

Halifax Board of Health Agenda
Wednesday, July 15, 2020
Beginning at 6:30pm in the Great Hall

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7/13/2020, 2:49:12 pm

HALIFAX TOWN CLERK

1. **Disposal Works Permits:**
 - a. 28 Baker Street
 - b. 40 Fourth Avenue
 - c. 324 Monponsett Street
2. **Bring to Boards Attention:**
 - a. Re-Organization of the Board
 - b. Landfill Erosion – Steve Hayward in attendance.
 - c. Secretary Position Interviews:
 - i. 7:00pm – Interview #1
 - ii. 7:20pm – Interview #2
 - iii. 7:40pm – Interview #3
3. **Discussion Items:**
 - a. 657-659 Monponsett Street – Lawrence Bogarty in attendance.
 - b. Mea’s Dairy bar
 - c. 163 Plymouth Street – Trash complaint
 - d. South Shore family Network - Story Walk on Millennium Trails
 - e. **Admin Report:**
 - i. None Tonight
 - f. **Agent Report:**
 - i. Grille 58 Re-Open
 - ii. Fieldstone Show Park
 - iii. Coronavirus update
4. **The Following to be signed:**
 - a. **Payroll for the Week Ending July 18, 2020**
 - i. Robert Valery, Health Agent
 - ii. Margaret Selter, Administrative Assistant
 - iii. Brian Kling, Animal Inspector
 - b. **Meeting Minutes:**
 - i. 06/17/20 Meeting Minutes
 - ii. 07/01/20 Meeting Minutes
 - c. **Expense Account# 01-512 – FY 20-**
 - i. Cathleen Drinan – Mileage 02/20/20 through 06/30/20 - \$151.53
 - d. **Expense Account# 01-512 – FY 21-**
 - i. MAHB Membership Dues - \$150.00
 - ii. MEHA Membership Dues - \$40.00
 - iii. Harding Print & Digital Copy Center – New Health Agent Business Card - \$

- e. **Revolving Account# 25-513 – FY 21-**
 - i. Webby Engineering – Invoice# 07112020 – Plan Review – 324 Monponsett Street - \$85.00
 - ii. Spath Engineering – Invoice# 07072020-743 – Plan Review – 40 Fourth Avenue - \$85.00
- f. **COVID19 Health Grant Revenue Account# 21-515-4680-419 – FY 20-**
 - i. VNA/Cape Cod – COVID-19 Surveillance: 06/10/20 to 06/30/20 – \$.23.75
- g. **Permits:** *(With condition all required documents are submitted to the Board of Health office)*
 - i. Edward Johnson – Johnson Construction – 2020 Septic Installer’s Permit.
 - ii. Rodney’s Kitchen – 2020 Food Establishment Permit
 - iii. Alden Park – 2020 Seasonal Mobile Food Permit at Fieldstone Show Park
- h. **Mail Folder:**
 - i. **Board of Selectmen:**
 - ii. **Building Department**
 - iii. **Conservation Commission:**
 - iv. **Planning Board:**
 - 1. Special Permit for Amada’s Way
 - v. **Zoning Board of Appeals:**