

**Halifax Board of Health
Meeting Minutes
Wednesday, June 01, 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

The Alternative Sewerage Committee meeting did not open.

1. **Alternative Sewerage Committee:** - Will meet at the 06/15/11 Meeting.
 - a. Will meet with BOH at the 6/15/11 meeting instead of tonight.

The Board of Health meeting opened at 7:40 p.m.

2. **Open Forum 7:00-7:15**
 - a. None Tonight

3. **7:30 – 566 Monponsett Street - Floor Drain**

- a. Letter from Building Inspector
- b. Copy of plumbing code regulation from Jack O'Brien
 - i. Agent updated Board on floor drain variance request.
 1. Board requested that the owner get in writing, from a structural or civil engineer an alternative solution or reasons to justify a variance from the Board of Health. Need more options or a better explanation as to why the floor drain won't work.

4. **7:15 – 8:30: Disposal Works Permits : Recommended for approval**

- a. **33 Franklin Street**

- i. Revision to add pump chamber instead of gravity system

A Motion was made to approve with the condition that the buoyancy and pump calculations be added to revised plans with the P.E. stamp.

Motion: Jeffrey Anderson

Second: John DeLano

Unanimous vote on the motion

- b. **58 Chestnut Road**

- i. Recommended for approval if they move tank
- ii. If not moving tank hearing to notify abutters (10 days) required

A Motion was made to approve with the condition that the tank is moved so that the septic system is 10' from the property line. If the tank is/cannot be moved then a hearing is needed to notify the abutters (10 days).

Motion: Jeffrey Anderson

Second: John DeLano
Unanimous vote on the motion

c. 13 Thompson Street

- i. Recommended for approval

A Motion was made to approve as recommended.

Motion: Jeffrey Anderson

Second: John DeLano

Unanimous vote on the motion

d. 2 River Street

- i. Recommended for approval

A Motion was made to approve as recommended.

Motion: Jeffrey Anderson

Second: John DeLano

Unanimous vote on the motion

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

a. 105 Wood Street

- i. 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
- ii. 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 of slope;
 4. 50 foot buffer strip;
 5. Systems shall have at least 5 foot separation to seasonal high groundwater.

A Motion was made to approve request for reduction of water table and special soil concerns.

Motion: Jeffrey Anderson

Second: John DeLano

Unanimous vote on the motion

b. 34 Hickory Road

- i. Recommended for approval with local upgrades

Requesting setback to cellar wall from 20' to 18.2'

A Motion was made to approve request for local upgrade of setback to cellar wall from 20' to 18.2'.

Motion: Jeffrey Anderson

Second: John DeLano

Unanimous vote on the motion

6. 8:30 – 9:00: Discussion

a. Admin Report

- i. None Tonight

b. Agent Report

- i. Metan – Air Quality**
 - 1. Agent updated Chairman on air quality complaint.**
 - a. Parents with children in Halifax daycares called and are concerned about air quality safety from fumes and odors at a neighboring company.**
 - 2. The agent took a tour of the facility and stated it looks good and in clean condition.**
 - a. The agent asked company for more information on details on the safety procedures and laws they are in compliance with.**
 - b. Agent asked for documentation on the guidance the company has to follow with DEP, DPH, EPA and OSHA.**
 - i. Company promised to forward all requested information to the agent.**
 - c. Agent updated the Board on emails and phone conversations to and with the company requesting the information as promised.**
 - i. A packet of information was brought to the office on the morning of 6/1/11.**
 - 1. Agent showed Board the email in which she responded to requested packet via email.**
 - 3. Agent showed Board the letter she wrote in response to the packet stating that all the requested information was not included in their packet and requested they produce the additional documentation prior to our next meeting on 6/15/11.**
- ii. Interesting phone calls**
 - 1. Elders and those who care for them**
 - 2. At home bakeries**
- iii. Team Work : Outdoor Event Regulations**
- iv. Trailers**
- v. Restaurant inspections**
- vi. Nuisance Issues**
 - 1. Outdoor dust to DOR complaints near daycare :Ongoing**
- vii. MRC training coming up in Duxbury**
 - 1. We will be sending out a mailing soon to medical people about MRC and CERT**
- viii. Hemlock Lane well water testing \$\$**
- ix. Private well water testing near BFI**
- x. Gorilla's Own**
 - 1. Agent updated Chairman on Bloody Mary Mix that was being sold in Halifax.**
 - 2. Agent will call DPH for guidance.**

