

Halifax Board of Health
Meeting Minutes
Wednesday, December 18, 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, Chairman
Alan J. Dias, Co-Chairman
Steven A. MacFaun, Clerk
Cathleen Drinan, Health Agent
Peggy Selter, Administrative Assistant

The Board of Health opened at 6:30pm.

1. Bring to Boards Attention:

- a. 2020 Board of Health Meeting Calendars. – Administrative Assistant gave Board calendars with 2020 Board of Health Meeting Dates.
- b. 49 & 51 Lake Street: Update. Matt & Bonnie Weathers were in attendance.
 - i. Matt Weathers told to attend meeting.
 - ii. Matt Weathers requested to be on agenda to address misunderstanding.
 1. The Health Agent informed the Board that Mr. Weathers requested to be on the agenda after she informed him to attend the meeting per the Boards request.
 - iii. The Board informed the Weathers that the 30 day extension given per their request ended on 12/06/19.
 - iv. The Weathers stated they felt there was confusion and mixed messages and that they had questions on the leaching area.
 - v. The Health Agent reminded the Board of her letter to the Weathers regarding the previous health nuisances and damages to 51 Lake Street from the failed septic system at 49 Lake Street.
 - vi. Alan Dias, Co-Chairman, stated he was at the site and in the basement and he could see the effluent.
 1. Mr. Dias commented that there is no question in his mind the water & effluent was coming from the septic system at 49 Lake Street into 51 Lake Street. He commented that his experience tells him when 49 Lake Streets system went into failure, the water/effluent traveled through the sand layer and his belief is that it went into 51 Lake Street.
 2. Mr. Dias stated the natural process of flowing through the sand would some-what clean-up the water. The water would still have nutrients, as effluent does.
 3. Mr. Dias explained that because 49 Lake Street's old system is no longer in use, the pressure from the house is no longer heading toward 51 Lake Street.

- vii. The Board asked what the owner's course of action will be.
 - 1. The Weathers stated one course of action was to hire Webby Engineering.
 - a. The Health Agent pointed out that Webby is not an Environmental Engineer. Webby Engineering Designs septic systems.
 - i. Matt Weathers stated he was hiring Webby Engineer to recommend an Environmental Engineer.
 - 2. The Weathers stated another course was to go the Conservation Commission to request to dig up the rest of the yard. They are on their agenda for 01/14/20.
 - a. The Health Agent and the Board all agree that no other contaminated soil needs to be removed. They went as close as possible to the property line of 51 Lake Street and had to stop because of the Conservation Commissions erosion measures. That is the limit of the work. Also, the whole was very deep and wide at that point.
- viii. The Board and the Weathers agreed that the Weathers would attend the Board of Health 01/15/20 meeting at 6:30pm to update the Board on their course of action.
- c. 257A Wood Street: Request for appeal.
 - i. The Board suggested a letter be sent to the owners stating at the 12/18/19 meeting the Board requested their attendance at the 01/15/20 meeting. The Board stated to note in the letter this is not a meeting for an appeal as they requested, but simply to discuss the non-compliance at the property.

2. Discussion Items:

- a. Welcome New Board member, Steven MacFaun.
 - i. The Board welcomed new member Steven A. MacFaun.
- b. Re-Organization of Board.
 - i. John L. Weber, Chairman
 - ii. Alan J. Dias, Co-Chairman
 - iii. Steven A. MacFaun, Clerk

A Motion was made to re-organize the Board as listed above.

Motion: John Weber

Second: Alan Dias

Unanimous vote on the motion

- c. Title V Supplemental Rules and Regulations:
 - i. Review the 12/18/19 revisions made to the 08.19.15 Supplemental Rules and Regulations.
 - ii. Ok to advertise 01/15/20 hearing to approve revisions. – **Not at this time.**

1. Health Agent gave Board Members a printed copy of the regulations to review.
 2. Carry-over to the 01/15/20 meeting.
 - d. 553 Monponsett Street: Covenant Case. A different type?
 - i. Health Agent updated Board on possibility of property becoming a covenant case and will carry-over to the 01/15/20 meeting.
 - e. 50 Princeton Street: Please review: Leaking tank?
 - i. Health Agent updated Board on leaking tank.
 - f. 7 Wamsutta Avenue: Out of compliance, needs tight tank hard wired.
 - i. The Board suggested the Health Agent write a letter to the owner stating they must comply.
 - g. **Admin Report:**
 - i. 2020 Food, Septage and rubbish permit courtesy requests are out.
 1. Administrative Assistant updated Board on Septage and rubbish permit application courtesy requests that went out for 2020.
 - h. **Agent Report:**
 - i. 250 Industrial Park Drive, LLC: Food Storage Permit Update. – Health Agent updated Board. Permit approved.
 - ii. Walnut Street Lots. – Board agreed one folder should be kept in the Board of Health office and the others can be stored down cellar.
 - iii. Still waiting for guidance from DEP on Title V inspections at Halifax Mobile Home Estates. – Health Agent updated Board.
 - iv. Some successes with letters to septic systems around the ponds. – Health Agent updated Board.
3. **The Following to be signed:**
- a. December 04, 2019 Permit Approval Signature Page needs signatures. – Board Signed.
 - b. Amended November 06, 2019 Meeting Minutes need signatures.
 - i. VNA/Cape Cod payment of \$583.33 removed. Was not paid to nursing service.
 1. Board Signed amended meeting minutes.
 - c. Ethics/Conflict of Interest Acknowledgement Form. (SM)
 - i. Steven MacFaun signed Ethics/Conflict of Interest Acknowledgement Form.
 - d. Sexual Harassment Policy Signature Page. (SM)
 - i. Steven MacFaun signed Sexual Harassment Policy Signature Page.
 - e. **Payroll for the Week Ending, December 21, 2019** – Board Approved and Signed.
 - i. Cathleen Drinan, Health Agent.
 - ii. Margaret Selter, Administrative Assistant.
 - iii. Brian Kling, Animal Inspector.
 - f. **Meeting Minutes:** - December 04, 2019. – Board Approved and Signed.

