

Halifax Board of Health Agenda
Regular Scheduled Meeting, Wednesday, May 17, 2023
In Person Meeting 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.

Recognize New Board Member:

- Dave Hatch

Reorganization of the Board:

- Chair
- Co-Chair
- Clerk

1. Disposal Works Permits:

- a. 46 Ridge Road: Ratify Agent's Approval.
- b. 78 Franklin Street: Ratify Agent's Approval.

2. Discussion Items:

a. Halifax Landfill – Michael Martin, Tighe & Bond Email

- i. Mr. Martin spoke with MassDEP at the end of April, and they let him know that the Halifax Landfill is one of the landfills where they will be requiring PFAS testing, due to its proximity to Zone IIs. The exact timing of this is unknown, but it this will result in a cost premium, beyond the fee provided in our recent proposal. They are obtaining pricing from labs and will provide an update.
- ii. Also, Tighe & Bond plan on conducting a site visit on Wednesday, May 17 to check the status of the erosion at the site, they previously identified.

b. Agent Report:

- i. Open Meeting Law Complaint: On 01/26/23 it was brought to the attention of the Board of Health that an Open Meeting Law Violation/Complaint was filed by Mr. Patrick Higgins on 12/27/2022 that the Chairman did not announce that the meeting was being recorded, as required by Section 20 (f) of the Open Meeting Law.
 1. On 01/26/23 Health Agent Valery responded to Mr. Higgins, the Attorney General's Office, the Town Administrator and Board of Health Chair MacFaun.
 2. On 04/10/23 Mr. Higgins requested further review.
 3. On 05/15/23 the Board of Health received the informal action determination from the Attorney General's Office stating "The Board violated the Open Meeting Law by failing to announce that the meeting was being recorded. They order immediate and future compliance with the law's requirements, and caution that similar future violations could be considered evidence of intent to violate the law.
- ii. Halifax Market: Update
- iii. Halifax Meadows: Pool Opening
- iv. 471 Monponsett Street: Fire at residence

3. Affirm Any Bills Paid:

- a. Public Health Excellence Grant Account# 25-516-5430-189 – FY 23-16**
i. NEHA – Health Agent, Robert Valery – RS Retake Exam

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

a. Payroll for the Week Ending May 20, 2023

- i. Robert Valery, Health Agent
ii. Robert Buker, Shared Services Coordinator – (*Public Excellence Grant*)
iii. Margaret Selter, Administrative Assistant
iv. Patricia Sanda, Secretary
v. Brian Kling, Animal Inspector

b. Meeting Minutes:

- i. April 19, 2023, Meeting Minutes
ii. May 03, 2023, Meeting Minutes

c. Expense Account# 01-512 – FY 23-

- i. WB Mason – Invoice# 238209552 – Black Toner – \$96.89

d. Revolving Account# 25-513 – FY 23-

- i. Webby Engineering – 163 Plymouth Street – Plan Review – \$85.00.
ii. John DeLano – 22 Holmes Street – Plan Review – \$85.00.

e. Nursing Services Account# 01-522 – FY 23-

- i. Statement Covers Nursing Service Period: May 2023 – \$583.33

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

i. Robert Buker – Reimbursement

1. Tractor Supply – Ticket# 762915 – Work Boots for Site Inspections – 109.99
2. NEIWPC – Soil Evaluator Annual Renewal – \$75.00
3. NEIWPC – Title V Inspector Annual Renewal – \$75.00

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

- i. 435 Thompson Street – Irrigation Well Permit – West End Drilling
ii. 38 Orchard Circle – Irrigation Well Permit – West End Drilling
iii. Halifax Pride (*Event Date: 06/17/23*) – 2023 Large Outdoor Event Permit
iv. Connecting Rods (*Walmart Car Show every Friday night from 05/05/20 through 10/27/23*) – 2023 Large Outdoor Event Permit
v. Halifax Fireworks (*Event Date: 07/01/23*) – 2023 Large Outdoor Event Permit
vi. Mary Lou's News, Inc. – 2023 Food Establishment Permit
vii. South Shore Taco Guy – 2023 Mobile Food Permit at the Flower & Soul Event
viii. Steven King – 2023 Residential Kitchen Permit
ix. Preston Adams – P.F Adams Construction Corp. – 2023 Septic Installer's Permit
x. Tom Snell – Tom Snell Construction & Excavating – 2023 Title V Inspector's Permit
xi. Timothy Reed – 2023 Title V Inspector's Permit