

Halifax Board of Health

Meeting Minutes

Wednesday, June 17, 2020

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

Present at the meeting were:

Alan J. Dias – Chairman
John L. Weber – Co-Chairman
Steven MacFaun – Clerk
Cathleen Drinan – Health Agent

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

1. Bring to Boards Attention:

- a. Secretary Position Advertisement and Job Description sent to Selectmen's Office.
 - i. Board agreed to carry-over to the 07/01/20 meeting.
- b. 4 Richview Avenue Letter: Health Agent received a response via email from owner. Do you still want to send the letter by mail?
 - i. Owner has responded to the email sent by the Health Agent. Letter does not need to be mailed.
- c. 40B Project Update: Notes for 04/01/20 Meeting.
 - i. Health Agent typed up notes on the Boards thoughts from a previous meeting. Health Agent will send the notes to Larry Silva, SEA Engineering.
- d. Coronavirus update.
 - i. Health Agent updated the Board on the plans to re-open Town Hall to the public.
- e. Landfill Erosion:
 - i. Board and Health Agent discussed the price for erosion repair at the landfill on Hemlock Lane. The estimate seemed high to the Board. Mr. Dias thought the scope of work could be done at a lower price.
- f. New Restaurant Opening on Plymouth Street.
 - i. Title V report indicates a failed system. Need more information on the time frame as to when the new system will be installed.

2. Discussion Items:

a. Agent Report:

- i. Health Agent Position Update
 - 1. Robert Valery coming into meeting
 - a. Bob Valery signed acceptance letter to be the new Health Agent for Halifax starting 07/01/2020.

- b. Board, Health Agent and Mr. Valery discussed shadowing the current Health Agent, Cathy Drinan for a few days to help become familiar with the town. Health Agent & Mr. Valery will work that out between them.
 - ii. Opening/Re-Opening of Restaurants
 - 1. Bob Valery shared with the Board the checklist/form he uses for the opening/re-opening of restaurants.
 - b. **Agent Report:**
 - i. Beach Sample Letters sent to Beach Associations. Board notified fee due letters were sent to the beach associations.
 - a. **Meeting Minutes:**
 - i. 06/10/20 Meeting Minutes – Board Approved and Signed.
 - b. **Revolving Account# 25-513 – FY 20-19 – Board Approved and Signed.**
 - i. Kathleen DeVasto-Piemonte
 - 1. Kitchen Inspections and Re-Inspections:
 - a. Invoice# 060320
 - i. Walmart - \$50.00
 - ii. Happy Dragon - \$50.00
 - iii. Halifax Market & Deli - \$50.00
 - iv. Johnny Macaroni - \$50.00
 - b. Invoice# 061020
 - i. Santoro's Pizza- \$50.00
 - c. **Nursing Services Account# 01-522 – FY 20-08 – Board Approved and Signed.**
 - i. VNA/Cape Cod – Statement Covers Nursing Service Period: 06/01/19 to 06/30/19 – \$583.33.
 - d. **COVID19 Health Grant Revenue Account# 21-515-4680-419 – FY 20-02 – Board Approved and Signed.**
 - i. VNA/Cape Cod – Statement Covers Nursing Service Period: 06/01/20 to 06/10/20 – \$166.25.
 - e. **Permits:** *(With condition all required documents are submitted to the Board of Health office)* – Board Approved and Signed.
 - i. Norman Ferguson – 2020 Septic Installer's Permit
 - ii. Paul Gouveia – 2020 Septic Installer's Permit
 - iii. Richard Grady – Grady Consulting LLC – 2020 Soil Evaluator's Permit
 - iv. Brian Murphy – B&D Septic Inspections – 2020 Title V Inspector's Permit
 - v. Annawon Beach – 2020 Beach Permit, May 19, 2020 through September 01, 2020.

- vi. Halifax Beach – 2020 Beach Permit, May 19, 2020 through September 01, 2020.
- vii. Holmes Street Beach – 2020 Beach Permit, May 19, 2020 through September 01, 2020.
- viii. Lingan Street Beach – 2020 Beach Permit, May 19, 2020 through September 01, 2020.
- ix. Twin lakes Condominium Beach – 2020 Beach Permit, May 19, 2020 through September 01, 2020.

A Motion was made to approve permits i through ix.

Motion: Alan Dias
Second: Steven MacFaun
Unanimous vote on the motion

Adjournment

A Motion was made to adjourn the meeting at 7:00p.m.

Motion: Alan Dias
Second: Steven MacFaun
Unanimous vote on the motion

Typed by,
Peggy Selter
Administrative Assistant

Signed By:
John L. Weber, Chairman
Alan J. Dias, Co-Chairman
Steven A. MacFaun – Clerk

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