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#### Halifax Board of Health Agenda Regular Scheduled Meeting, Wednesday, June 21, 2023 In Person Meeting 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.

Please note that tonight's agenda includes the items from the 06/07/23 meeting that was canceled.

#### 1. Disposal Works Permits:

- **a. 7:00PM** *Public Hearing* <u>163 Plymouth Street</u>: *Requiring Local Upgrades & Variances: (but otherwise recommended for approval):* 
  - i. 310 CMR 15.405 (1) (a) to reduce leaching setback to property line from 10' to 5'.
  - **ii.** 310 CMR 15.405 (1) (b) to allow greater than 36-inch depth to components H-20 chambers and venting is proposed as shown.
  - **iii.** 310 CMR 15.405 (1) (g) to allow less than 200' but more than 100' setback from SAS to tributary to a surface water supply.
    - 1. Ratify Agents Approval
- **b.** <u>21 Plymouth Street</u>: Ratify Agents Approval
- c. <u>22 Holmes Street:</u> Ratify Agents Approval
- d. <u>10 Sherwood Drive</u>: Ratify Agents Approval
- e. <u>38 Twin Lakes Drive</u>: Ratify Agents Approval
- f. <u>596 Monponsett Street</u>: Re-Approve

#### 2. Discussion Items/Actions to be Taken:

- **a.** Halifax Market & Deli Tobacco Compliance.
- **b.** C2-9 Lydon Lane Update

#### 3. Agent Report:

**a.** Triad Fair

#### 4. Affirm Any Bills Paid:

- a. Payroll for the Week Ending June 03 & June 17, 2023 (*Chair Greene signed WE* 06/03/23 & 06/17/23)
  - i. Robert Valery, Health Agent
  - ii. Robert Buker, Shared Services Coordinator
  - iii. Margaret Selter, Administrative Assistant
  - iv. Patricia Sanda, Secretary
  - v. Brian Kling, Animal Inspector
- **b. Meeting Minutes:** 
  - i. May 17, 2023, Meeting Minutes

#### c. Expense Account# 01-512

- i. Robert Valery Clothing Reimbursement Rain Pants (Beach Sampling) \$80.00
- ii. Robert Valery Mileage Reimbursement MEHA 75th Annual Seminar

- iii. WB Mason Invoice# 238514742 Name Plate (David Hatch) \$31.91
- iv. WB Mason Invoice# Office Supplies \$84.98
- v. WB Mason Invoice# File Rotary \$
- vi. WB Mason Invoice# 3-draw Legal File \$
- d. Revolving Account# 25-513 FY 23
  - i. Spath Engineering Invoice# 051623-743 Plan Review 21 Plymouth Street \$85.00.
  - Webby Engineering Invoice# 052323 Plan Review 10 Sherwood Drive \$85.00.
- e. Nursing Services Account# 01-522 FY 23
  - i. Mary L. Montuori –Nursing Service Rendered: June, 2023 \$583.33
- f. Landfill Engineering Account# 01-519 FY 23
  - i. Tighe & Bond Invoice# 052397221 Landfill Monitoring For Professional Services Rendered Through 04/29/23 \$6,892.00.
- g. iPad/Cell Phone Gift Account# 26-514-4830-02 FY 23
  - i. AT & T Mobile Cell/iPad Usage & Contract for April 12, 2023, through May 11, 2023- \$40.23.

### h. Public Health Excellence Grant Account# 25-516-5430-189 – FY 23-18

- i. MAHB Eric Badger Annual Certificate Program \$100.00
- ii. ALSCO Food Check Group Invoice# 1035 Total \$1,495.00
  - 1. <u>Middleboro: (04/26/23)</u>
    - **a.** 5@\$75 = \$375.00
    - **b.** 1@\$35 = \$35.00
  - 2. <u>Raynham: (05/01/23)</u>
    - **a.** 7@\$75 = \$525.00
    - **b.** 1@\$35 = \$35.00
  - **3.** <u>Raynham: (05/17/23)</u>
    - **a.** 7@\$75 = \$525.00

