

**Halifax Board of Health  
Meeting Minutes  
Wednesday, May 04, 2011**

On Wednesday, a meeting of the Halifax Board of Health was held in the Board of Health office at 7:00 p.m.

**Present at the meeting were:**

John DeLano – Chairman  
John Weber – Co-Chairman  
Jeff Anderson – Clerk  
Cathleen Drinan – Health Agent  
Suzanne Lillie – ASC Chairperson  
Jack Farino – ASC – Co-Chairperson

The Alternative Sewerage meeting opened at 7:00 p.m.

**1. 7:00 to 7:15: Alternative Sewage Committee**

- a. Sewerage Pipe Project Route 58
  - i. Suzanne Lillie updated the Board on the sewerage pipe road project on Route 58.
    - 1. ASC needs to meet with Charlie Seelig in the Selectmen's office, to maybe get a copy of the original sewerage pipe plan for the town.
- b. Think of conceptual plan innovation
  - i. Roadway improvements
  - ii. Sidewalks
  - iii. Environmental and pedestrian impact
  - iv. Sewerage Pipe Project Route 58 are welcome to attend any Board of health meeting
  - v. Though it's several years out, sewerage pipes can be added to the pipe Route 58 project.
- c. It might be good to think about a consultant now
  - i. Because pieces are in place early on the first stages of the sewerage for the town, bit would be good to get our foot in the door.
- d. Email newsletters all about sewerage
- e. Two (2) local firms
  - i. Rucks – Subdivision in Falmouth
  - ii. BioClear – Stop & Shop use this
- f. Jack O'Brien is working on GPD average to be treated
- g. Jack Farino is working on Vendors
- h. Suzanne Lillie is working with Engineer

**The Alternative Sewerage meeting ended at 7:15 p.m.**

**The Board of Health meeting opened at 7:15 p.m.**

**1. 7:15pm – 7:30pm Open Forum:**

- a. *566 Monponsett Street* – Chris McKenna in attendance
  - i. Floor Drain
    - 1. Chris McKenna informed the Board that the requirements per bay were reached.
    - 2. Building needs floor drains, but concrete floor is already poured and to add drains now could jeopardize the integrity of the floor.
      - a. Per the plumbing inspector only the Board of Health can approve a variance to allow the exemption of floor drains.
        - i. The Board is not comfortable signing a letter or voting until they are able to see and read the actual regulations in the plumbing code.
          - 1. Owner to document what he does now
          - 2. BOH to get copy of plumbing code
          - 3. Agent to get a letter of recommendation from Building Inspector.
            - a. Revisit at May 18, 2011 meeting

**2. 7:30 – 8:30: Disposal Works Permits : Recommended for approval**

- a. None Tonight

**3. Requiring Local Upgrade (but otherwise recommended for approval):**

- i. *105 Wood Street*
- ii. Relief is requested for reduction of separation to high groundwater.
  - 1. Reduction from the required foot separation to a 3' separation to high groundwater. With use of Presby Enviro-septic leaching system
- iii. LBOH variance from strict compliance of (10) “soils of special concern”:
  - 1. Minimum lot size of 80,000SF – Lot exists as a 65,904SF lot.
  - 2. Setback requirements: Property line to soil absorption system; bordering vegetated wetlands to the specific tank and soil absorption system; irrigation well to soil absorption system.
  - 3. Setbacks measured from toe to slope;
  - 4. 50 foot buffer strip;
  - 5. Systems shall have at least 5 foot separation to seasonal high groundwater.
    - a. Plan did not depict the changes requested by review engineer, revisit at May 18, 2011 meeting.

