Halifax Board of Health Agenda Wednesday, January 15, 2020

Beginning at 6:30pm in the Planning/Zoning Meeting Room

RECEIVED

1. <u>Disposal Works Permits</u>:

- a. 59 Thompson Street

1/13/2020, 11:27:41 am **b.** 104 Elm Street HALIFAX TOWN CLERK

2. Bring to Boards Attention:

- a. Anonymous conflict of interest letter for Planning Board position.
- **b.** Massachusetts Association of Health Boards.
- **c.** Revisiting discussion on how to respond to possible security threats.

3. Discussion Items:

- a. 49 & 51 Lake Street: Update.
- **b.** 257A Wood Street: Condemnation/Demolition.
- **c.** 553 Monponsett Street: Covenant Case?
- **d.** 20 Baker Street: Add a bedroom?
- e. Title V Supplemental Rules and Regulations:
 - i. Board review of the Supplemental Rules and Regulations.
 - **1.** 2' Separation Keep or Remove?
 - **2.** Vent Required Add?
 - **3.** Hardwire Alarm Required. Add?
 - **4.** Fabric Filter Over/Cover Entire System Required Add?
 - **5.** Ok to advertise 02/05/20 hearing to approve revisions?
- f. Discussion Only Draft for Zoning By-Law Amendment/Conservation Cluster Development.
- g. Have received another odor complaint from Firefly Ln
- **h.** Plane Crash
- i. Budget
- j. Town Report

4. Agent Report:

- a. Halifax Mobile Home Estates: Guidance from DEP on Title V inspections: Inspect every five years, finish this round by 2022
- **b.** Some successes with letters to septic systems around the ponds
 - i. Have received signed receipt for 7 Wamsutta (tight tank needing to be hardwired) but no communication to office yet.
- c. DPH working hard to improve communications on EEE
- **d.** CPCWD-AB desperate for a quorum
- e. Waiting for the next 3 year's price from Tighe and Bond for landfill monitoring
- **f.** Have received another odor complaint from Firefly LANE.

5. The Following to be signed:

- a. Payroll for the Week Ending January 18, 2020
 - i. Cathleen Drinan, Health Agent
 - ii. Margaret Selter, Administrative Assistant
 - iii. Brian Kling, Animal Inspector

b. Meeting Minutes:

- i. December 18, 2019 Meeting Minutes.
- c. Expense Account# 01-512 FY 20
 - i. Harding Printing Invoice# 61351 Board of Health Envelopes \$94.00
- d. Revolving Account# 25-513 FY 20
 - i. G&L Labs Invoice# 92240 Covenant Case Beach Testing \$120.00.
 - ii. Spath Engineering:
 - **1.** Invoice# 0122119-743 Plan Review 59 Thompson Street \$85.00.
 - 2. Invoice# 010620-743 Plan Review 27 Holly Street \$85.00.
 - **3.** Invoice# 102319-743- Plan Review 104 Elm Street \$85.00.
- e. Landfill Engineering Account# 01-519 FY 20
 - i. Tighe & Bond Invoice# 121993236 Landfill Monitoring For Professional Services Rendered Through 11/23/19 \$6,500.00.
- f. Nursing Services Account# 01-522 FY 20
 - i. VNA/Cape Cod Statement Covers Nursing Service Period: 12/01/19 to 12/31/19 \$583.33.
- g. iPad Gift Account# 26-514-4830-02 FY 20
 - i. Cathleen Drinan iPad Usage Reimbursement for December 2019 \$21.16.
- **h.** <u>Permits</u>: (With the condition all required documents are submitted to the Board of Health office.)
 - i. In Season Restaurant, Inc/Lakeside Villa 2020 Food Establishment Permit.
 - ii. In Season Restaurant, Inc/BR's Sub & Pizza 2020 Food Establishment Permit.
 - iii. Halifax Elementary School Cafeteria 2020 Non-Profit Food Establishment.
 - iv. Halifax Market and Deli 2020 Food, Retail Food and Nicotine Sales Establishment Permit.
 - v. Healthy Habits Nutrition 2020 Food Establishment Permit.
 - vi. Johnny Macaroni's 2020 Food Establishment Permit.
 - vii. Lindy's General Store 2020 Retail Food and Nicotine Sales Establishment Permit.
 - viii. E.O.M.S. Recycling, Inc 2020 Rubbish Hauler's Permit.
 - ix. Noonan Waste Services 2020 Rubbish Hauler's Permit.
 - **x.** Republic Services 2020 Rubbish Hauler's Permit.
 - xi. Waste Management of Mass., Inc 2020 Rubbish Hauler's Permit.
 - **xii.** Sandy Paw's Holding, Inc. dba Nauset Disposal 2020 Rubbish Hauler's Permit.
 - **xiii.** Bay State Sewage Disposal, Inc 2020 Septage Hauler's Permit.
 - **xiv.** Bolduc Sanitation & Excavation 2020 Septage Hauler's Permit.
 - xv. DRK Mobil Toilets & Septic Mumping 2020 Septage Hauler's Permit.
 - xvi. Earl F. Simmons Co., Inc 2020 Septage Hauler's Permit.
 - **xvii.** Flowmaster, Inc 2020 Septage Hauler's Permit.
 - **xviii.** Wastewater Services, Inc 2020 Septage Hauler's Permit.
 - xix. United Site Services Northeast, Inc-2020 Septage Hauler's Permit.

- **xx.** Bolduc Sanitation & Excavation Jay Bolduc 2020 Septic Installer's Permit.
- **xxi.** Bridge Home & Septic Marc Nardone 2020 Septic Installer's Permit.
- **xxii.** Little Dryden Enterprises, Inc Warren Bush 2020 Septic Installer's Permit.
- **xxiii.** Andrew's Bros. Construction Gordon Andrews 2020 Septic Installer's Permit.
- **xxiv.** D.H. Fletcher Excavating David Fletcher 2020 Septic Installer's Permit.
- **xxv.** Outback Engineering Jason Youngquist 2020 Soil Evaluator's Permit.
- **xxvi.** Heritage Pumping Robert Brenton 2020 Title V Inspector's Permit.
- **xxvii.** Heritage Pumping Steven MacFaun 2020 Title V Inspector's Permit.
- **xxviii.** Arthur Bloomquist, LLC Arthur Bloomquist 2020 Title V Inspector's Permit.

i. Mail Folder:

- i. Board of Selectmen
- ii. Building Department
 - 1. 110 Fairway Drive: Bank Case.

iii. Planning Board

- **1.** Amanda Estates: Motion to approve the modification to Amanda Estates plan drawn by Webby Engineering.
- iv. Zoning Board of Appeals