7. The Following to be signed:

- a. Payroll for the Week Ending June 04, 2011 - Board Signed**
 - i. Cathleen Drinan**

- ii. Margaret Selter
- iii. Judy Anderson
- b. Meeting Minutes:**
 - i. [None Tonight](#)
- c. Permits: - [Board Signed](#)**
 - i. Kelly's Homemade Bakery – Kelly Carey – 2011 Residential Kitchen Permit
 - ii. Wal-Mart – 2011 Food Establishment Permit
 - iii. Jason O'Toole – Pizza Barbone – 2011 Temporary Food Permit FFHorse Show – 5/18/11 – 5/22/11, 6/21/11 – 6/24/11 and 8/22/11 – 8/29/11
 - iv. Ken Corti – Blue Grass on the Farm/Nessralla Farm - 2011 Temporary Food Permit
 - v. Paul Robo – Leicester Lions Club - Blue Grass on the Farm/Nessralla Farm 2011 Temporary Food Permit
 - vi. Tammy Falzariano – Wicked Smokin BBQ - Blue Grass on the Farm/Nessralla Farm 2011 Temporary Food Permit
 - vii. Lori Hoyt – Kid's Kastle Kingdom – 2011 Summer Day Camp
 - viii. 2011 IW Permit – 7 Christmas Tree Lane
- d. Expense Account# 01-512 – FY 11-16 - [Board Signed](#)**
 - i. Reimbursement to Cathleen Drinan – #T-9056 A-0139588 – Rubber Hip Boots - \$33.99
 - ii. WB Mason – Office Supplies & PC Ink - \$169.04
 - iii. Cathleen Drinan – Mileage Reimbursement – \$29.27
 - iv. Cathleen Drinan – Mileage Reimbursement – \$62.00
 - v. MHOA – The Art and Science of Inspection Meeting - \$28.00
 - vi. MHOA – Community Sanitation Program Annual Spring Seminar - \$35.00
- e. Revolving Account# 477 – FY 11-18 - [Board Signed](#)**
 - i. Clint Watson – 53 Chestnut Road – SAS Inspection - \$70.00
 - ii. Grady Consulting – 105 Wood Street – Plan Review - \$85.00
 - iii. Spath Engineering – 34 Hickory Road – Plan Review - \$85.00
 - iv. Spath Engineering – 2 River Street – Plan Review - \$85.00
 - v. Arthur Bloomquist – 7 Sixth Avenue - SAS Inspection - \$35.00
- 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 11-07 - [Board Signed](#)**
 - i. Partners Home Care – Nursing Services - April 01, 2011 thru April 30, 2011 - \$583.33
 - ii. Partners Home Care – Nursing Services - May 01, 2011 thru May 31, 2011 - \$583.33
 - iii. Partners Home Care – Nursing Services - June 01, 2011 thru June 30, 2011 - \$583.37
- 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. Mosquito Control Project
- ii. CMR Regulation Update for Non Hazardous Wastewater Holding tank
- iii. Halifax Housing Authority Meeting
 1. Dorothy Landry Elderly Housing Development
- iv. DEP Well Driller Program
 1. Driller's must be licensed by the state
- v. Zoning Board
 1. Special Permit
- vi. Brown & Caldwell BFI Halifax Sanitary Landfill - Laurel Street 2nd Quarter 2011 Landfill Gas Monitoring Report
- vii. Fatal Work Injuries Brochure
- viii. Mass. Bay Commuter Railroad 2011 Vegetation Control Program
- ix. MHOA Massachusetts Tobacco Cessation Prevention Program
- x. Planning Board
 1. Form A Plan
- xi. Tighe & Bond April 2011 Landfill Gas Monitoring Report
- xii. Tighe & Bond April 2011 Halifax Landfill Groundwater Monitoring Report

Adjournment

A Motion was made to adjourn the meeting at 10:00 p.m.

Motion:

Second:

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~