**4. 8:30 – 9:00: Discussion**

- a. Admin Report
  - i. None Tonight
- b. Agent Report - Agent Updated Board
  - i. Team Work : Outdoor Event Regulations
  - ii. Trailers

- iii. Restaurant inspections
  - 1. Ongoing clean-up & repairs
  - 2. Do not sell unlabeled packages of food: no proof of “approved source”.
- iv. Nuisance Issues
  - 1. Trash
  - 2. Alleged sightings of rats
  - 3. Feral cats
    - a. Some people bring more in from Boston!
  - 4. Outdoor dust to DOR complaints near daycare
- v. MRC training coming up in Duxbury
  - 1. We will be sending out a mailing soon to medical people about MRC and CERT
- vi. CERT new class starting soon
- vii. EEE talk with Great speakers!
- viii. Hemlock Ln well water testing
- ix. Private well water testing near BFI
- x. Commercial building owners or tenants responsible for window replacement?

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

**a. Payroll for the Week Ending May 07, 2011 - [Board Signed](#)**

- i. Cathleen Drinan
- ii. Margaret Selter
- iii. Judy Anderson

**b. Meeting Minutes:**

- i. [None Tonight](#)

**c. Permits: - [Board Signed](#)**

- i. Halifax Beach Association – 2011 Beach Permit for Halifax Beach
- ii. Monponsett Lake Shores Improvement Association – 2011 Beach Permit for Annawon Drive Beach
- iii. Town of Halifax BOH – 2011 Beach Permit at Wamsutta Boat Landing State Beach
- iv. Town of Halifax BOH – 2011 Beach Permit at Holmes Street Beach
- v. Town of Halifax BOH – 2011 Beach Permit at Lingan Street Beach
- vi. Gary Cook – Cook’s Contracting Service – 2011 Septic Installer’s Permit
- vii. Shawn P. Conway – d/b/a Conway Excavating – 2011 Septic Installer’s Permit
- viii. Mark Nardone – Bridge Home & Septic – 2011 Title V Inspector’s Permit
- ix. Antonino Caponigro – Tony Caponigro’s Inspection Service - 2011 Title V Inspector’s Permit
- x. Tony Muscolino – Bella’s Pizza II Seafood & Grille – 2011 Food Establishment Permit
- xi. Amy & Joseph Brick – Jungle Juice-F.F. Equestrian Show - 2011 Temporary Food Establishment Permit from May 18, 2011 through May 22, 2011 and June 21, 2011 and June 25, 2011

- xii. Paul Ford - Halifax Sub & Pizza – 2011 Food Establishment Permit
- d. **Expense Account# 01-512 – FY 11-15 - Board Signed**
  - i. Halifax Postmaster – Two (2) Rolls Stamps - \$88.00
- e. **Revolving Account# 477 – FY 11-16**
  - i. Clint Watson – SAS Excavation Inspection – 49 Fairway Drive - \$70.00
  - ii. Clint Watson – Final Inspection – 49 Fairway Drive - \$105.00
  - iii. PMP Associates – SAS Excavation Inspection – 660 Monponsett Street - \$40.00
  - iv. Grady Consulting – Plan Review – 23 Richview Avenue - \$85.00
  - v. Grady Consulting – Plan Review – 10 Thompson Street - \$85.00
- f. **Landfill Capping Account# 1670 – FY 11**
  - i. None Tonight
- g. **Landfill Engineering Account# 1741 – FY 11**
  - i. None Tonight
- h. **Nursing Services Account# 150 – FY 11**
  - i. None Tonight
- i. **Gift Account #1,982 – FY 11**
  - i. None Tonight
- j. **PHER Account # 2051 - FY 11**
  - i. None Tonight
- k. **Mail Folder: - Board Read**
  - i. 13 Relay Race – Runners entering and exiting Halifax
  - ii. EEE Discussion
  - iii. Planning Board Form A – 11 A
  - iv. Sheriff’s Dept. Reverse 911

**Adjournment**

A Motion was made to adjourn the meeting at 8:55 p.m.

**Motion: John Weber**  
**Second: Jeffrey Anderson**  
**Unanimous vote on the motion**

Typed by,  
Peggy Selter  
Administrative Assistant

Signed By:  
John DeLano – Chairman  
John Weber – Co-Chairman  
Jeffrey Anderson – Clerk

~You can receive an official signed copy of meeting minutes at the Board of Health office~