

**Halifax Board of Health**  
**Meeting Minutes**  
**Wednesday, February 19, 2020**

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

**Present at the meeting were:**

John L. Weber, Chairman  
Alan J. Dias, Co-Chairman  
Cathleen Drinan – Health Agent, Board of Health  
Peggy Selter – Administrative Assistant, Board of Health

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. 27 Holly Street: **Hearing 6:30pm:** (Webby Engineering will be in attendance.**

1. Allow the proposed septic tank and pump chamber to be 8' from a cellar wall instead of 10' required.
2. Allow the proposed SAS to be 5' from a cellar wall instead of 20' required. (w/Impervious Barrier & Retention Wall)
3. Allow the bottom of the proposed SAS to be 3.1' from soil mottling instead of 4' required.
4. Allow a 2' remove and replace instead of 5'.
5. Allow the use of a sieve test to determine the L.T.A.R.
6. Allow a 25% reduction in the size of the proposed SAS.
7. Allow a 7' setback from the proposed SAS to a property line instead of 10' required.

A Motion was made to approve with local upgrades and/or variances and a three (3) bedroom deed restriction requirement.

**Motion: Alan Dias**

**Second: John Weber**

**Unanimous vote on the motion**

**ii. 279 South Street.**

1. Allow the bottom of the proposed SAS to be 4.3' above soil mottling instead of 5' required.

A Motion was made to approve with local upgrade and/or variance.

**Motion: Alan Dias**

**Second: John Weber**

**Unanimous vote on the motion**

**b. Ratify Agents Approval:**

**i. 59 Thompson Street.**

A Motion was made to ratify Agent's approval.

**Motion: Alan Dias**

**Second: John Weber**

**Unanimous vote on the motion**

**ii. 450 Industrial Park Drive.**

A Motion was made to ratify Agent's approval.

**Motion: Alan Dias**

**Second: John Weber**

**Unanimous vote on the motion**

**c. Re-Approve: (*As-Is, No Changes*)**

**i. 934 Plymouth Street.**

A Motion was made to re-approve as-is with no changes with the condition the engineer recertify the plan when the system is installed.

**Motion: Alan Dias**

**Second: John Weber**

**Unanimous vote on the motion**

**2. Bring to Boards Attention:**

**a. 7 Wamsutta Avenue: Update.**

**i. Tight Tank Pumping Contract.**

1. Alan Dias updated the Board. Owner now has contract with pumping company for tight tank.

**b. 18 Lake Street: Complaint. Update.**

- i. Alan Dias updated the Board. Follow-up was done on the complaint. He spoke with owner regarding rerouting of ground water on said property.

**3. Discussion Items:**

**a. Walk-in Discussion:**

- i. 21 Ocean Avenue: Property is part of the "*Systems around the Pond*" project. Owner Sheila Hart and her brother Robert Sweeney were in attendance.

1. Mr. Sweeney stated he was a Title V Inspector and informed the Board that according to Ms. Hart's documentation, it shows a 1000 gallon holding tank to a 1500 gallon leaching pits, not a single cesspool indicating an automatic failure.
2. The Board explained that the Board of Health can only go by the information they have in the property folder and the office does not have the document Ms. Hart is referring to. The only documentation the Board of Health has indicates a single 6 x 6 foot pit in the

driveway, installed in 1991. A copy of Ms. Hart's documentation was given to the Board of Health.

3. The Board suggested Ms. Hart get a cursory inspection and submit a sketch of the actual system located on the property.
  4. The Board is in agreement that they are ok with Mr. Sweeney doing the inspection for Ms. Hart.
  5. Mr. Sweeney stated he will dig and sketch/drawing the septic system.
  6. The Board stated the sketch/drawing will need to be stamped with an engineer stamp. The Board also stated that the system needs to be pumped.
- b. 550 Monponsett Street: Lakeside Villa: Update. – Alan Dias updated the Board that the increase requested by Lakeside Villa was for the liquor license itself, not an increase in seats that would impact the septic.
- c. Board of Health Meeting time.
- i. The regularly scheduled Board of Health meetings will continue to start at 6:30pm.

**4. Admin. Update:**

- a. 49 & 51 Lake Street: Administrative Assistant updated Board.
- i. The Weathers have had no contact with Board of Health since the 01/15/20 meeting when the Weathers stated they were moving forward with a contractor and would submit a plan to the Conservation Commission for digging.
  - ii. Per the Conservation Commission Secretary, the Weathers have had no contact with Conservation Commission.
- b. 257A Wood Street: Administrative Assistant updated Board.
- i. Per the Building Inspector, he spoke with Joy marble and gave her a run-down of what needed to be done and choices they have.
  - ii. No other contact was made with the Building Department or Board of Health from the owners of the property.

