

**Halifax Board of Health
Meeting Minutes
Wednesday, September 18, 2013**

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
Cathleen Drinan – Health Agent

The Board of Health meeting opened at 7:00p.m

1. **7:00pm – 7:15pm – Alternative Sewerage Committee**
 - a. *None Tonight*

2. **7:15pm – 7:30pm: Open Forum:**
 - a. *None Tonight*

3. **7:30pm: Appointment:**
 - a. Property problem, garbage-Rodents – Mr. Dennis Ironside was in attendance
 - i. *The Board opened discussion to Mr. Ironside. Mr. Ironside stated he was here tonight regarding the garbage & rodent problem at his property and read from notes he had with him. The agent updated Mr. Ironside and the Board with the response from property management of the residence on the situation. The Board informed Mr. Ironside they would have the agent respond in writing, review all the information and respond with their conclusion on this matter.*

4. **8:00– 8:30: Disposal Works Permits: Recommended for approval**
 - a. **422 Holmes Street**

A Motion was made to approve as recommended

Motion: John Weber
Second: John DeLano
Unanimous vote on the motion

 - b. **789 Old Plymouth Street**

A Motion was made to approve as recommended

Motion: John Weber
Second: John DeLano
Unanimous vote on the motion

 - c. **15 Cherry Street**

A Motion was made to approve as recommended

Motion: John Weber
Second: John DeLano
Unanimous vote on the motion

d. 10 Bayberry Lane

A Motion was made to approve as recommended

Motion: John Weber
Second: John DeLano
Unanimous vote on the motion

e. 5 Split Rail Lane

A Motion was made to approve as recommended

Motion: John Weber
Second: John DeLano
Unanimous vote on the motion

f. 8 Split Rail Lane

A Motion was made to approve as recommended

Motion: John Weber
Second: John DeLano
Unanimous vote on the motion

g. 9 Split Rail Lane

A Motion was made to approve as recommended

Motion: John Weber
Second: John DeLano
Unanimous vote on the motion

h. 10 Split Rail Lane

A Motion was made to approve as recommended

Motion: John Weber
Second: John DeLano
Unanimous vote on the motion

i. 13 Split Rail Lane

A Motion was made to approve as recommended

Motion: John Weber
Second: John DeLano
Unanimous vote on the motion

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

- a. None Tonight**

6. Requiring Variances:

- a. 1 Seventh Avenue – Mr. Joe Webby, Design Engineer, Ms. Annette MacDonald, owner & Mr. & Mrs. Elwell, abutting neighbors were in attendance.**

- i.** Allow SAS to be 100' from a tributary to a water supply instead of 200' required.
ii. Allow SAS to be 1' from a property line instead of 10' required.
iii. Allow the septic tank to be 76' to a water supply instead of 200' required.

- iv. Allow SAS to be more than 3' from finish grade but not more than 6'.
 - 1. Mr. Webby explained the variances being requested to the Board. The Board went over the plan with Mr. Elwell, explaining why the variance was requested. The Board invited Mr. Elwell to speak and he stated that he is concerned about the impact granting this variance will have on his property and in the future, should they replace their system. The Board examined the property folders for 1 Seventh Avenue and Mr. Elwell's abutting property at 9 Seventh Avenue, and printed aerial photos of both properties to examine. They Board stated they do not foresee any concerns impacting Mr. & Mrs. Elwell's property at 9 Seventh Avenue by granting the variance presented tonight for 1 Seventh Avenue and determined that should the Elwell's need to replace their system at a later date, they too can request the same variance that's being requested tonight by Ms. MacDonald.

A Motion was made to approve the variance and allow the SAS to be 1' from a property line.

Motion: John Weber
Second: John DeLano
Unanimous vote on the motion

A Motion was made to approve all waivers requested as shown on the plan.

Motion: John Weber
Second: John DeLano
Unanimous vote on the motion

7. 8:30 – 9:00: Discussion:

a. 78 Highland Circle Pool Permit

A Motion was made to approve pool permit

Motion: John Weber
Second: John DeLano
Unanimous vote on the motion

b. Clarify Onsite I/A System O&M Service Requirements

- i. Administrative Assistant requested the Boards clarify on the Onsite I/A System O&M Service Requirement discussion/decision at the September 04, 2013 BOH meeting.

