

Halifax Board of Health Agenda
Wednesday, April 01, 2020
Beginning at 6:30pm in the Planning/Zoning Meeting Room

1. Disposal Works Permits:

- a. 16 Ryder's Way.
- b. 28 Lawrence Road.
- c. 202 Franklin Street

RECEIVED

3/30/2020, 1:00:31 pm

HALIFAX TOWN CLERK

2. Bring to Boards Attention:

- a. Hemlock Lane Landfill – Mid Slope Swale Erosion.
- b. BFI Halifax Landfill.
- c. 49 & 51 Lake Street.
- d. 257A Wood Street.
- e. 40B Project.
- f. Discussion on how to respond to possible security threats.
 - i. Health Agent will continue contact/discussion with Police Chief Chaves.

3. Discussion Items:

- a. Conflict of Interest/Special Municipal Employee Status.
- b. Supplemental Laws Halifax Mobile Home Park.
- c. **Admin Report:**
 - i. Notice of Public Hearing for Title V Supplemental Regulations Amendment was advertised for 04/15/20 at 6:30pm.
- d. **Agent Report:**
 - i. COVID-19
 - ii. I&Q and monitoring them
 - iii. Food donations
 - iv. MAVEN

4. The Following to be signed:

- a. **Payroll for the Week Ending, 2020**
 - i. Cathleen Drinan, Health Agent
 - ii. Margaret Selter, Administrative Assistant
 - iii. Brian Kling, Animal Inspector.
- b. **Meeting Minutes:**
 - i. January 15, 2020 Meeting Minutes – Steven MacFaun signature needed.
 - ii. March 04, 2020 Meeting Minutes – Alan Dias signature needed.
 - iii. March 18, 2020 Meeting Minutes
- c. **Expense Account# 01-512 – FY 20-**
 - i. Express News Papers – April 15, 2020 Hearing Title V Supplemental Regulations Legal Ad - \$42.00.
- d. **Revolving Account# 25-513 – FY 20-**
 - i. Webby Engineering – Invoice# 032520 - Plan Review – 28 Lawrence Road - \$85.00
 - ii. Spath Engineering:
 - 1. Invoice# 03212020-743 - Plan Review – 202 Franklin Street - \$85.00.

2. Invoice# 03252020-743 - Plan Review – 16 Rider’s Way - \$85.00.
- iii. Amos Wood:
 1. Invoice# 032520 – Bottom Hole Inspection – 27 Holly Street - David Fletcher.
 2. Invoice# 032420 – Percolation Test – 80 South Street -George Collins.
- e. iPad Gift Account# 26-514-4830-02 – FY 20-
 - i. Cathleen Drinan – iPad Usage Reimbursement for 2020 - \$21.16.
- f. **Permits:** (*With condition all required documents are submitted to the Board of Health office*)
 - i. Brown Enterprises – Robert Brown – 2020 Septic Installer’s Permit.
 - ii. Collins Engineering – George Collins – 2020 Soil Evaluator’s Permit.
 - iii. Hart Title V Service, LLC – Edward Hart – 2020 Title V Inspector’s Permit.
 - iv. Richmond Sand & Gravel – Jeremiah Richmond – 2020 Title V Inspector’s Permit.
- g. **Mail Folder:**
 - i. **Board of Selectmen:**
 - ii. **Building Department**
 1. Complaint: Illegal business operation at 1 Spring Street.
 - iii. **Conservation Commission:**
 - iv. **Planning Board:**
 1. Consolidated Plan – 241 Franklin Street.
 - v. **Zoning Board of Appeals:**