RECEIVED

Halifax Board of Health Agenda Wednesday, November 06, 2019

11/4/2019, 2:16:23 pm HALIFAX TOWN CLERK

6:30pm-8:30pm in the Planning/Zoning Meeting Room

1. Bring to Boards Attention:

- a. Process of Filing a Vacant Board Seat.
- **b.** December 10, 2019 at 8:15pm Board of Selectmen and Board of Health joint meeting for new Board Member.

2. <u>Discussion Items</u>:

- **a.** Old Theater at <u>596 Monponsett Street</u> Joe Webby.
- **b.** <u>Filter Fabric</u> 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.
- **c.** <u>Library Septic System</u> On 10/02/19 the Board reviewed the septic plan and agreed they have no concerns at this time. They suggested it be carried over to the next meeting when Health Agent is there.
- **d.** 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.** Agent spoke to Bob Brenton. He will send a written statement when system is completed.
- e. 7 Old Ocean Avenue –Needs further evaluation

f. Admin Report:

i. Animal Incident documentation, now scanned 2012 to present

g. Agent Report:

- i. Letters to address septic systems around the Pond Project Update.
- ii. So far:
 - **1.** 57 Lake Street:
 - **2.** 77 Lake St
 - **3.** 87 Lake St
 - 4. 471 Monponsett St
 - 5. 515 Monponsett St
 - 6. 39 White Island Rd
- iii. Walnut Street Lots.
- iv. Animal Inspector & Animal Control update.
- v. Bill 822 to modify 1964 legislation.
- vi. E2-6 Lydon Lane update.
- vii. Interview with Brockton Mayoral candidates on WATD.

3. The Following to be signed:

a. Payroll for the Week Ending November 09, 2019

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

b. Meeting Minutes:

i. October 16, 2019 Meeting Minutes

c. Expense Account# 01-512 – FY 20

- i. Kathleen DeVasto-Piemonte Kitchen Inspections Invoice# 103119:
 - **1.** BR's Café \$50.00.
 - **2.** Cape Cod Café \$50.00.
 - **3.** Healthy Habits Nutrition \$50.00.
 - **4.** Santoro's Pizza- \$50.00.

d. Revolving Account# 25-513 – FY 20

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

e. Landfill Engineering Account# 01-519 – FY 20-

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

f. Nursing Services Account# 01-522 – FY 20-

i. VNA/Cape Cod – Statement Covers Nursing Service Period: 0/01/19 to 0/31/19 – \$583.33.

g. iPad Gift Account# 26-514-4830-02 - FY 20-04

- i. Cathleen Drinan iPad Usage Reimbursement for October 2019 \$21.16.
- **h.** <u>Permits</u>: (With condition all required documents are submitted to the Board of Health office)
 - i. 250 Industrial Park, LLC 2019 & 2020 Food Storage Permit.
 - ii. Lawrence Silva Silva Engineering Associates 2019 Soil Evaluator's Permit.
 - iii. Lawrence Silva Silva Engineering Associates 2020 Soil Evaluator's Permit.
 - iv. Sean McGonagle McGonagle Septic 2019 Title V Inspector's Permit.
 - v. Sean McGonagle McGonagle Septic 2020 Title V Inspector's Permit.
 - vi. Jonathan Snell Hockomock Environmental, Inc. 2019 Septage Hauler's Permit.
 - vii. Jonathan Snell Hockomock Environmental, Inc. 2020 Septage Hauler's Permit.

i. Mail Folder:

i. Coneco: Submittal of an Immediate Response Action Completion Report and Pertinent Solution with No Conditions Statement.

ii. Zoning Board of Appeals:

- **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