

**Halifax Board of Health
Meeting Minutes
Wednesday, July 16, 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. 7:00pm – 7:15pm - Alternative Sewerage Committee:

a. None Tonight

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

a. 395 Plymouth Street – Owners did not appear at tonight’s meeting.

i. Health Agent spoke with Tracey White, Casoli Sand & Gravel regarding the repair of the septic system. Casoli Sand & Gravel has an in-house engineer and will be in contact with the owner.

- 1.** Mr. White called the office today and stated he did speak to the Pham family, but was not hired at this time. *(See Admin’s summary)*
- 2.** Health Agent spoke to Ms. Hiep Pham on the phone before the meeting.

A Motion was made the owners present a signed contract with a licensed engineer to repair the septic system and present it to the Board of Health no later than August 06, 2014. If the owner’s do not present a signed contract to the Board of Health at this time the Board of Health will begin the condemning of the property.

Motion: John Weber

Second: John DeLano

Unanimous vote on the motion

b. 7:15pm – 292 Plymouth Street (Cumberland Farms) – Greg Avenia was in attendance

i. Mr. Avenia proposed the plan for Cumberland Farms Septic System repairs to the Board. The Board informed Mr. Avenia of EPA’s guidance on grease traps and requested he research that information and re-submit the plan at the August 06, 2014 meeting.

3. Requiring Local Upgrades & Variances: (but otherwise recommended for approval):

**a. 7:30pm: 33 Lake Street: Hearing (See Requires Local Upgrades & Variance)
Shayne McGlone was in attendance.**

i. Reduction in the required setback of property line to SAS from 10’ to 5’

- ii. Reduction in the required setback of septic tank to slab foundation from 10' to 2'
- iii. Variance to allow use of sieve analysis in place of perc test due to high water
- iv. Reduction in the required setback of public water supply tributary to SAS from 200' to 68'
- v. Reduction in the required setback of public water supply tributary to septic tank from 200' to 57'

A Motion was made to approve with listed variance and local upgrades.

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

- b. **7:45pm – 550 Monponsett Street (BR's)** - Alan Dias, Installer, Webby Engineering plan.

A Motion was made to approve with listed waivers and subject to revision to a 3000 gallon tank.

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

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

- 5. **8:30 – 9:00: Discussion:**

- a. Change in meeting agenda

A Motion was made to make the change that no specific time is given to anyone on the agenda and that it shall be on a first come, first serve basis.

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

- b. Title V Inspectors permit request – 25 Thirteenth Avenue the Board determined a one (1) Year trial condition with supervision would be required for Mr. Bruffee to renew his Title V Inspectors permit.
- c. **Admin Report**
 - i. **None Tonight**
- d. **Agent Report:**
 - i. Plymouth Street Complaint (*See Mail Folder*)

- 6. **To be signed:**

- a. **Payroll:**
 - i. **None Tonight**
- b. **Meeting Minutes: - Board Signed**
 - i. March 05, 2014 Meeting Minutes

- ii. March 19, 2014 Meeting Minutes
- iii. April 02, 2014 Meeting Minutes
- iv. May 07, 2014 Meeting Minutes
- v. May 22, 2014 Meeting Minutes
- vi. June 04, 2014 Meeting Minutes
- vii. June 18, 2014 Meeting Minutes
- c. **Expense Account# 01-512 – FY 15 - None Tonight**
- d. **Revolving Account# 25-513 – FY 15 - None Tonight**
- e. **Landfill Capping Account# 30-519 – FY 15 - None Tonight**
- f. **Landfill Engineering Account# 01-519 – FY 15 - None Tonight**
- g. **Nursing Services Account# 01-522 – FY 15 - None Tonight**
- h. **Gift Account # 26-514-4830 – FY 15 - None Tonight**
- i. **PHER/PHEP Account # 21-520- FY 15 - None Tonight**

7. Permits Board Approved: - Board Signed

- a. Needs missing signatures
 - i. David Marble – Heritage Pumping – 2013 & 2014 Septage pumping Permit
 - ii. Debra Trotta – D’s Grille 58 – 2014 Temporary Food Permit – Halifax in Lights
 - iii. Nettie’s Kettle Corn - 2014 Temporary Food Permit – Halifax in Lights
 - iv. JD Engineering dba Jacobs Driscoll Engineering – 2014 Soil Evaluators Permit

8. Mail Folder: - Board Read

- a. Planning Board
 - i. Solar Farm Site Plan Certificate of Approval
 - ii. Board of Selectmen
 - 1. Doors & Lights
- b. 280 South Street Site Plan

Adjournment

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