Halifax Board of Health Agenda Regular Scheduled Meeting, Wednesday, March 01, 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 and can be viewed on YouTube.

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

- a. Ratify Agents Approval:
 - i. 26 Richview Avenue
- b. Requiring <u>Local Upgrades & Variances</u>: (but otherwise recommended for approval):
 - i. Bldg# 09 Twin Lakes Drive
 - 1. A variance allowing up to 54" of cover.
 - 2. A variance allowing a reduction from 20' to a minimum of 16'.
 - **3.** Allow a size distribution analysis.

2. <u>Discussion Items</u>:

- a. None
- 3. The Following to be approved, signed and/or voted on:
 - a.
 - **b.** Meeting Minutes:
 - i. February 15, 2023, Meeting Minutes
 - c. Expense Account# 01-512 FY 23
 - i. Robert Valery Mileage Reimbursement
 - 1. December 2022
 - **2.** January 2023
 - **3.** February 2023
 - d. Revolving Account# 25-513 FY 23
 - i. Spath Engineering Invoice# 022523-743 Plan Review Bldg# 09 Twin Lakes Drive–\$85.00.
 - e. iPad Gift Account# 26-514-4830-02 FY 23
 - i. AT & T Mobile Cell Usage & Contract for 2022- \$53.13.
 - f. Public Health Excellence Grant Account# 25-516-5430-189 FY 23
 - i. WB Mason:
 - **1.** Invoice# 236262836 Chair mat \$80.70.
 - **2.** Invoice# 236262849 Leather Chair \$350.54.
 - ii. Robert Valery February 2023 Payroll
 - **g.** <u>Permits</u>: (With condition all required documents are submitted to the Board of Health office)
 - i. Knight Restaurant, Inc/Subway 2023 Food Establishment Permit
 - ii. William Logan WR Logan Excavating 2023 Septic Installer's Permit
 - iii. Patrick Carrara PMP Consulting, Inc 2023 Soil Evaluator's Permit
 - **h. Mail Folder:** All Correspondence is emailed to Board individually.
 - i. Zoning Board of Appeals:
 - **1.** 172 Monponsett Street Decision Letter Grant a special permit to construct a 30 x 45 barn. (*Emailed 02/21/23*)