- 1. The Board members are in agreement with the Department of Environmental Protection's (DEP) position of recommendations and requirements for I/A systems.
- 2. The Board concluded that should the monitoring company determine additional servicing/monitoring is needed, and differs from DEP's recommendations and requirements, it is up to the monitoring company to make that determination and recommendation to the BOH and homeowners.

c. Laundromat/Fitness Center – Agent Updated Board

d. Admin Report

- i. None Tonight

e. Agent Report: – Agent Updated Board

- i. Letter of trespass notice

- ii. Court, restraining order

8. To be signed:

- a. **Authorized Signatures 2014 – Chairman & Co-Chairman signed**
- b. **Payroll for the Week Ending September 21, 2013 – Board Signed**
 - i. Cathleen Drinan
 - ii. Margaret Selter
 - iii. Judith Anderson
- c. **Meeting Minutes: – Board Signed**
 - i. August 07, 2013 Meeting Minutes (*Scibner Errors*)
 - ii. August 21, 2013 Meeting Minutes (*JA was not in attendance, removed his name*)
 - iii. September 04, 2013 Meeting Minutes
- d. **Expense Account# 01-512 – FY 14-05 – Board Signed**
 - i. WB Mason – Invoice# - Office Supplies - \$
 - ii. G&L Labs – Invoice# 00065249 - Beach Sample Testing – 8@\$15.= \$120.00
- e. **Revolving Account# 25-513 – FY 14-05 – Board Signed**
 - i. Southeast Septic – Invoice# 20817 - Bottom Hole Inspection – 22 Lawrence Road - \$40.00
 - ii. Southeast Septic – Invoice# 20817 - Final Inspection – 22 Lawrence Road - \$40.00
 - iii. Southeast Septic – Invoice# 20864 – DBox Reinsertion – 167 Franklin Street - \$40.00
 - iv. HML Associates – Invoice# 13084 – Plan Review – 15 Cherry Street - \$85.00
 - v. Grady Consulting – Invoice# 5086 - Plan review – 789 Old Plymouth Street- \$85.00
 - vi. Grady Consulting – Invoice# 5087 - Plan review – 10 Bayberry Lane- \$85.00
 - vii. Grady Consulting – Invoice# 5088 - Plan review – 5 Split Rail Lane- \$85.00
 - viii. Grady Consulting – Invoice# 5089 - Plan review – 8 Split Rail Lane- \$85.00
 - ix. Grady Consulting – Invoice# 5090 - Plan review – 9 Split Rail Lane- \$85.00
 - x. Grady Consulting – Invoice# 5091 - Plan review – 10 Split Rail Lane- \$85.00
 - xi. Grady Consulting – Invoice# 5092 - Plan review – 13 Split Rail Lane- \$85.00
 - xii. G&L Labs – Invoice# 00065249 - Beach Sample Testing – 12@\$15.= \$180.00
- f. **Landfill Capping Account# 30-519 – FY 14**
 - i. **None Tonight**
- g. **Landfill Engineering Account# 01-519 – FY 14**
 - i. **None Tonight**
- h. **Nursing Services Account# 01-522 – FY 14-02 – Board Signed**
 - i. Norwell Visiting Nurse Association – Invoice# - ABOH0813 -August Activities - \$580.00
- i. **Gift Account - iPad # 26-514-4830 – FY 14-03 – Board Signed**
 - i. Cathleen Drinan – Reimbursement - \$14.99
- j. **Gift Communication Account # 26-514-5502-002 – FY 14**
 - i. **None Tonight**
- k. **PHER/PHEP Account # 21-520- FY 14**
 - i. **None Tonight**

9. Permits Board Approved: – Board Voted Unanimously to Approve

- a. James Garner – Efficient Excavating – 2013 Septic Installer’s Permit
- b. James Schilling– JJ Schilling General Contractor – 2013 Septic Installer’s Permit

10. Mail Folder: – Board Read

- i. Copy of Town Warrant Sept. 23, 2013
- ii. Workshop – Introduction to Town Government
 - 1. Thursday, Oct. 10, 13 at 7pm in the Great Hall.
- iii. Zoning Board of Appeals
- b. Holmes Street – Special Permit for a continuation of a nonconforming use.

Adjournment

A Motion was made to adjourn the meeting at 9:00p.m.

Motion: John Weber
Second: John DeLano
Unanimous vote on the motion

Typed by,
Peggy Selter
Administrative Assistant

Signed By:
John DeLano – Chairman
John Weber – Co-Chairman

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