**5. The Following to be signed:**

- a. Ethics/Conflict of Interest Laws Acknowledgement.
- b. **Payroll for the Week Ending February 29, 2020** – Board Approved and Signed.
- i. Cathleen Drinan, Health Agent
  - ii. Margaret Selter, Administrative Assistant
  - iii. Brian Kling, Animal Inspector
- c. **Meeting Minutes:**
- i. January 15, 2020 Meeting Minutes.
- d. **Expense Account# 01-512 – FY 20-12** – Board Approved and Signed.
- i. Cathleen Drinan:
    1. Postage Reimbursement:
      - a. 7 Wamsutta Avenue - \$6.85.

2. Mileage Reimbursement:
  - a. 12/19/19 through 12/30/19 - \$26.45
  - b. 01/01/20 through 02/19/20 - \$45.14
- ii. WB Mason:
  1. Invoice# 207102290 – Office Supplies – \$425.87.
  2. Invoice# 207232978 – Laminating Sheets – \$37.99.
- e. **Revolving Account# 25-513 – FY 20-10 – Board Approved and Signed.**
  - i. Spath Engineering – Invoice# 0220-743 - Plan Review – 279 South Street - \$85.00.
  - ii. Spath Engineering – Invoice# 021120-743 - Plan Review – 450 Industrial Park Drive - \$85.00.
  - iii. Spath Engineering – Invoice# 0021820-743 - Plan Review – 582 Monponsett Street - \$85.00.
- f. **Nursing Services Account# 01-522 – FY 20-03 – Board Approved and Signed.**
  - i. VNA/Cape Cod: Statement Covers Nursing Service Period:
    1. 12/01/19 to 12/31/19 – \$583.33.
    2. 01/01/20 to 01/31/20 – \$583.33.
- g. **iPad Gift Account# 26-514-4830-02 – FY 20-07 – Board Approved and Signed.**
  - i. Cathleen Drinan – iPad Usage Reimbursement for January 2020 - \$21.16.
- h. **Permits:** *(With condition all required documents are submitted to the Board of Health office) – Board Read and Approved.*
  - i. Our Lady of the Lake – 2020 Non-Profit Food Pantry/Kitchen Permit.
  - ii. Stop & Shop – 2020 Food Establishment & Retail Food Permit.
  - iii. Graham Waste Services – 2020 Rubbish Hauler’s Permit.
  - iv. Saccone Bros. Leasing, Inc. dba DeSca Disposal – 2020 Rubbish Hauler’s Permit.
  - v. McGonagle Septic – 2020 Septage Hauler’s Permit.
  - vi. Fred E. Nava & Son, Inc. – 2020 Septage Hauler’s Permit.
  - vii. Liquid Environmental – 2020 Septage Hauler’s Permit.
  - viii. JC Engineering – John L. Churchill – 2020 Septic Installer’s Permit.
  - ix. AE Wood Corp. – Al Wood, Jr. – 2020 Septic Installer’s Permit.
  - x. OnGrade Excavating – Robert Morrisette – 2020 Septic Installer’s Permit.
  - xi. Webby Engineering – Joseph Webby – 2020 Soil Evaluator’s Permit.
  - xii. Bridge Home & Septic – Mark Nardone – 2020 Title V Inspector’s Permit.
  - xiii. Paul’s Title V Services – Paul Gouveia – 2020 Title V Inspector’s Permit.
  - xiv. Walkabout Construction – Dana Junior – 2020 Title V Inspector’s Permit.

A Motion was made to approve permits i - xiv.

**Motion: Alan Dias**

**Second: John Weber**

**Unanimous vote on the motion**

**i. Mail Folder:**

**i. Board of Selectmen – Board Read.**

1. 7<sup>th</sup> Annual HOP's 5K Race/Walk.
2. In Seasons Restaurant dba Lakeside Villa - Notice of Public Hearing – To alter the premises under its Alcoholic Beverage Common Victualler's License.
3. 415 Thompson Street: – Board Read.
  - a. Earth Removal Permit Application.
  - b. Public Hearing for Earth Removal Permit Application.
4. One Day Liquor License – Our Lady of the Lake.

**ii. Conservation Commission**

1. 20 Baker Street: – Board Read.
  - a. Notice of Public Hearing for request to build addition to existing dwelling.

**iii. Zoning Board of Appeals**

1. 275 Holmes Street: – Board Read.
  - a. Notice of Public Hearing – Seeking a special permit for interior renovations that would constitute a continuation of a non-conforming use.
  - b. Notice of Grant permission for a Special Permit.
2. 292 Thompson Street: – Board Read.
  - a. Notice of Public Hearing – To build an addition for an in-law apartment.
  - b. Notice of Grant permission for a Special Permit.

**Adjournment**

A Motion was made to adjourn the meeting at 7:30p.m.

**Motion: Alan Dias**

**Second: John Weber**

**Unanimous vote on the motion**

**Typed by,**

Peggy Selter

Administrative Assistant

**Signed By:**

John L. Weber, Chairman

Alan J. Dias, Co-Chairman

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