

**Halifax Board of Health
Meeting Minutes
Wednesday, June 01, 2022**

On Wednesday, a meeting of the Halifax Board of Health was held at the Halifax Town Hall in Meeting Room #1, Second Floor.

Present at the meeting were:

Pamela Engstrom, Co-Chair
Candice Greene, Clerk
Robert Valery, Health Agent
Kelly Dwyer, Secretary

A Motion was made to open The Board of Health meeting at 6:34pm.

Motion: Pamela Engstrom

Second: Candice Greene

Unanimous vote on the motion

1. Reorganization of the Board – *Carry-over to next meeting when all Board members are present.*

2. **Disposal Works Permits:**

- a. Furnace Street, M48, L 6-3 – *Waiting on Revisions from Webby.*

- i. *Carry-over to the 06/15/22 meeting.*

- b. 7 Hickory Road – *Not Recommended for approval by Review Engineer.*

- i. *Carry-over to the 06/15/22 meeting.*

- c. **Ratify Agents Approval:**

- i. 32 Hillside Avenue – *Ratify Agents Approval*

A Motion was made to Ratify Agents' approval for 32 Hillside Road.

Motion: Candice Greene

Second: Pamela Engstrom

Unanimous vote on the motion

- ii. 562 Plymouth Street – *Ratify Agents Approval*

1. *Agent stated that the septic would support another bedroom, however if the owner wants to have two separate dwellings on one parcel, they must contact Zoning and/or The Building Department for approval.*

A Motion was made to Ratify Agents Approval for 562 Plymouth Street.

Motion: Pamela Engstrom

Second: Candice Greene

Unanimous vote on the motion

3. **Discussion Items:**

- a. 9 Ocean Avenue – Operation & Maintenance (O&M) contract submitted. All set. *Board discussed.*

b. 25 Ocean Avenue – Received 2022 Title 5 Report. Letter went out for annual water testing fee. (*See Discussion Folder*).

i. No response currently. *Board discussed*

c. Covenant Cases: There are currently five (5) properties under said covenant. (*See Your Individual Folder*)

- i. 22 Holmes Street
- ii. 29 Lake Street
- iii. 25 Ocean Avenue
- iv. 2 Third Avenue
- v. 25 White Island Road

ii. Covenant Cases get Title 5 Inspections due by the end of April and 2 samples for water testing taken in October each year.

- 1. During a conversation with G&L Labs, the Board of Health was informed that the method of testing for the water samples being done is an old method and it is being eliminated as an option because of the possibility of false negative results in the presence of E. coli. This is the last year they will offer this method of testing.
- 2. Due to technology change, the old method will be discarded, and a newer, more current method of testing will need to be used.
 - a. Currently the cost for 2022 is \$15.00 per sample. (\$30. annually)
 - b. The newer method of testing cost for next year will be \$41. per sample. (\$82. annually)
 - i. *Agent and Board discussed. Agent provided supplemental documentation and information on Covenant Cases for the Boards review. Water testing, deed restrictions, and regular inspections.*

d. **Agent Report:**

i. COVID Update.

- 1. *Agent updated the 3-week run-rate for COVID-19 as 11.79%, 11.49% and 6.52% (current week). Agent recommends as always to take the proper precautions to stay safe and healthy, and to stay home if you are sick. The CDC encourages indoor masking in busy areas. The Board discussed and are hopeful that the public stay informed and the Virus gets weaker as it mutates and evolves.*

4. **Affirm Bills Paid:**

a. **Revolving Account# 25-513 – FY 22-18** (*Signed by Chair*)

- i. Webby Engineering – Invoice# – Final Inspection – 63 & 65 Beechwood Road– \$85.00.
- ii. Buker & Sons – Invoice# – Final Inspection – 47 White Island Road – \$100.00.

A Motion was made to affirm bills paid i-ii as read.

Motion: Candice Greene

Second: Pamela Engstrom

Unanimous vote on the motion

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

a. **Payroll for the Week Ending June 04, 2022 Board Signed.**

- i. Robert Valery, Health Agent
- ii. Margaret Selter, Administrative Assistant
- iii. Kelly Dwyer, Secretary
- iv. Brian Kling, Animal Inspector

b. **Meeting Minutes: Board Signed.**

- i. May 18, 2022, Meeting Minutes

c. **Revolving Account# 25-513 – FY 22-19 Board Signed.**

- i. Spath Engineering:
 1. Invoice# 052122-743 – Plan Review – 32 Hillside Avenue – \$85.00.
- ii. Buker & Sons:
 1. Invoice# 060122a – Plan Review – 562 Plymouth Street – \$85.00.
 2. Invoice# 060122b – Plan Review – 7 Hickory Road – \$85.00.
- iii. John DeLano:
 1. Invoice# Plan Review – Furnace Street, M48, L 6-3 – \$85.00.

d. **iPad Gift Account# 26-514-4830-02 – FY 22-08 Board Signed.**

- i. AT & T Mobile – Cell/iPad Usage & Contract for April 12, 2022 – May 11, 2022- \$160.92.

e. **Permits:** *(With condition all required documents are submitted to the Board of Health office)*

- i. Ratify Agents Approval:
 1. 17 Highland Circle – Irrigation Well Drilling & Discharge Permit

A Motion was made to Ratify Agents Approval for 17 Highland Circle.

Motion: Candice Greene

Second: Pamela Engstrom

Unanimous vote on the motion

f. **Mail Folder:**

- i. **Board of Selectmen:** *Emailed to Board Individually.*
 1. 0 Plymouth Street & 250 Ligan Street, Assessors Map 29, Lot 1 & 2
 - a. Public Hearing Notice - Earth Removal
- ii. **Zoning Board of Appeals:** *Emailed to Board Individually.*
 1. Notice of Public Hearing
 - a. 38 Orchard Circle – In-Law Addition
 - b. Political Signs – Appeal Determination

Adjournment

A Motion was made to adjourn the meeting at 7:11pm.

Motion: Pamela Engstrom

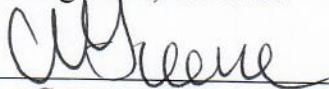
Second: Candice Greene

Unanimous vote on the motion

Typed by,
Kelly Dwyer, Secretary



Pamela Engstrom, Co-Chair



Candice Greene, Clerk