

Halifax Board of Health Agenda
Regular Scheduled Meeting, Wednesday, February 15, 2023
In Person Meeting Beginning at 6:30pm in the Selectmen's Meeting Room

Announce that the Board of Health meeting is being recorded by Area58.

1. Disposal Works Permits:

- a. 23 Cross Street – [Waiting on revisions from Collins Engineering](#)
- b. 30 Orchard Circle – [Out for Review with John Delano](#)
- c. **Ratify Agents Approval:**
 - i. 80 South Street:
 - 1. To allow a vertical separation reduction from the required 5' to 4'.
 - 2. Allow Sieve Analysis instead of Perc Test.
- d. **Requiring Local Upgrades & Variances: (but otherwise recommended for approval):**
 - i. 46 Harvard Street:
 - 1. Allow the proposed SAS and septic tank to be 212' from a surface water supply (Silver Lake) instead of 400'.

2. Discussion Items:

- a. 381 Holmes Street: Owner made the decision to not to go with the Town Betterment Loan.
- b. **Admin Report:**
 - i. Peggy has registered for the Open Meeting Law Training on 03/08/23 at: www.mass.gov/service-details/open-meeting-law-trainings
- c. **Agent Report:**
 - i. Marilyn's Landing Open Dust Complaint:
 - 1. Currently under investigation.

3. The Following to be approved, signed and voted on:

- a. 63 Palmer Mill Road – Final Cost – Certification to Board of Assessors.
 - i. Administrative Assistant will notarize.
- b. Sexual Harassment Policy for the Town of Halifax and Signature Page
- c. State Ethics Municipal Training Summary and Signature Page
- d. **Meeting Minutes:**
 - i. February 01, 2023
- e. **Expense Account# 01-512 – FY 23-11**
 - i. NEHA – Health Agent - Annual Membership Fee - \$100.00
- f. **Revolving Account# 25-513 – FY 23-14**
 - i. Spath Engineering – Invoice# 0202123-743 – Plan Review – 23 Cross Street – \$85.00.
 - ii. John DeLano – Invoice# 021423 – Plan Review – 30 Orchard Circle – \$85.00.
- g. **Nursing Services Account# 01-522 – FY 23-08**
 - i. Statement Covers Nursing Service Period: February 2023 – \$583.33

h. iPad Gift Account# 26-514-4830-02 – FY 23-08

i. AT & T Mobile – Cell/iPad Usage & Contract for 2022- \$40.23.

i. Public Health Excellence Grant Account# 25-516-5430-189 – FY 23-10

i. Amazon - Pantone M50215B Munsell Soil Color Book– Invoice# 1GP6-4D7Q-34FT - \$249.99

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

- i. Saccone Bros. Leasing dba DeSac Disposal – 2023 Rubbish Hauler’s Permit
- ii. Nauset Disposal Holdings – 2023 Rubbish Hauler’s Permit
- iii. EL Harvey & Sons – 2023 Rubbish Hauler’s Permit
- iv. Liquid Environmental Solutions – 2023 Septage Hauler’s Permit
- v. Steve’s Bulldozer Service – Steve Madden – 2023 Septic Installer’s Permit
- vi. Rocky Meadow Enterprises – David Penney – 2023 Septic Installer’s Permit
- vii. Brian P. McDonough – 2023 Title V Inspector’s Permit
- viii. Rocky Meadow Enterprises – David Penney – 2023 Title V Inspector’s Permit

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

i. Board of Selectmen:

- 1. Town Green Request for June, July, August, September & October 2023 *(Emailed 02/15/23)*

ii. Planning Board:

- 1. 0, 314 Plymouth Street – Notice of Public Hearing for a Special Permit to construct a storage facility. *(Emailed 02/01/23)*

iii. Zoning Board of Appeals:

- 1. 359 Plymouth Street – Notice of Public Hearing for a special permit to develop a proposed site for a contractor storage and office space. *(Emailed 02/07/23)*