## i. Public Health Excellence Grant Account# 25-516-5430-189 - FY 23-

- i. Robert Casper Invoice# 2023-01:
  - 1. East Bridgewater YMCA Swimming Pool Inspection \$100.00.
  - Open Hole/Septic Tank Inspection 782 Washington Street, E. Bridgewater and stop at Town Hall to sign COC for 28-30 Keith Place – \$100.00.
- ii. Robert Casper Invoice# 2023-02:
  - 1. East Bridgewater Final Inspection 782 Washington Street \$100.00.
  - East Bridgewater Open Hole/Septic Tank Inspection 66 Forest Trail \$100.00.
  - **3.** Bridgewater Final Inspection 715 Summer Street \$100.00.
- iii. Health Equity Consulting Invoice# HEC 1001
  - 1. Grant Proposal outline and drafting, draft revisions, external advisory and manuscript editing and grant submission and editorial contract \$50,000.00.
- iv. Relevant Systems, Inc. Massachusetts Municipalities Pro-Rated Code Subscriptions – Invoice# 1217 – \$15,840.00.

v. Robert Buker – Interim/Temporary (12 week @ \$1000 per week) Health Agent for East Bridgewater - \$12,000.00.

#### j. Public Health Excellence Grant Account# 25-516-5430-189 - FY 23-

- i. Bridgewater Trophy Invoice# 22422 2 Badge & case \$260.40.
- ii. WB Mason Invoice# 3 Lateral Files \$2,825.00.
- **iii.** Amazon Capital Invoice#
  - **1.** 6 Boot & Shoe Covers @ \$19.99
  - 2. 6 Respirator Full Mask@ \$47.99
  - 3. 6 Dual Range Sound Level Meter@ \$139.00
  - **4.** 6 Air Quality Monitor @ \$168.99
  - 5. 9 Language Translators @ \$249.00
  - 6. 30 Power Outage Kits @ \$54.99

# **5.** <u>**Permits**</u>: (*With condition all required documents are submitted to the Board of Health office*)

- **a.** Annawon Beach: Monponsett Lake Shores Improvement Association (MLSIA) 2023 Public/Semi-Public Beach Permit.
- **b.** Halfiax Beach: Halfiax Beach Association 2023 Public/Semi-Public Beach Permit.
- Twin Lakes Condominium Beach: Twin Lakes Condominium Trust 2023 Public/Semi-Public Beach Permit
- d. Holmes Street Beach: Town of Halfiax 2023 Public/Semi-Public Beach Permit.
- e. Lingan Street Beach: Town of Halfiax 2023 Public/Semi-Public Beach Permit.
- **f.** William & Joan Rumrill 12 Harvard Street Irrigation Well Permit.
- g. Brian Tinkham 126 Fuller Street Irrigation Well Permit.
- h. Frontline Café' & Bakery 2023 Seasonal Mobile Food Permit.
- i. Smiles by the Miles Fireworks Single Event Permit 2023 Ice Cream Truck Permit
- j. Hippy Pilgrim 2023 Seasonal Mobile Food Permit.
- **k.** Child's Play Alpaca LLC 2023 Seasonal Mobile Food Permit.
- l. Bridgewater Village Bakery 2023 Seasonal Mobile Food Permit.
- **m.** South Shore Smokehouse Fireworks Single Event Permit 2023 Mobile Food Permit.
- n. Jools Fried Dough Fireworks Single Event Permit 2023 Mobile Food Permit.
- o. Nino's Deli & Ice Cream Truck Kimberley Gratta 2023 Ice Cream Truck Permit.
- p. Robert Brenton Heritage Waste, Inc. 2023 Rubbish Haulers Permit
- q. Clearwater Recovery Steve Nelson 2023 Septic Installer's Permit.
- r. T.F. Smith Steve Smith 2023 Septic Installer's Permit.
- s. Grady Consulting Darren Grady 2023 Soil Evaluator's Permit.
- t. Eric Mueller Wind River Environmental 2023 Title V Inspector's Permit

#### Adjourn meeting and announce time closed.