- g. Expense Account# 01-512 – FY 20-08 – Board Approved and Signed.**
 - i. Cathleen Drinan:**
 - 1. Mileage Reimbursement:**
 - a.** 08/21/19 to 10/16/19 - \$ 88.33
 - b.** 10/21/19 to 11/19/19 - \$145.41
 - c.** 11/20/19 to 12/16/19 - \$ 25.87
 - ii.** Postage Reimbursement – First Class Mail – 49 Lake Street - \$1.45.
 - iii.** Pitney Bowes Reserve Account – Postage Meter Board of Heath - \$125.00.
- h. Expense Account# 01-512 – FY 20-09 – Board Approved and Signed.**
 - i. Alan Dias:**
 - 1. Mileage Reimbursement:**
 - a.** 11/16/19 - \$19.49
- i. Expense Account# 01-512 – FY 20-10 – Board Approved and Signed.**
 - i. Stephen MacFaun:**
 - 1. Mileage Reimbursement:**
 - a.** 11/16/19 - \$19.49
- j. Revolving Account# 25-513 – FY 20-09 – Board Approved and Signed.**
 - i.** Spath Engineering – Invoice# - Plan Review — \$85.00.
 - ii.** Webby Engineering – Invoice# - Plan Review — \$85.00.
 - iii.** Kathleen DeVasto-Piemonte – Invoice# - Kitchen Inspections/Re-Inspections — \$50.00.
- k. Nursing Services Account# 01-522 – FY 20-02 – Board Approved and Signed.**
 - i. VNA/Cape Cod – Statement covers nursing service period:**
 - 1.** 10/01/19 to 10/31/19 – \$583.33.
 - 2.** 11/01/19 to 11/30/19 – \$583.33.
- l. Permits: (With condition all required documents are submitted to the Board of Health office) – Board Approved and Signed.**
 - i.** Cape Cod Café – 2020 Food Establishment Permit.
 - ii.** Walmart Superstore – 2020 Retail Food and Food Establishment Permits.
 - iii.** Cumberland Farms - 2020 Food Establishment, Retail Food and Nicotine Sales Permits.
 - iv.** Teeka Lynne’s Salon & Day Spa – 2020 Spa Establishment.
 - v.** BK and Company Hair Design, Inc. – 2020 Spa Establishment.
 - vi.** Halifax Mobile Home Estates – 2020 Mobile Home Park/Community Building.
 - vii.** P & J Rubbish Removal – 2020 Rubbish Hauler’s Permit.
 - viii.** Wind River Environmental, LLC – 2020 Septage Hauler’s Permit.
 - ix.** Stephen B. Nelson - Avery's Pumping Service - 2020 Septage Hauler's Permit.
 - x.** Stephen Bonfialioli – Bonview Corporation – 2019 Septic Installer’s Permit.
 - xi.** Stephen Bonfialioli – Bonview Corporation – 2020 Septic Installer’s Permit.
 - xii.** Steven Smith, Smith Construction – 2020 Septic Installer's Permit.

- xiii. Dana Junior – 2020 Septic Installer’s Permit.
- xiv. Stephen B. Nelson - 2020 Soil Evaluator's Permit
- xv. Wind River Environmental, LLC Fred Swain – 2020 Title V Inspector’s Permit.
- xvi. Wind River Environmental, LLC Nicholas Geneseo – 2020 Title V Inspector’s Permit.
- xvii. Wind River Environmental, LLC Michael DeCosta – 2020 Title V Inspector’s Permit.
- xviii. Stephen B. Nelson - 2020 Title V Inspector's Permit

m. Mail Folder: – [Board Read](#).

- i. Tax Title List from Treasurers Office.
- ii. **Zoning Board of Appeals:**
 - 1. Vote to Grant Petition for Special Permit:
 - a. 85 Summit Street.

Adjournment

A Motion was made to adjourn the meeting at 8:00p.m.

Motion: John Weber

Second: Alan Dias

Unanimous vote on the motion

Typed by,

Peggy Selter

Administrative Assistant

Signed By:

John L. Weber, Chairman

Alan J. Dias, Co-Chairman

Steven A. MacFaun – Clerk

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