

**Halifax Board of Health  
Meeting Minutes  
Wednesday, October 02, 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

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

**1. Alternative Sewerage Committee**

a. *None Tonight*

**2. 7:00pm – 7:15pm: Open Forum:**

a. *None Tonight*

**3. 7:15– 8:30: Disposal Works Permits: Recommended for approval**

a. *17 Buttonwood Road*

A Motion was made to approve as recommended.

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

b. *438 South Street*

A Motion was made to approve as recommended.

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

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

a. *None Tonight*

**5. 7:15: Requiring Variances:**

a. *13 Ocean Avenue*

- i. A Reduction in the required setback of property line to S.A.S. from 10' to 5'
- ii. A Reduction in the required setback of property line to septic tank from 10' to 5'
- iii. A Reduction in the required setback of cellar wall to S.A.S. from 20' to 15'
- iv. A Reduction in the required setback of slab to S.A.S. from 10' to 9'
- v. A Reduction in the separation between the bottom of the S.A.S. and the maximum seasonal high water table from 5.0' to 4.0'

**Variance to allow leaching to be designed for  
2 bedroom design flow (220 GPD) = 298 sf  
'GEO-Flow leaching minimum size = 400 sf**

- vi. A reduction in the required setback of public water supply tributary to S.A.S. from 200' to 68'
  - 1. A reduction in the required setback of public water supply tributary to septic tank. from 200' to 58'

A Motion was made to approve the local upgrades and to approve the variance requested, pending DEP approval.

**Motion: John Weber**  
**Second: John Delano**  
**Unanimous vote on the motion**

**6. 8:30 – 9:00: Discussion:**

- a. [None Tonight](#)
- b. **Admin Report**
  - i. [None Tonight](#)
- c. **Agent Report:**
  - i. No summary from Pest Control Company but clean-up action has been ongoing since June and never ending. Agent left message for resident thanking him for letting us know about the situation and updated him on the pest control company's progress on the situation.
    - 1. [Administrative Assistant updated Board](#)
  - ii. On Saturday, September 28, 2013, a man was found deceased in the yard on Seventh Avenue.
    - 1. [Administrative Assistant updated Board. Board recommends agent refers this matter to the building and plumbing inspector in the building department.](#)
  - iii. Plymouth Street – Water Shut off.
    - 1. [Administrative Assistant updated Board.](#)

**7. To be signed: [Board Signed](#)**

- a. **Payroll for the Week Ending October 07 , 2013**
  - i. Cathleen Drinan
  - ii. Margaret Selter
  - iii. Judith Anderson
- b. **Meeting Minutes:**
  - i. [None Tonight](#)
- c. **Expense Account# 01-512 – FY 14-06 - [Board Signed](#)**
  - i. Cathleen Drinan – Mileage Reimbursement, 05/15/13 - 06/27/13 - \$88.20
  - ii. Cathleen Drinan – Mileage Reimbursement, 07/02/13 - 08/27/13- \$119.22
  - iii. Cathleen Drinan – Mileage Reimbursement, 08/28/13 - 09/26/13 - \$102.55
- d. **Revolving Account# 25-513 – FY 14-06 - [Board Signed](#)**
  - i. Southeast Septic – Invoice# 20933 – Final Inspection – 789 Old Plymouth Street - \$40.00

- ii. Coweaset Engineering – Invoice# 13-115-01 – Plan Review – 17  
Buttonwood Road - \$85.00
  - iii. HML Associates – Invoice# 13092 - Plan Review – 438 South Street -  
\$85.00
- e. **Landfill Capping Account# 30-519 – FY 14**
  - i. [None Tonight](#)
- f. **Landfill Engineering Account# 01-519 – FY 14**
  - i. [None Tonight](#)
- g. **Nursing Services Account# 01-522 – FY 14**
  - i. [None Tonight](#)
- h. **Gift Account - iPad # 26-514-4830 – FY 14**
  - i. [None Tonight](#)
- i. **Gift Communication Account # 26-514-5502-002 – FY 14**
  - i. [None Tonight](#)
- j. **PHER/PHEP Account # 21-520- FY 14**
  - i. [None Tonight](#)

**8. Permits Board Approved:**

- a. [None Tonight](#)

**9. Mail Folder: - Board Read**

- i. Thank You
- ii. Zoning Board of Appeals
  - 1. Special permit to amend residential use at Dwight Street

**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~