Halifax Board of Health Meeting Minutes Wednesday, December 09, 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 Robert Valery – Health Agent Peggy Selter – Administrative Assistant Kelly Dwyer, Secretary

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

- 1. 6:30pm Hearing:
 - a. <u>Title V Supplemental Regulations</u>: Amendment.
 - i. Amendments being made:
 - 1. <u>Remove from regulations</u>:
 - a. 2' Separation

A motion was made to change the 2' separation to 1', consistent with state regulation.

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

- 2. <u>Add to regulations</u>:
 - a. Vent required in SAS.
 - **b.** Hardwire Alarm required
 - c. Fabric Filter over entire system required
 - **d.** Mandate Soil Evaluations, any system installed prior to May 01,1995.
 - **e.** As-builts shall be submitted to the Board of Health office prior to scheduling a final inspection.
 - f. Pictures required when submitting a Title V
 - g. Orangeburg Piping Policy
 - **i.** Orangeburg Piping from the dwelling to SAS must be replaced.
 - **h.** Dbox and Piping Repair.
 - i. Cast Iron vs Plastic Covers
 - i. Covers must be to grade and tamper resistant.
 - **ii.** Board added that <u>all serviceable components</u> must be to grade and tamper resistant.

After much discussion on each addition, a motion was made to approve additions to Title V Supplemental Regulations a-i.

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

2. <u>Disposal Works Permits</u>:

a. Recommended for approval:

- i. <u>292 Thompson Street</u>:
 - **1.** Please review letter sent by design engineer.
 - **a.** The Health Agent discussed the conversations he had thus far with the homeowner. The Board also discussed needing perc tests, and proof of water service marked on the full plan.
- ii. <u>386 Thompson Street</u>:
 - **1.** Recommended for approval.

A motion was made to approve with the condition that proof of water service is provided prior to building.

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

iii. <u>14 Musterfield Lane</u>:

1. Recommended for approval. A motion was made to approve as recommended.

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

- **iv.** <u>515 Monponsett Street</u>: Engineering Company Representative will be in attendance.
 - 1. Recommended for approval with corrections.
 - **a.** Approve with condition new plans are submitted with corrections.
 - **i.** A representative from The Engineering Company was present at the meeting to present the plan to the Board.
 - **ii.** The Board discussed changes with the representative such as: adding a breakout barrier on the street side of the SAS, making sure roof drainage basin is 25 ft from SAS, adding filter fabric to the plan and putting the monolithic in larger font.
 - iii. Revisions should be coming in 12-10-2020 with the new plan.

A motion was made to approve with the suggested revisions on the proposed plan.

Motion: Alan Dias

Second: Steven MacFaun Unanimous vote on the motion

v. <u>132 South Street</u>:

- 1. Recommended for approval with corrections.
 - **a.** Approve with condition new plans are submitted with corrections.

A motion was made to approve with the condition that filter fabric is added over the entire SAS.

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

b. Requiring <u>Local Upgrades & Variances</u>: (but otherwise recommended for approval):

- i. <u>596 Monponsett Street</u>:
 - **1.** Variance: Reduction to allow septic system 83' from a tributary to a water supply, instead of 200'.
 - a. Recommended for approval with corrections.
 - **i.** Approve with condition new plans are submitted with corrections.
 - **b.** Local upgrade approval: Fast tank from 10' to 7.6'
 - i. The Board discussed that 596 Monponsett Street will require a variance listed along with an upgraded correct plan before it is approved. The Health Agent will reach out to the engineer.

3. Discussion Items:

- **a.** 40B Country Club: Update
 - i. The Board discussed that the 40B will go to the ZBA, then to the Board of Health and then Conservation if consecutively approved. The Board discussed that they will not consider the easement.
- **b.** 163 Plymouth Street: Update
 - i. Health Agent updates The Board that he has the completed timeline with all the codes and violations.

A motion was made to, upon signing the findings from Town Council, that the Health Agent fines Fannie Mae (owner) and David Fox/Michael O'Donnell (inhabitant) of 163 Plymouth street.

