

**Halifax Board of Health
Meeting Minutes
Wednesday, April 02, 2014**

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
Peggy Selter, Administrative Assistant
Suzanne Lillie, ASC Chairperson
Jack O'Brien, Clerk

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

1. 7:00 pm - 7:15pm: Alternative Sewerage Committee (ASC)

a. Eco-Toilets

- i.** Alternative Sewerage Committee updated Board on research done on eco toilets. Committee recommends that Halifax await news from Falmouth who is implementing the eco toilet technology program before investing in eco-toilets.

b. Peggy has instructions for you to get into your ASC email. - Gave to committee.

c. Health Impact Assessment Process. - Gave to committee.

d. Alternative Sewerage Committee Resignation

- i.** Admin updated Board that Jack Farino, Co-Chairman resigned from the Alternative Sewerage Committee March 19, 2014. Board would like to find a replacement for this vacancy.

Adjournment

A Motion was made to adjourn the meeting at 7:15p.m.

Motion: John DeLano

Second: Suzanne Lillie

Unanimous vote on the motion

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

2. 7:15 pm - 7:30pm: Appointments and Open Forum:

a. Appointments:

- i. 7:15pm - Title V Inspector/Inspection, Water Street**

- 1. 1. Report inspector to DEP?**

- a.** Board read agents written summary account of her Title V inspector/inspection concerns, Board would like more time to make a decision. Revisit at another meeting.

- ii. 7:30pm - 34 Plymouth Street, Alan Dias was in attendance.**

- 1.** Mr. Dias explained the challenges for abandoned old tank under the deck. Discussed the difficulty of crushing the tank because of the location and its lack of accessibility, size of the hose that is needed to pump it out and fill with concrete, the floor joists and concrete pad under the deck. Discussed the possibility of removing

& replacing part of the deck and its cost to the owner.

- a. Board stated they are not comfortable with not filling in an old tank, and though it would be a cost to the homeowner, they feel it would be a minor cost.

The Board affirmed the tank must be pumped out and filled in and suggested the possibility of using something such as gunite that would use a smaller hose when filling the tank.

3. **Open Forum:** - None Tonight

4. 7:30 - 8:30: Disposal Works Permits : **Recommended for approval:** - None Tonight

5. Requiring **Local Upgrades:** (but otherwise recommended for approval): - None Tonight

6. Requiring **Variances:** -None Tonight

7. 8:30 - 9:00: **Boards Attention & Discussion Items:**

a. **Bring to Boards Attention:**

- i. Alternative Sewerage Committee Board member resignation - Replacement thoughts?

1. Board in agreement to appoint someone to the committee vacancy.

- ii. Animal Inspector retirement

1. Being advertised and all applications are due by end of day April 15, 2014.

- a. Admin updated Board that the animal inspector position was being advertised on our web site and through the Selectmen's office and that all applications are due by end of day April 15, 2014.

- iii. Inspection upon change in occupancy of rental housing regulations

1. The Health agent requested the Board consider a policy or regulation of rental housing inspections upon change in occupancy.

- a. Board requested a draft of the policy/regulations the agent would like to put in place. Health agent will put a draft together.

b. **Discussion:**

- i. Re-Approval of DWCP for 2 River Street 1. Water results: High in iron

1. Health agent updated Board on drinking water well testing results that came back high in iron. Iron is a secondary class of standards and does not affect health safety but can impact the aesthetics of the water.

A Motion was made that before the certificate of compliance can be released the Board of Health must see documentation/plan of water treatment system and gray water system for the backwash.

Motion: John Weber

Second: John DeLano

Unanimous vote on the motion

- ii. Synthetic Drugs: An alternate to regulations or by-laws - Agent Updated

Board

iii. Matching funds article - Agent Updated Board

1. Board agrees the Board of Health will sponsor this article.

c. Admin Report: - None Tonight

d. Agent Report: - Agent Updated Board

- i. Financial Committee: Request for increase in budget to hiring another health agent to help cover kitchen inspections.

1. Agent informed Board of request for an increase in budget to hiring another health agent to help cover kitchen inspections was approved.

- ii. Dumpsters

- iii. Dog poop

- iv. Junk and garbage complaint

- v. Vegetation cut down around dumpsters

- vi. Inspection upon change in occupancy Regulation

- vii. Pea Pod deliveries to Stop & Shop

- viii. Catering from home without permit or inspections

- ix. Claims of white truck selling meat door to door

- x. 395 Plymouth Street

8. To be signed:

a. Payroll for the Week Ending April 05, 2014 - Board Signed

- i. Cathleen Drinan

- ii. Margaret Selter

- iii. Judith Anderson

b. Meeting Minutes:

- i. None Tonight

a. Expense Account# 01-512 - FY 14

- i. None Tonight

b. Revolving Account# 25-513 - FY 14

- i. None Tonight

c. Landfill Capping Account# 30-519 - FY 14

- i. None Tonight

d. Landfill Engineering Account# 01-519 - FY 14-02 - Board Signed

- i. Tighe & Bond - Invoice# 032014436 - 01/26/14 through 02/22/14 - Landfill Gas Monitoring - \$825.00

e. Nursing Services Account# 01-522 - FY 14

- i. None Tonight

f. Gift Account - iPad # 26-514-4830 - FY 14

- i. None Tonight

g. Gift Communication Account # 26-514-5502-002 - FY 14

- i. None Tonight j. PHER/PHEP Account #

21-520- FY 14 i. None Tonight k. Grant Account #

21-509-5385-250 - FY 14 i. None Tonight

1. Mail Folder: - Board Read

a. Republic Services - BFI

b. Selectmen's Office

- i. Request for use of Town Green for 100th Year Celebration granted

- c. Zoning Board of Appeals
- i. Special Permit - 8 Bourne Drive
- ii. Public Hearing - 337 Holmes Street
- iii. Special Permit & Variance - 340 Monponsett Street

2. Permits:

- a. Amos Wood - 2014 Soil Evaluator's Permit
- b. Shayne McGlone - 2014 Soil Evaluator's Permit
- c. Bridge Home & Septic Inspection Service - Chris Nardone - 2014 Title V Inspector's Permit
- d. Coweeset Engineering - Art Cabral - 2014 Title V Inspector's Permit
- e. Wind River - Fred Swain - 2014 Title V Inspector's Permit
- f. Wind River - Mike DeCosta, Jr. - 2014 Title V Inspector's Permit
- g. Fieldstone Equestrian Shows & Facility - 2014 Large Outdoor Event Permit
- h. North American Amusement - Julie Pemberton - Mudfest - 2014 Mobile Food Permit
- i. North American Amusement - Bobbie-Jo White - Mudfest - 2014 Mobile Food Permit
- j. Mike's House of Pizza - Spiro Spyropoulos - Mudfest - 2014 Mobile Food Permit

A Motion was made to approve permits listed above except Amos Wood - 2014 Soil Evaluator's Permit, waiting on copy of state license and insurance certificate. Once state license is verified and insurance certificate is acquired application can come before the Board again for approval.

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

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~