

**Halifax Board of Health
Meeting Minutes
Wednesday, June 04, 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

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

1. Alternative Sewerage Committee: - None Tonight

- a. Suzanne did hear back from Apex and Wal-Mart has approved their visit, but it is not yet scheduled. Will keep you updated.
- b. **Up for Reappointment**
 - i. Suzanne Lillie – Chairwoman - Not seeking reappointment
 - 1. Admin updated Board Suzanne Lillie; Chairman will not be seeking reappointment.
 - ii. Jack O'Brien - Co-Chairman - Seeking reappointment

A Motion was made to reappoint Jack O'Brien to the Alternative Sewerage Committee.

Motion: John Weber

Second: John DeLano

Unanimous vote on the motion

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

a. Appointments:

- i. **7:15** - Paul Ledwell - Discussion for Food Business at 150 Industrial Drive. Mr. Paul Ledwell was in attendance.
 - 1. Mr. Ledwell discussed with the Board his idea/plan to open a turkey/chicken food establishment at his commercial property at 150 Industrial Drive.
Mr. Indwell stated it would be take-out food only, no seating area would be available, he will be taking all the food training required and he and his wife will run the business together.
Mr. Ledwell and the Board discussed the reasons, necessity and DEP requirement for a grease trap. The Board informed Mr. Indwell that his next step would be to talk with a design engineer and present a plan to the Board for approval.
- ii. **7:30** - Alan Dias, Discussion - **550 Monponsett Street** (BR's Restaurant) - Alan Dias, Installer, George Latini, Owner and Eric Mueller, Title V Inspector and Septage Installer were in attendance.
 - 1. Mr. Dias updated the Board on the plan design to the restaurant septic system upgrade and grease

trap improvement and stated the current leaching area needs to rest and by installing the new design/idea, it will improve the function of the grease trap.

Mr. Dias asked Mr. Mueller to speak to the Board of his opinion, based on his experience and knowledge as a Title V inspector and septage hauler, conducting daily business pumping, and inspecting septic systems and grease traps at this and other restaurants.

Mr. Mueller stated he has seen this grease trap problem many times and believes Mr. Dias's plan would improve the grease problem and grease trap function.

The Board informed Mr. Dias and Mr. Latini they will take their request under advisement, review the plan, review engineer comments, conduct further research on the idea and invited them back for further discussion at the June 18, 2014 meeting.

3. 7:30 - 8:30: Disposal Works Permits : Ratify Agents Approval:

a. Bldg# 23 Twin Lakes Drive

A Motion was made to ratify agent's approval.

Motion: John Weber

Second: John DeLano

Unanimous vote on the motion

b. 13 Bayberry Lane

A Motion was made to ratify agent's approval.

Motion: John Weber

Second: John DeLano

Unanimous vote on the motion

c. 14 Bayberry Lane

A Motion was made to ratify agent's approval.

Motion: John Weber

Second: John DeLano

Unanimous vote on the motion

d. 17 Bayberry Lane

A Motion was made to ratify agent's approval.

Motion: John Weber

Second: John DeLano

Unanimous vote on the motion

e. 307 Thompson Street

A Motion was made to ratify agent's approval.

Motion: John Weber

Second: John DeLano

Unanimous vote on the motion

f. 128 Holmes Street

A Motion was made to ratify agent's approval.

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

4. **Disposal Works Permits : Recommended for approval: - None Tonight**
5. **Requiring Variances or Local Upgrade: (but otherwise recommended for approval):**
 - a. 26 Paradise Lane (Requesting 1 foot reduction to groundwater)

A Motion was made to approve as recommended with waivers/ local upgrades

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

6. **8:30 - 9:00: Boards Attention & Discussion Items:**
 - a. **Bring to Boards Attention**: - PD Inspection
 - i. Agent updated Board
 - b. **Discussion**:
 - i. Selectmen Response to Liability Insurance vs. Liability Insurance Waiver
 1. Board read Selectmen's response for town counsel regarding liability insurance vs. liability insurance.
 - ii. Letter sent to owners of 395 Plymouth Street
 1. A letter went requesting their presence at the June 18, 2014 meeting to discuss current issues.
 - iii. Letter sent to Plymouth Street regarding anonymous complaint
 1. A letter went out informing owner anonymous complaint.
 - iv. Beach Sample Method
 1. Agent updated Board
 - v. **Change of Occupancy Policy/Regs**
 1. Agent gave Board draft of change of occupancy policy/regulations. Board will read and revisit at June 18, 2014 meeting with thoughts and decision.
 - vi. Changes in Tobacco Regs - Revisit at another meeting
 - c. **Admin Report**: - None Tonight
 - d. **Agent Report**:
 - i. Amanda Estates
 1. Building Dept, seeking comments
 - a. Recommend each have own septic system?
 - b. Ask who owns the systems?
 - i. Board requested memo be sent to the building department with the two (2) suggestions above.
 - ii. 292 Plymouth Street (Cumberland Farms) - Question on tank
 1. Agent updated Board regarding question on septic tank. Board suggested 24 hour observation to certify the tank is water tight.
 - iii. Complaints about lacquer spraying: have been there with DEP: Good response with DEP - Agent updated Board
 - iv. Poster contest for schools on prevention measures from mosquitoes: re-

send to schools - [Agent updated Board](#)

