

**Halifax Board of Health Agenda**  
**Regular Scheduled Meeting, Wednesday, June 02, 2021**  
**Beginning at 6:30pm in the Great Hall**

**RECEIVED**  
5/27/2021, 2:01:14 pm  
HALIFAX TOWN CLERK

1. Re-Organization of the Board
2. **Disposal Works Permits:**
  - a. **416 Plymouth Street**
    - i. Waiting on revisions from Webby Engineering.
  - b. **62 Circuit Street**
    - i. Waiting on Revisions from PMP
      1. Ratify Agent's Approval
  - c. **41 Oak Street**
    - i. Waiting on Revisions from CWR
      1. Ratify Agent's Approval
  - d. **Wood Street - 118-06**
    - i. Out for review w/Buker & Sons.
  - e. **Wood Street - 118-07**
    - i. Out for review w/Buker & Sons.
  - f. **7 Old Ocean Avenue**
    - i. Waiting on revisions from McGlone Enterprises.
3. **Bring to Boards Attention:**
  - a. Letter of Resignation from John Weber.
    - i. The Board of Health would like to thank John Weber and acknowledge their appreciation of his years of dedication and service as a Board Member for the Halifax Board of Health.
  - b. Review Engineer Request from John Delano to review septic plans for the Board of Health.
  - c. Talent Bank Forms currently submitted for the Board of Health from Sept 2018 through June 2021. (*More talent bank forms may be submitted*)
    - i. Kimberly King (Cavicchi)
    - ii. Marline Amedee
    - iii. Tom Connolly
    - iv. Karen Hart
    - v. Neil St. Croix
    - vi. David H. Mascio
    - vii. Candice Greene
  - d. Vote on Beach Permits: Memorial Day through Labor Day
    - i. Halifax Beach
    - ii. Lingan Street Beach
    - iii. Holmes Street Beach
    - iv. Annawon Drive beach
    - v. Twin Lakes Beach

- e. 2021 Rabies Clinic: Board will need to decide.
  - i. Admin. spoke to Dr. Hopkins. He may be able to accommodate the Town and hold a clinic on a weekday. However, he is unable to hold a clinic on a Saturday as his office is down 2 vets and Saturdays are extremely busy.
  - ii. He stated if the Board is looking for a Saturday clinic, the Board of Health may want to reach-out to other vets/offices.
  - iii. Or not hold a rabies clinic this year.

**4. Discussion Items:**

- a. Notice of Betterment: 63 Palmer Mill Road – Vote to approve and Notarized Signatures needed.
- b. 163 Plymouth Street – Junk now considered abandoned per court order. Property owner obtaining price quotes for removal.
- c. Soil Evaluations MHP – Agent walked site with Steve MacFaun.
- d. Tobacco Shops – Owners have not submitted any paperwork/plans at this time.
- e. Decrease the Cost of the Seasonal Event Permit?
- f. **Agent Report:**
  - i. **COVID-19:** 2 week run rate 2.32% down for the 4th time.
    - 1. As a result of the CDC and FDA approving the Pfizer vaccine for 12–15-year-olds, we are expanding the age bracket for the vaccine clinic on 5/20. It is now available to ages 12+ and you do not have to be a Halifax resident.

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

- a. 03/03/21 and 03/17/21 Meeting Minute Clerical Error Change.
- b. 05/05/21 Permits Approved Sheet.
- c. **Payroll for the Week Ending June 05, 2021**
  - i. Robert Valery, Health Agent
  - ii. Margaret Selter, Administrative Assistant
  - iii. Kelly Dwyer, Secretary
  - iv. Brian Kling, Animal Inspector
- d. **Meeting Minutes:**
  - i. 04/21/21 Meeting Minutes
- e. **Expense Account# 01-512 – FY 21**
  - i. WB Mason – Invoice# 219845548 - Office Supplies and Stool - \$708.94.
- f. **Revolving Account# 25-513 – FY 21**
  - i. Webby Engineering – Invoice# - Plan Review – 41 Oak Street - \$85.00.
  - ii. Spath Engineering – Invoice# - Plan Review – 62 Circuit Street - \$85.00.
  - iii. Buker & Sons:
    - 1. Invoice# - Plan Review – 416–430 Plymouth Street - \$85.00
    - 2. Invoice# - Plan Review – Wood Street (118-06) - \$85.00.
    - 3. Invoice# - Plan Review – Wood Street (118-07) - \$85.00.
- g. **Landfill Engineering Account# 01-519 – FY 21-**
  - i. Tighe & Bond – Invoice# 052194164 - Landfill Monitoring – For Professional Services Rendered Through 05/01/21 - \$850.00.

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

- i.** Connecting Rods – Ralph Smith – 2021 Large Outdoor Event Permit.
- ii.** Michael DeCosta - Wind River Environmental – 2021 Septic Installer’s Permit
- iii.** Dana Junior– 2021 Septic Installer’s Permit.
- iv.** William McGovern - Stenbeck & Taylor, Inc. – 2021 Soil Evaluator’s Permit.
- v.** Shayne McGlone – McGlone Engineering – 2021 Soil Evaluator’s Permit.
- vi.** Dana Junior - 2021 Title V Inspector’s Permit.