

**Halifax Board of Health
Meeting Minutes
Wednesday, October 16, 2019**

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

Present at the meeting were:

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

The Board of Health opened at 6:30pm.

1. Disposal Works Permits:

a. Ratify Agents Approval:

i. 46 & 48 Beechwood Road.

A Motion was made to Ratify Health Agent's Approval.

Motion: John Weber

Second: Alan Dias

Unanimous vote on the motion

ii. Bldg# 03 Twin Lakes Drive.

A Motion was made to Ratify Health Agent's Approval.

Motion: John Weber

Second: Alan Dias

Unanimous vote on the motion

iii. 24 Hickory Road.

A Motion was made to Ratify Health Agent's Approval.

Motion: John Weber

Second: Alan Dias

Unanimous vote on the motion

iv. 52 Plymouth Street.

A Motion was made to Ratify Health Agent's Approval.

Motion: John Weber

Second: Alan Dias

Unanimous vote on the motion

v. 123 Palmer Mill Road.

A Motion was made to Ratify Health Agent's Approval.

Motion: John Weber

Second: Alan Dias

Unanimous vote on the motion

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

i. 83 Ridge Road.

1. Local Upgrade Variances Requested

- a.** A reduction in the required setback cellar wall to SAS from 20' to 19'.

2. Title V Variances Requested

- a.** Reduction in the required setback of public water supply tributary to SAS from 200' to 117'
- b.** Reduction in the required setback of public water supply tributary to septic tank from 200' to 112'.

A Motion was made to Approve with Local & Title V Variances and Upgrades.

Motion: John Weber

Second: Alan Dias

Unanimous vote on the motion

2. Bring to Boards Attention:

- a.** 415 Thompson Street: Bio-Solids and Compliance with 330 CMR 31.00 update.
- i.** Board asked how many tons of sludge has been delivered to property.
- 1.** Health Agent will check with owner.
- ii.** Hearing will be held on Tuesday, October 29, 2019 at 5:00pm, Town Hall, 2nd floor, Planning/Zoning Room. – Board will attend.
- b.** John DeLano resignation. – Effective 11/06/19.

3. Discussion Items:

- a.** 265 Wood Street: remove condemnation? – Lawrence Marble has not called for an inspection as of yet.
- b.** Discussion of new Board Member. – New Board Member position open. Will be posted by Board of Selectmen.
- c. Agent Report:**
- i.** 49 and 51 Lake St. Insurance Claim vs Order to Correct for Nuisance.
- 1.** Agent updated Board on nuisance issue happening at property.
- 2.** An Environmental Specialist will be going to look at 49 Lake Street for homeowner.
- ii.** Famous Pizza & Seafood: Update. – Board suggested the Health Agent call the dumpster company and have the dumpster removed.
- iii.** EEE update. – Agent updated Board. A fourth person has died.
- iv.** Septic systems around the ponds project update.
- 1.** First letter a success!
- 2.** Have not heard from 2nd letter
- 3.** More going out
- a.** Agent updated Board on the letters going out regarding the septic systems around the ponds possibly needing repair.

- v. Rabies protocol for Animal Inspector and Animal Control Officer, once again being reviewed. – [Agent updated Board that she & Chief of police will meet to review policies.](#)
- vi. Deplorable housing conditions. – [Agent updated Board on property.](#)
- vii. Restaurant fire: food disposed of. – [Alan Dias updated Board that food was disposed of.](#)
- viii. MS4: Stormwater Management: working on.
 - 1. Pros and cons of a regulation for handling illicit discharges. – [Agent updated Board.](#)
- ix. Vaping ban: compliance check (also flavored cigars.) – [Agent updated Board.](#)
- x. Hemp products, including CBD. – [Agent updated Board.](#)

4. The Following to be signed:

- a. Sexual Harassment Policy Signature Page. (JD) – [John Delano Signed.](#)
- b. **Payroll for the Week Ending October 26, 2019** – [Board Approved & Signed.](#)
 - i. Cathleen Drinan, Health Agent
 - ii. Margaret Selter, Administrative Assistant
 - iii. Brian Kling, Animal Inspector
- c. **Meeting Minutes:** – [Board Approved & Signed.](#)
 - i. September 04, 2019 Meeting Minutes.
 - ii. October 02, 2019 Meeting Minutes.
- d. **Expense Account# 01-512 – FY 20-06** – [Board Approved & Signed.](#)
 - i. MHOA Annual Conference.
 - 1. Cathleen Drinan - \$460.00
 - ii. MAHB Certificate Program.
 - 1. Cathleen Drinan - \$115.00.
 - 2. Alan Dias - \$115.00.
 - 3. Steven MacFaun - \$115.00.
- e. **Revolving Account# 25-513 – FY 20-06** – [Board Approved & Signed.](#)
 - i. Kathleen DeVasto-Piemonte:
 - 1. Nessralla Concessions at Nessralla Farm Corn Maze - Invoice# 100519 - Kitchen Inspection - \$50.00
 - 2. Halifax Market & Deli - Invoice# 100519 - Re-Inspection - \$50.00
 - ii. Webby Engineering:
 - 1. Invoice# 100119 – Final Inspection – Bldg# 03 (45) Twin Lakes Drive - \$60.00.
 - iii. Amos Wood:
 - 1. Invoice# 100419 – Final Inspection (D. Fletcher) – 34 Baker Street - \$60.00.
 - 2. Invoice# 100419 – Bottom Hole Inspection (D. Fletcher) – 21 Jordan Road - \$60.00.

- f. **Nursing Services Account# 01-522 – FY 20-01 – Board Approved & Signed.**
i. VNA/Cape Cod – Statement Covers Nursing Service Period: 09/01/19 to 09/30/19 – \$583.33.
- g. **Permits:** *(With condition all required documents are submitted to the Board of Health office)* – **Board Approved & Signed.**
i. Wicked Smokin' BBQ – 2019 November Mudfest – Mobile Food Permit.
ii. Jools Fried Dough – 2019 November Mudfest – Mobile Food Permit.
iii. E.O.M.S. Recycling, Inc. – 2019 Rubbish Hauler's Permit.
iv. Krugger Construction – Matthew Krugger – 2019 Septic Installer's Permit.
v. Yeshayah Bust – Masse Builder's, LLC – 2019 Septic Installer's Permit.
vi. Yeshayah Bust – Masse Builder's, LLC – 2020 Septic Installer's Permit.

A Motion was made to approve permits i-vi.

Motion: John Weber

Second: Alan Dias

Unanimous vote on the motion

- h. **Mail Folder:** – **Board Read.**
i. Cumberland Farms: Ownership of stock transaction.
ii. **Planning Board**
1. Site Plan: Walmart – 295 Plymouth Street.

Adjournment

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

Motion: John Weber

Second: Alan Dias

Unanimous vote on the motion

Typed by,
Peggy Selter
Administrative Assistant

Signed By:
John Weber – Co-Chairman
Alan Dias – Clerk

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