

**Halifax Board of Health
Meeting Minutes
Wednesday, January 17, 2018**

On Wednesday, a meeting of the Halifax Board of Health was held at the Halifax Town hall.

Present at the meeting were:

John DeLano – Chairman
Alan J. Dias - Clerk
Cathleen Drinan – Health Agent
Peggy Selter, Administrative Assistant

The Board of Health meeting opened at 6:30p.m.

1. Disposal Works Permits:

a. Requiring Local Upgrades & Variances: (but otherwise recommended for approval):

i. 36 Buttonwood Road

- 1. Allow the prop. SAS to be 23' from a B.V.W. instead of 50' required.**

A Motion was made to approve with local upgrades and variances.

Motion: Alan Dias

Second: John DeLano

Unanimous vote on the motion

2. Bring to Boards Attention:

- a. Gas Pipeline Acknowledgement Letter from Governor Charlie Baker's office.**
- b. Agreement between Lakeville & Halifax for Lakeville Animal Shelter.**
- c. NVNA Annual Report**
- d. Director of Building Maintenance Change of Personnel: Mr. Scott Materna.**
- e. Burrage Pond:**
 - i. Burrage Pond/Elm Street Parcel/Possible Transfer to State.**
 - ii. Possible New Regulations on Dogs.**
- f. Health Agent Certificates: Board is grateful for the health agent's educational accomplishments and then strives for knowledge in emergency preparedness and public safety.**
 - i. Successful Completion of "Community Preparedness: Awareness Level."**
 - ii. Successful Completion of "Dealing with Stress in Disasters: Building Psychological Resilience."**
- g. Fieldstone Show Park: Show Dates and "To Do" List from Selectmen's office: Board suggested sending a reminder that well sample test results are due prior to event opening dates.**
- h. Discussion on how to respond to possible security threats: Carry over to a future meeting.**
 - i. Evacuation plan drawing/sketch.**
 - ii. Stop the Bleed, we are the help Until Help Arrives program.**

3. Discussion Items:

- a. 311-313 Plymouth Street – Possible Dog Groomer/Doggie Daycare
- b. Regulations Governing the Practice of Bodywork: [Revisit at the February 07, 2018 meeting.](#)
- c. Housing Inspection Regulations, Change of Occupancy for Rentals: [Revisit at the February 07, 2018 meeting.](#)
- d. Artificial Nail fee schedule: \$125.00 for first annual fee and \$ 75.00 for all following annual fee?

A Motion was made to amend the fee for an Artificial Nail Salon. The initial artificial nail salon fee will remain \$125.00 and all subsequent annual fees will be \$75.00.

Motion: Alan Dias

Second: John DeLano

Unanimous vote on the motion

- e. Annual Tonnage Report for Waste & Recycling from Rubbish Haulers have not submitted to the Board of Health for the 2017 fiscal year. Send letters to rubbish hauler companies?
 - i. [Board suggested sending a letter to Rubbish Hauler's informing them that the 2017 Tonnage Report for Waste and Recycling is currently past due.](#)
 - ii. [The annual tonnage report for waste and recycling is a part of the town of Halifax "Regulation for Private Haulers' Collection of Solid Waste and Recyclables" regulation and also part of your rubbish haulers permit renewal process.](#)
 - 1. [In the future, all annual tonnage reports for waste and recycling will be required to be submitted to the Board of Health prior to the renewal/approval of any rubbish hauler's permit.](#)
 - iii. [Please submit to the Halifax Board of Health a copy of the 2017 Annual Tonnage Report for Waste and Recycling no later than end of day \(4:00pm\) March 07, 2018.](#)
 - 1. [Failure to comply with this submission will result in the possibility in the Board of Health revoking your current 2018 rubbish hauler's permit.](#)
- f. New Construction, Number of Perc Holes: [Carry over to a future meeting.](#)
- g. Two compartment tanks: [Carry over to a future meeting.](#)
- h. **Agent Report:** - [Health Agent updated Board on issues listed below.](#)
 - i. 441 Twin Lakes: Update.
 - ii. 27 Doris Road: Tenant/landlord issues update.
 - iii. 18 Ninth Avenue: Toilet in detached garage.
 - iv. 14 Buttonwood Road: Perc test.
 - v. Empty lot Plymouth Street: Observation hole.
 - vi. Response to DPH and CDC Re: Funding for training.
 - vii. Annual Report.
 - viii. Budget.

