01.04 revision.
- e. **Agent Report:**
 - i. Animal Inspector & Animal Control update. – Agent updated Board on her meeting with the Police Chief, Charlie Seelig and Dispatch regarding animal incidents.
 - ii. 49 & 51 Lake Street. Ongoing.
 - 1. The Board commented that the 30 day grace period/extension requested by Matthew Weather's at the November 06, 2019 Board of Health meeting ends 12/06/19.
 - 2. The Board suggested the Agent send a letter to the homeowners of 49 Lake Street requesting their presence at the December 18, 2019 meeting to continue the discussion regarding the property at 51 Lake Street.
 - iii. Septic systems close to pond: letters going out. – The Agent updated the Board on the letters going out to properties with septic systems close to pond.
 - iv. Wood Street Perc Tests. – The Agent updated the Board regarding perc tests done on Wood Street.

4. The Following to be signed:

- a. Signature Authority Fiscal Year 2020 – Board Approved and Signed.
- b. **Payroll for the Weeks Ending 11/23/19 and 12/07/19, 2019** – Board Approved and Signed.
 - i. Cathleen Drinan, Health Agent
 - ii. Margaret Selter, Administrative Assistant
 - iii. Brian Kling, Animal Inspector
- c. **Meeting Minutes:** – Board Approved and Signed.
 - i. October 16, 2019 Meeting Minutes.
 - ii. November 06, 2019 Meeting Minutes.
- d. **Revolving Account# 25-513 – FY 20-08** – Board Approved and Signed.
 - i. Kathleen DeVasto-Piemonte: Kitchen Inspections:
 - 1. Invoice# 111019 (November Mudfest)
 - a. Wicked Smokin BBQ

- b. Jool's Fried Dough
 - c. Nessralla Concessions
 - d. Grille 58 Mobile Food Truck
- 2. Invoice# 111019
 - a. Lyonville Tavern
 - b. Walmart
 - c. Happy Dragon
- ii. Webby Engineering - Invoice# 111519 - Plan Review – 50 Annawon Drive - \$85.00.
- e. **iPad Gift Account# 26-514-4830-02 – FY 20-05 – Board Approved and Signed.**
 - i. Cathleen Drinan – iPad Usage Reimbursement for November, 2019 - \$21.16.
- f. **Permits:** *(All permits are approved with condition all required documents are submitted to the Board of Health office) – Board Approved and Signed.*
 - i. 250 Industrial Drive, LLC – 2019 & 2020 Food Storage Facility.
 - ii. D's Grille 58 – 2020 Food Establishment Permit.
 - iii. Dunkin Donuts – 2020 Food Establishment, Retail Food and Bakery Permits.
 - iv. Halifax Mobil Station – 2020 Retail Food and Nicotine Sales Permits.
 - v. Happy Dragon – 2020 Food Establishment Permit.
 - vi. Halifax Lake Street, Inc. DBA Harmony Two Liquors – 2020 Food Establishment, Retail Food and Ice Permits
 - vii. Holiday's in Halifax – 2019 Large Outdoor Event Permit.
 - viii. Lyonville Tavern – 2020 Food Establishment Permit.
 - ix. Mea's Dairy Bar – 2020 Ice Cream Permit.
 - x. Santoro's Pizza – 2020 Food Establishment and Retail Food Permits.
 - xi. Knight Restaurant, Inc. DBA Subway – 2020 Food Establishment and Retail Food Permits.
 - xii. All-Town – 2020 Septage Hauler's Permit.
 - xiii. Claude DuBord – 2020 Septage Hauler's Permit.
 - xiv. Clean Portable Restrooms – 2020 Septage Hauler's Permit.
 - xv. Soares Sanitation Pumping – 2020 Septage Hauler's Permit.
 - xvi. Peter McEachem - McEachem Contracting, Inc. – 2019 & 2020 Septic Installer's Permit.
 - xvii. Jeffrey DuBord – Claude DuBord – 2020 Septic Installer's Permit.
 - xviii. Charles Bradford – Bradford Construction, Inc. – 2020 Septic
 - xix. William Blakemore – W.H. Blakemore Co. – 2019 Title V Inspector's Permit.
 - xx. William Blakemore – W.H. Blakemore Co. – 2020 Title V Inspector's Permit.

A Motion was made to approve permit# i with the condition a rodent plan is submitted to the Board of Health and any perishables be stored inside the building and not on the exterior.

Motion: Alan Dias

Second: John Weber

Unanimous vote on the motion

A Motion was made to approve permits# ii – xx.

Motion: Alan Dias

Second: John Weber

Unanimous vote on the motion

g. Mail Folder:

i. Planning Board: - [Board Read](#).

1. Amanda Estates, Site Plan Modification.

ii. Zoning Board of Appeals - [Board Read](#).

1. Vote to Grant Petition for Special Permit:

a. 332 River Street.

2. Hold Public Hearing for Special Permit:

a. 85 Summit Street.

b. 9 Beech Road.

c. 8 Hilda Lane.

3. In Receipt of Accepted Letter of Withdrawal:

a. 0 & 241 Franklin Street.

b. 33 Bow Street.

4. Written Notice for Modification of Special Permit:

a. Amanda's Way.

Adjournment

A Motion was made to adjourn the meeting at 7:30p.m.

Motion: Alan Dias

Second: John Weber

Unanimous vote on the motion

Typed by,

Peggy Selter

Administrative Assistant

Signed By:

John L. Weber, Co-Chairman

Alan J. Dias, Clerk

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