7. The Following to be signed:

- a. Payroll - [None Tonight](#)
- b. Meeting Minutes: - [None Tonight](#)
- c. Expense Account# 01-512 - FY 14-14 - [Board Signed](#)
 - i. MAHB - Annual Membership Dues - \$150.0
- d. Revolving Account# 25-513 - FY 14-14 - [Board Signed](#)
 - i. Spath Engineering - Invoice# 051614-743 - Plan Review - 13 Bayberry Lane - \$85.00
 - ii. Spath Engineering - Invoice# 051414-743 - Plan Review - 14 Bayberry Lane - \$85.00
 - iii. Spath Engineering - Invoice# 051914-743 - Plan Review - 17 Bayberry Lane - \$85.00
 - iv. Spath Engineering - Invoice# 051614-743 - Plan Review - 292 Plymouth Street - \$170.00
 - v. Spath Engineering - Invoice# 051614-743 - Plan Review - 550 Monponsett Street - \$170.00
 - vi. Grady Consulting - Invoice# 5606 - Plan Review - Bldg# 23 Twin Lakes Drive - \$85.00
 - vii. Grady Consulting - Invoice# 5607-Plan Review - 208 Thompson Street - \$85.00
 - viii. Grady Consulting -Invoice# 5608- Plan Review - 307 Thompson Street - \$85.00
 - ix. Grady Consulting - Invoice# 5635 - Plan Review - 128 Holmes Street - \$85.00
 - x. Grady Consulting - Invoice# 5649 - Plan Review - 26 Paradise Lane - \$85.00
- e. Landfill Capping Account# 30-519 - FY 14 - None Tonight
- f. Landfill Engineering Account# 01-519 - FY 14-03 - [Board Signed](#)
 - i. Tighe & Bond - Invoice# 052014200 - Landfill Gas Monitoring - \$825.00
 - ii. Tighe & Bond - Invoice# 052014200 - Groundwater Monitoring - \$4,700.00
- g. Nursing Services Account# 01-522 - FY 14-10 - [Board Signed](#)
 - i. Norwell Visiting Nurse Association - Nursing Services for April 2014 - \$580.00
- h. Gift Account - iPad # 26-514-4830 - FY 14-09 - [Board Signed](#)
 - i. Cathleen Drinan - iPad Data Plan Reimbursement for 2014 - \$14.99
- i. Gift Communication Account # 26-514-5502-002 - FY 14 - [None Tonight](#)
- j. PHER Account # 21-520- FY 14 - [None Tonight](#)

8. Mail Folder: - Board Read below items in mail folder.

- a. Board of Selectmen Reorganization
 - i. Zoning Board of Appeals
 - 1. *Notice of Hearing*
 - a. Variance 89 Cedar Street
 - b. Special Permit 75 Hayward Street
 - c. Special Permit 99 Hudson Street

- d. Special Permit 340 Monponsett Street
- e. Special Permit 7 Plymouth Street
- f. Special Permit 30 White Island Road

9. Permits Board Approved: - Board Approved permits listed below.

- a. Halifax Beach Association - 2014 Halifax Beach Permit
- b. Peter Bailey - Kool Kup - Fieldstone Show Park - 2014 Temporary Food Permit
- c. JJ 's Sundae - Dawn Devine - 2014 Ice Cream Truck Permit
- d. Mea's Dairy - Mary McDonough - 2014 Ice Cream Permit
- e. Kozhaya Nessralla - Nessralla Farm/Com Maze - 2014 Seasonal Food Permit
- f. Kozhaya Nessralla - Nessralla Farm/Mudfest - 2014 Temporary Food Permit
- g. Robert Bergstrom - Mudfest at Nessralla Farm - 2014 Large Outdoor Event
- h. Twin Lakes Condominium Pool - 2014 Residential Pool Permit
- i. Darcy Kennedy - Magical Years - 2014 Recreational Camp Permit
- j. Shawn Conway - Conway Excavating - 2014 Septic Installers Permit
- k. Leo Stickney
- k. Cobra Enterprise, Inc. - 2014 Septic Installers Permit
- l. Paul Letendre - Sandbox Landscape & Excavation
- m. James Waller - Rollins Landscape - 2014 Septic Installers Permit
- n. David Fletcher - DH Fletcher Exc., Inc. - 2014 Septic Installers Permit
- o. Matthew Brown - Evergreen - 2014 Title V Inspectors Permit
- p. David Walsh - David Walsh Services - 2014 Title V Inspectors Permit

A Motion was made to approve/deny permits listed above.

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~