

**Halifax Board of Health  
Meeting Minutes  
Wednesday, December 05, 2018**

On Wednesday, 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  
Peggy Selter – Administrative Assistant, Board of Health

The Board of Health meeting opened at 6:30p.m. John Weber acting was Chairman.

**1. Disposal Works Permits:**

**a. Ratify Agents Approval:**

**i. 25 Natureway Circle**

A Motion was made to ratify agent's approval.

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

**ii. 154 South Street**

A Motion was made to ratify agent's approval.

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

**iii. 20 Fourth Avenue**

A Motion was made to ratify agent's approval.

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

**b. Requiring Local Upgrades & Variances: (but otherwise recommended for approval):**

**i. 129 Franklin Street**

1. Depth to Groundwater: To allow for reduction from 4' to 3.3'.
2. Percolation Testing: To allow a sieve analysis in lieu of a percolation test due to saturated soil conditions.

A Motion was made to approve with local upgrades and variances and with the condition that sieve analysis is added to plan and copy of new plan is submitted prior to installation.

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

**2. Bring to Boards Attention:**

**a. Update on 8 & 16 Cedar Street.**

- i. No communication from Lawrence (Lonnie) Marble, Jr to Board of Health or ZBA.**

**1. Next step?**

A Motion was made to send a memo to requesting Town Counsel on this matter and to C.c. the Building Inspector and Selectmen's Office.

**Motion: Alan Dias**

**Second: John DeLano**

**Unanimous vote on the motion**

**3. Discussion Items:**

- a. Garbage Disposals: Recommend or Remove? – Carry over to next meeting.**

- b. Tobacco Regulations Update: – Carry over to a January 2019 meeting.**

- c. Plastic or Paper bags? – The Board suggested the Board of Health check with the Recycling Department to see if they have any thoughts on the matter and to think about “promotional canvas giveaways”.**

- d. Admin Report: – Admin. Updated Board.**

- i. November Courtesy Reminders sent out.**

- ii. 2019 Board of Health Meeting Dates**

**4. Affirm Any Bills Paid:**

- a. Kathleen DeVasto-Piemonte: Kitchen Inspections - Board Affirmed**

- i. Invoice# 101118**

- 1. Grille 58 - \$50.00**
- 2. Stop & Shop - \$50.00**
- 3. Santoro's Pizza - \$50.00**
- 4. Healthy Habits - \$50.00**

- ii. Invoice# 102518**

- 1. BR's Monponsett Inn - \$50.00**
- 2. BR's Tank-Out Sub & Pizza - \$50.00**
- 3. Halifax Country Club - \$50.00**
- 4. Lyonville Tavern - \$50.00**

- iii. Invoice# 110918**

- 1. Walmart - \$50.00**
- 2. Happy Dragon - \$50.00**

- iv. Invoice# 111118 (Mudfest Event)**

- 1. Mikes House of Pizza - \$50.00**
- 2. Lou Lou's Café - \$50.00**
- 3. Wicked Smokin BBQ - \$50.00**
- 4. Jool's Fried Dough - \$50.00**
- 5. Cape Cod Wicked Gook Kettle Corn - \$50.00**
- 6. Nessralla Concessions - \$50.00**

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

**a. Payroll for the Week Ending December 08, 2018 - Board Signed**

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

**b. Meeting Minutes:**

- i. November 07, 2018 Meeting

**c. Expense Account# 01-512 – FY 19-09 - Board Signed**

- i. Halifax Post Master – Roll of Stamps

**d. Revolving Account# 25-513 – FY 19-08 - Board Signed**

- i. Webby Engineering – Plan Review:
  - 1. Invoice# 111318 – 129 Franklin Street - \$85.00.
  - 2. Invoice# 112018 – 154 South Street - \$85.00.
  - 3. Invoice# 111318 – 25 Natureway Circle - \$85.00.
- ii. Amos Wood – Bottom Hole Inspection:
  - 1. 370 Monponsett Street - \$60.00.

**e. Nursing Services Account# 01-522 – FY 19-05 - Board Signed**

- i. Norwell Visiting Nurse Association – Invoice# HBOH1018 – Nursing Services for October 2018 - \$443.32

**f. iPad Gift Account# 26-514-4830-02 – FY 19-05 - Board Signed**

- i. Cathleen Drinan – iPad Usage Reimbursement for November, 2018 - \$21.16

**g. Permits: - Board Approved**

- i. Fred Nava & Son – 2019 Septage Hauler’s Permit.
- ii. Noonan Waste d/b/a Clean Portable Restrooms - 2019 Septage Hauler’s Permit.
- iii. Claude DuBord & Son - 2019 Septage Hauler’s Permit.
- iv. United Site Services - 2019 Septage Hauler’s Permit.
- v. Little Dryden Enterprises - 2019 Septage Hauler’s Permit.
- vi. All-Town Inc. - 2019 Septage Hauler’s Permit.
- vii. Liquid Environmental Solutions - 2019 Septage Hauler’s Permit.
- viii. Claude DuBord & Son - 2019 Septic Installer’s Permit.
- ix. DANDEL Construction, Inc. - 2019 Septic Installer’s Permit.
- x. Ace Excavation – 2018 & 2019 Septic Installer’s Permit.
- xi. Christopher Drown - Fred Nava & Son – 2019 Title V Inspector’s Permit.
- xii. Derek Simmons - Earle F. Simmons Co. – 2018 & 2019 Title V Inspector’s Permit.
- xiii. Cape Cod Café – 2019 Food Establishment Permit.
- xiv. Dunkin Donuts – 2019 Food Establishment Permit.
- xv. Famous Pizza & Seafood – 2018 & 2019 Food Establishment Permit.
- xvi. Halifax in Lights – 2018 Large Outdoor Event.
- xvii. Halifax Mobil Station – 2019 Retail Food & Tobacco Sales Permit.
- xviii. Harmony Two Liquors - 2019 Retail Food, Ice & Tobacco Sales Permit.

**xix.** Happy Dragon – 2019 Food Establishment Permit.

**xx.** Walmart – 2019 Food Establishment Permit.

A Motion was made to approve permits i-xx.

**Motion: John DeLano**

**Second: Alan Dias**

**Unanimous vote on the motion**

**h. Mail Folder: - Board Read**

**i.** Board of Selectmen 2019 Meeting Dates

**ii.** NVNA Monthly report.

**iii.** Police Dept. Plan of Correction letter.

**iv. Planning Board:**

**1.** Solar Array – Certificate of Approval.

**2.** Tree Service – 450/550 Industrial park Dr. - Certificate of Approval.

**v. Zoning Board of Appeals:**

**1.** 32 Hillside Ave. – Special Permit & Variance to build a retaining wall structure.

**2.** 139 Hemlock Lane – Special Permit to operate a Mudfest.

**3.** 624 Plymouth Street – Special Permit for a pre-existing in-law apartment.

**4.** 425 Elm Street – Special Permit to build an attached garage.

**5.** 395 Plymouth Street – Letter of withdrawal.

**Adjournment**

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

**Motion: Alan Dias**

**Second: John Delano**

**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~