- ix. Alcoholics Anonymous - Wants to leave brochures.
 - 1. Board is ok with brochures being placed in lobby, check with Selectmen's office.

4. The Following to be signed:

a. Payroll for the Week Ending January 20, 2018 - Board Approved & Signed

- i. Cathleen Drinan
- ii. Margaret Selter
- iii. Tracy Noland

b. Meeting Minutes: - Board Approved & Signed

- i. December 06, 2017 Meeting Minutes
- ii. December 20, 2017 Meeting Minutes
- iii. January 03, 2018 Meeting Minutes

c. Revolving Account# 25-513 – FY 18-13 - Board Approved & Signed

- i. Grady Consulting – Invoice# – Plan Review – 36 Buttonwood Road - \$85.00
- ii. G&L Labs - Invoice# – 00083358 – 10/17/17 – Covenant cases addresses receive two (2) water sample tests per annually - \$120.00
 - 1. 2 Third Avenue (2 samples at \$15. per test - \$30.)
 - 2. 25 White Island Road (2 samples at \$15. per test - \$30.)
 - 3. 29 Lake Street (2 samples at \$15. per test - \$30.)
 - 4. 22 Holmes Street (2 samples at \$15. per test - \$30.)

d. Nursing Services Account# 01-522 – FY 18-08 - Board Approved & Signed

- i. Norwell Visiting Nurse Association – Invoice# HBOH1217 – Nursing Services for December 2017 – \$443.32.

e. Permits: - Board Approved & Signed

- i. Cinderella Nails – 2018 Artificial Nail and Pedicure Salon.
- ii. Halifax Country Club Clubhouse – 2018 Food Service Establishment.
- iii. Halifax Country Club Function Room – 2018 Food Service Establishment.
- iv. Page Corp. – 2018 Septic Installer's Permit.
- v. C.C. Construction, Inc. – 2018 Septic Installer's Permit.
- vi. A. E. Wood Corp. – 2018 Septic Installer's Permit.
- vii. Stephen Gilbert - SFG Associates, Inc. – 2018 Soil Evaluator's Permit.
- viii. James Aguiar, Jr. – Tri-Spec Corporation - 2018 Title V Inspector's Permit.
- ix. Fred Swain – Wind River Environmental – 2018 Title V Inspector's Permit.
- x. Nicholas Geneseo – Wind River Environmental – 2018 Title V Inspector's Permit.
- xi. Michael DeCosta – Wind River Environmental – 2018 Title V Inspector's Permit.
- xii. Eric Mueller – Wind River Environmental – 2018 Title V Inspector's Permit.

- xiii. William Blackmore - WH Blackmore Co. – 2018 Title V Inspector’s Permit.
- xiv. West End Drilling - 39 Colby Drive Irrigation Well – 2018 Irrigation Well Drilling Permit

A Motion was made to approve permits i through xiv.

Motion: Alan Dias
Second: John DeLano
Unanimous vote on the motion

f. Mail Folder:

i. Board of Selectmen: - Board Read

1. Proposed Zoning Changes Discussion:

- a. Time Limited Permits.
- b. Building Permits By-Law.
- c. Signature Block.

ii. Zoning Board of Appeals: - Board Read

1. At a meeting held on 01.08.18, ZBA voted to grant petition(s):

- a. 173 Monponsett Street – To build a second story addition.
- b. 46 Monponsett Street – To construct a three (3) car garage.
- c. 506 Plymouth Street – To construct an addition to Pope’s Tavern.

Adjournment

A Motion was made to adjourn the meeting at 8:30p.m.

Motion: Alan Dias
Second: John DeLano
Unanimous vote on the motion

Typed by,

Peggy Selter
Administrative Assistant

Signed By:

John DeLano – Chairman
Alan Dias – Clerk

~You can receive an official signed copy of meeting minutes at the Board of Health Office~