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

- c. 49 & 51 Lake Street: Update
 - i. Carry-over to next meeting.

- **d.** 311 & 313 Plymouth Street: Update on floor drain (*BOH has not received anything new yet at this time*)
 - i. Carry-over to next meeting.
- e. 471 Monponsett Street: Update
 - i. Carry-over to next meeting.
- f. Title V Inspection filing fee
 - i. The Board discussed and will advertise a public hearing regarding the fee 01/20/2021.

g. Agent Report:

- i. Coronavirus update.
 - **1.** Health Agent Bob Valery updated The Board on the positive cases, along with the recommendations from the CDC, encouraging Town Employees to work remotely when possible and stagger shifts.

h. Admin Report: <u>Active Draw As-Builts</u>:

- i. 97 Cedar Lane:
 - **1.** Engineer is waiting on payment for as-built.
 - 2. Admin. sent non-compliance letter to homeowner.
- ii. 115 Elm Street Email sent to engineer requesting a copy.
- **iii.** 319 Plymouth Street Email sent to engineer requesting a copy.

4. <u>The Following to be signed</u>: The Board Approved and Signed.

- a. November 04, 2020 Meeting Minutes SM needs to sign
- b. November 18, 2020 Meeting Minutes SM needs to sign
- c. December 02, 2020 Permit Approval List
- d. Payroll for the Week Ending December 19, 2020 The Board Approved and Signed.
 - i. Robert Valery, Health Agent
 - ii. Margaret Selter, Administrative Assistant
 - iii. Kelly Dwyer, Secretary
 - iv. Brian Kling, Animal Inspector
- e. Expense Account# 01-512 FY 21 The Board Approved and Signed.
 - i. Robert Valery Mileage Re-Imbursement
 - **1.** 10/07/20 thru 10/28/20 \$49.18
 - **2.** 11/02/20 thru 11/12/20 \$36.02
 - **3.** 11/16/20 thru 12/03/20 \$35.61
 - ii. WB Mason Office Supplies
 - **1.** Invoice# 215855782 \$105.59
 - **2.** Invoice# 215895920 \$ 3.30

f. Revolving Account# 25-513 – FY 21 The Board Approved and Signed.

- i. Webby Engineering Invoice# 12032020 386 Thompson Street \$85.00
- ii. Webby Engineering Invoice# 12092020 14 Musterfield Lane \$85.00
- iii. Spath Engineering Invoice# 12072020-743 132 South Street \$85.00

- **g.** <u>Permits</u>: (With condition all required documents are submitted to the Board of Health office)
 - i. BK & Company 2021 Spa Establishment Permit
 - ii. Halifax Market & Deli 2021 Food Establishment, Retail Food & Nicotine Sales Permit
 - iii. Happy Dragon 2021 Food Establishment
 - iv. Harmony Two Liquors 2021 Retail Food, Nicotine Sales, and Ice Permit
 - v. Johnny Macaroni's 2021 Food Establishment Permit
 - vi. Fred E. Nava & Son, Inc 2021 Septage Hauler's Permit
 - vii. Claude DuBord & Son, Inc 2021 Septage Hauler's Permit
 - viii. Scott Burgess & Robert Whittemore New View Home Improvement 2020 Septic Installer's Permit
 - ix. Scott Burgess & Robert Whittemore New View Home Improvement 2021 Septic Installer's Permit
 - x. Robert Silva Down to Earth Construction 2020 Septic Installer's Permit
 - **xi.** Robert Silva Down to Earth Construction 2021 Septic Installer's Permit
 - xii. Jeffrey DuBord Claude DuBord & Son, Inc 2021 Septic Installer's Permit

A motion was made to approve Permits i-xii.

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

Adjournment

A Motion was made to adjourn the meeting at 8:05p.m.

Motion: John Weber Second: Steven MacFaun Unanimous vote on the motion

Typed by,

Kelly Dwyer, Secretary

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~