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HALIFAX TOWN CLERK

**TOWN OF HALIFAX
COMMONWEALTH OF MASSACHUSETTS**

Board of Health

499 Plymouth Street, Halifax, MA 02338

*Telephone: (781)293-6768 *Email: peggy.selter@halifax-ma.org

Agenda

**In Person Meeting, Wednesday, February 07, 2024
Beginning at 6:30pm in the Selectmen's Meeting Room**

Open meeting and announce time opened.

Announce that the Board of Health meeting is being recorded by Area58 and can be viewed on YouTube.

Disposal Works Permits:

1. Ratify Agents Approval:

- a. 314 Plymouth Street – [Waiting on Revisions from Casco Civil Engineering](#)
- b. 20 Thirteenth Avenue – [Ratify Agent's Approval.](#)

1. Discussion Items/Actions to be Taken:

- a. C2-9 Lydon Lane
- b. Hemlock Lane Landfill update

2. The Following to be approved, signed and/or voted on:

a. Payroll for the Week Ending February 10, 2023

- i. Robert Valery, Health Agent
- ii. Margaret Selter, Administrative Assistant
- iii. Patricia Sanda, Secretary
- iv. Brian Kling, Animal Inspector
- v. Robert Buker, Shared Services Coordinator (PE Grant)
- vi. Cindi Metro, Health Inspector (PE Grant)
- vii. Robert Valery, Host (PE Grant)

b. Meeting Minutes:

- i. January 03, 2024, Meeting Minutes
- ii. January 17, 2024, Meeting Minutes

c. Expense Account# 01-512 – FY 24-

- i. WB Mason – Office Supplies:
 - 1. Invoice# 244278250 - \$79.96
 - 2. Invoice# 244278009 - \$14:49
- ii. MHOA - 1 Year Membership, Bob Valery - \$60.00.

d. Revolving Account# 25-513 – FY 24-

- i. John DeLano – Invoice# – Plan Review – 314 Plymouth Street (Mixed Use) – \$170.00.
- ii. Spath Engineering – Invoice# – Plan Review – 89 Fairway Drive – \$85.00.



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- e. Landfill Engineering Account# 01-519 – FY 24-**
 - i. Tighe & Bond – Invoice# 101993135 - Landfill Monitoring – For Professional Services Rendered Through 01/01/24 - \$8,550.00.
- f. iPad Gift Account# 26-514-4830-02 – FY 24-**
 - i. AT & T Mobile:
 - 1. BOH Nighthawk Device from Dec 12, 2023, to Jan 11, 2024 – \$40.23.
 - 2. BOH Tablet & Agent Cell Phone Usage from Dec 12, 2023, to Jan 11, 2024 – \$86.86.
- g. Public Health Excellence Grant Account# 25-516-5430-189 – FY 24-**
 - i. Cindi Metro – Mileage Reimbursement – 01/15/-01/16, 2023 - \$11.39.
 - ii. Robert Buker – Payment Reimbursement – Invoice# 94349.
 - 1. (1) REHS & (1) RS Renewal Fee - \$260.00.
 - 2. Professional Membership 1 Year - \$105.00.
 - iii. MHOA - 1 Year Membership, Cindi Metro - \$60.00.
- h. Permits:** *(With condition all required documents are submitted to the Board of Health office)*
 - i. BK and Company Hair Design – 2024 Spa Establishment Permit.
 - ii. Dragon Lake Village – 2024 Food Establishment Permit.
 - iii. Golden Hour Confectionery – 2024 Residential Kitchen.
 - iv. Halifax Elementary School – 2024 Non-Profit Food Establishment.
 - v. Knight Restaurant/Subway – 2024 Food Establishment and Retail Food Permit.
 - vi. Unit 5 Bar, LLC DBA The Tee Box – 2024 Food Establishment and Retail Food Permit.
 - vii. Fieldstone Show Park – 2024 Large Outdoor Event Permit.
 - viii. Saccone Bros. Licensing dba DeSac Disposal – 2024 Rubbish Hauler’s Permit.
 - ix. Brarmann Co., LLC – Garrett Brarmann – 2024 Septic Installer’s Permit.
 - x. Walkabout Construction – Dana Junior – 2024 Septic Installer’s Permit.
 - xi. Blackbrook Utility Co. – Peter L. Mainini & Philip Mainini – 2024 Septic Installer’s Permit.
 - xii. J. McKinnon, Inc – Jeffrey McKinnon – 2024 Septic Installer’s Permit.
 - xiii. Patrick Tropeano – Title V Inspector’s Permit.

Adjourn meeting and announce time closed.



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