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HALIFAX TOWN CLERK

**TOWN OF HALIFAX
COMMONWEALTH OF MASSACHUSETTS**

Board of Health

499 Plymouth Street, Halifax, MA 02338

*Telephone: (781)293-6768 *Email: peggy.selter@halifax-ma.org

Agenda

**In Person Meeting, Wednesday, December 20, 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. 40 Old Summit Street – Ratify Agents Approval.
- b. 203 Oak Street – Ratify Agents Approval.

Discussion Items/Actions to be Taken:

1. 119 Franklin Street: Betterment Loan.
2. **Agent Report:**
 - a. Required food and tobacco inspections complete.

Affirm Bills Paid: (*Chair Greene Signed*)

1. Payroll for the Week Ending December 16, 2023

1. Robert Valery, Health Agent
2. Margaret Selter, Administrative Assistant
3. Patricia Sanda, Secretary
4. Brian Kling, Animal Inspector
5. Robert Buker, Shared Services Coordinator (*PE Grant*)
6. Cindi Metro, Health Inspector (*PE Grant*)

2. Expense Account# 01-512 – FY 23-11

1. Robert Valery – Clothing Reimbursement - \$202.00.

3. Expense Account# 01-512 – FY 23-10

1. WB Mason – Invoice# 242752760:
 - i. Received Date Stamp - \$27.49
 - ii. 1/3 Cut Legal Folders - \$25.25
2. MEHA 2023-2024 Annual Membership - \$50.00

4. Revolving Account# 25-513 – FY 24-05

1. John DeLano – Invoice# 11132023 – Plan Review – 166 Plymouth Street – \$85.00.

5. Nursing Services Account# 01-522 – FY 24-06

1. Statement Covers Nursing Service Period: December 2023 – \$583.33

6. Public Health Excellence Grant Account# 25-516-5430-189 – FY 24-13

1. RELAVENT Renewals for MY2024 (07/01/2023 – 06/30/2024) - \$61,888.28.

7. Public Health Excellence Grant Account# 25-516-5430-189 – FY 24-14

1. Mary Laurie Montuori – Middleboro Nursing Services – 11/23/2023 – 12/07/2023 - \$807.66.



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The Following to be approved, signed and/or voted on:

- 1. Expense Account# 01-512 – FY 23-11**
 - a. Cindi Metro – Mileage Reimbursement - \$38.58.
- 2. Meeting Minutes:**
 - a. December 06, 2023, Meeting Minutes
- 3. Permits: (*With condition all required documents are submitted to the Board of Health office*)**
 - a. Cape Cod Halifax, LLC – 2024 Food Establishment & Retail Food Permit
 - b. D's Grille 5, LLC – 2024 Food Establishment Permit
 - c. Halifax Mobil Station – 2024 Food Establishment, Retail Food & Tobacco Sales Permit
 - d. Johnny Macaroni's – 2024 Food Establishment Permit
 - e. Lolly Jolly Waffles, LLC – 2023 Mobile Food Permit at Holiday's in Halifax 12/02/2023
 - f. Lyonville Tavern DBA Nonnies Italian Grille – 2024 Food Establishment Permit
 - g. MEA's Dairy Bar – 2024 Food Establishment Permit
 - h. Monponsett Events, LLC DBA The Lake House – 2024 Food Establishment Permit
 - i. Lindy's General Store – 2024 Food Establishment, Retail Food & Tobacco Sales Permit
 - j. Twin Lakes Liquor – 2024 Food Establishment, Retail Food & Tobacco Sales Permit
 - k. Maher Removal and Disposal, Inc – 2024 Rubbish Hauler's Permit
 - l. Claude DuBord & Son, Inc – 2024 Septage Hauler's Permit
 - m. Ed Hart Title V Services, LLC – 2023 and 2024 Septic Installer's Permit
 - n. Cain Construction – 2023 and 2024 Septic Installer's Permit
 - o. Richard Rheaume – Prime Engineering, Inc – 2023 and 2024 Soil Evaluator's Permit
 - p. Ed Hart Title V Services, LLC – 2023 and 2024 Title V Inspector's Permit
 - q. Joseph Kehoe – Joseph F. Kehoe Contracting – 2023 and 2024 Title V Inspector's Permit

Adjourn meeting and announce time closed.