



TOWN OF HALIFAX COMMONWEALTH OF MASSACHUSETTS

Board of Health

499 Plymouth Street, Halifax, MA 02338

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HALIFAX TOWN CLERK

Agenda

**In Person Meeting, Wednesday, November 01, 2023
Beginning at 6:30pm in the Selectmen's Meeting Room**

Open meeting and announce time opened.

Announce that the Board of Health meeting is being recorded by Area58 and can be viewed on YouTube.

Disposal Works Permits:

1. Ratify Agents Approval:

- a. 111 Lingan Street: Revisions Completed.
- b. 359 Plymouth Street: Revisions Completed.
- c. 323 Holmes Street: Revisions Completed.

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

- a. 320 Monponsett Street: Reviewed by Phil Spath.
 - i. 310 CMA 5.212: Request for variance that will allow a vertical separation reduction from the required 4' to 3' due to grading surface water potential impact.

Discussion Items/Actions to be Taken:

1. C2-9 Lydon Lane: Update
2. Public Health Excellence Grant, Relevant Update
3. Landfill Erosion Repair Proposal Update
4. MHOA Conference Update
5. FY 2025 Budget: Level Funding & Ten Percent (10%) Decrease.

Affirm Any Bills Paid: (*Chair Signed*)

1. Payroll for the Week Ending October 21, 2023

- a. Robert Valery, Health Agent
- b. Robert Buker, Shared Services Coordinator
- c. Margaret Selter, Administrative Assistant
- d. Patricia Sanda, Secretary
- e. Brian Kling, Animal Inspector

2. Expense Account# 01-512 – FY 23-07

- a. Robert Valery: Office Supply Reimbursement - \$14.72
- b. WB Mason:
 - i. Invoice# 241572827 – Printer Color & Black Ink - \$97.26
 - ii. Invoice# 241572827 – Printer Color & Black Ink - \$524.75
 - iii. Invoice# 241608567 – Black Tote - \$16.24
 - iv. Invoice# 241535361 – Green Pens - \$13.58
 - v. Invoice# 241535233 – Staple Removers – \$3.25
 - vi. Invoice# 241757890 – 4-Shelf Bookcase – \$174.42
 - vii. Invoice# 241757890 – 2-Shelf Bookcase – \$119.74



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- c. Amazon Capital Services, Inc:
 - i. 1PR7-V9VX-JVHK – Black & Decker Wireless Vacuum – \$102.41
 - ii. 1KLX-7MHF-LTTV – 4 Curtain Rods – \$51.96
 - iii. 4 Black & Red Ombre Curtains – \$59.96
3. **Revolving Account# 25-513 – FY 23-06**
 - a. Webby Engineering:
 - i. Invoice# 10042023 – Plan Review – 323 Holmes Street – \$85.00.
 - ii. Invoice# 09292023 – 48 Madison Road – Final Inspection - \$100.00.
 - b. Spath Engineering/Phil Spath:
 - i. Invoice# 101723 – Plan Review – 320 Monponsett Street – \$85.00.
 - c. G&L Lab: Invoice# 109994 – Covenant Case Beach Sample Collections - \$360.00.
4. **Nursing Services Account# 01-522 – FY 23-04**
 - a. Mary L. Montuori – Statement Covers Nursing Service Period: October 2023 – \$583.33
5. **Public Health Excellence Grant Account# 25-516-5430-189 – FY 23-08**
 - a. WB Mason:
 - i. Invoice# – 241641235 – Business Cards (*Robert Buker*) - \$21.50
 - ii. Invoice# – 241793789 – Keurig Coffee Brewer - \$99.99
 - b. Mary L. Montuori: Nursing Consultant Middleborough - \$604.52
6. **The Following to be approved, signed and/or voted on:**
7. **Payroll for the Week Ending November 04, 2023**
 - a. Robert Valery, Health Agent
 - b. Robert Buker, Shared Services Coordinator
 - c. Margaret Selter, Administrative Assistant
 - d. Patricia Sanda, Secretary
 - e. Brian Kling, Animal Inspector
8. **Meeting Minutes:**
 - a. October 04, 2023, Meeting Minutes
9. **Expense Account# 01-512 – FY 23-08**
 - a. Robert Valery – Mileage Reimbursement
 - b. WB Mason – Invoice# 241884919 – Pre-Inked “Scanned” Stamp - \$12.80.
 - c. Pitney Bowes - Postage Machine - \$100.00
10. **Landfill Engineering Account# 01-519 – FY 23-01**
 - a. Tighe & Bond – Invoice# 101993135
 - i. Landfill Monitoring – For Professional Services Rendered Through 09/30/23 and include the Summer of 2023 Landfill Gas Monitoring Event - \$950.00.
11. **iPad Gift Account# 26-514-4830-02 – FY 23-04**
 - a. AT & T Mobile:
 - i. Invoice# 287301804802X10192023 – BOH Nighthawk Device –to, 2023 – \$86.84.
 - ii. Invoice# 287323039348X10192023 – BOH Tablet & Agent Cell Phone Usage – to, 2023 – \$40.23.



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12. Public Health Excellence Grant Account# 25-516-5430-189 – FY 23-09

- a. Jeanmarie Joyce – Reimbursement for MHOA Seminar – \$570.00.
- b. Mary L. Montuori – Nursing, Middlesbrough - \$583.31

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

- a. John Simon – 7 Pemmican Way – Irrigation Well Permit
- b. Halifax Veterans' Day Celebration – Large Outdoor Event Permit
- c. Walmart – 2024 Food Establishment & Retail Food Permit
- d. Waste Management of Mass, Inc – 2024 Rubbish Haulers Permit

Mail Folder: *All Correspondence is emailed to Board individually.*

1. Planning Board: (Emailed 10/23/23)

- a. Zoning By-law and Zoning Map Amendments to create a new Senior Housing Overlay District and apply it to the Monponsett Street properties, Halifax, MA, identified as 265 Monponsett Street and 266 Monponsett Street.

Adjourn meeting and announce time closed.