

**Halifax Board of Health**  
**Meeting Minutes**  
**Wednesday, August 06, 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  
Jeff Anderson – Clerk  
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. Appointments & Open Forum:**

**a. 395 Plymouth Street**

**i.** Mailed letter, certified letter and email sent requesting owners presence with hired engineer at tonight's meeting.

**1.** Received call from Tracey White, Casoli Sand & Gravel, and the Pham family hired him to design the septic system and he will submit a copy of the contract for tonight's meeting.

**a.** Health agent informed the Board that a signed contract was submitted by Tracey White, Casoli Sand & Gravel and a percc date made for August 20, 2014.

**b. 292 Plymouth Street (Cumberland Farms) – Greg Avenia**

A Motion was made to approve with the condition monolithic tanks be water seal tested, cast in boots and the easement recorded at the registry of deeds.

**Motion: John Weber**

**Second: John DeLano**

**Unanimous vote on the motion**

**3. Bring to the Boards Attention:**

**a. 200' Grid**

**i.** The Board reviewed the 200' grid plan and found it to be satisfactory.

**4. Disposal Works Permits:**

**a. Ratify Agents Approval:**

**i. 305 Elm Street**

A Motion was made to ratify the health agent's approval.

**Motion: John Weber**

**Second: John DeLano**

**Unanimous vote on the motion**

**b. Recommended for approval - Re-Approval:**

i. Re-Approve – 4 Richview Avenue  
A Motion was made to re-approve as recommended.

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

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

i. [None Tonight](#)

d. **Requiring Variances:**

i. [None Tonight](#)

**5. Discussion:**

a. 855 Plymouth Street

i. At the Board of Health July 02, 2014 meeting, a motion was made that a full Title V inspection would be done to assure the system is functioning properly and if the system passes, the Board is ok with Mr. Greeley bringing the plan before the Zoning Board of Appeals to use the existing 3 bedroom septic plan for the building of the duplex building

1. Review Title V Inspection report done on 07.24.14.

a. [Health Agent will check floor plan of building and will write “Shall not exceed 3 bedrooms without updating the septic system with the Board of Health’s approval.](#)

b. **Admin Report**

i. [None Tonight](#)

c. **Agent Report:**

i. Internship

1. [Agent Updated Board](#)

ii. Forum & report

1. [Follow-up question & answer information table at Stop & Shop from 1pm – 3pm and Wal-Mart at 10am – 11:30am.](#)

iii. Discussion on water treatment for algae in the Monponsett Ponds

1. [Discussion on the technologies for testing water for all kinds of things and the possibility of using these technologies in Silver Lake or the treatment water plant for the safety of the water to be used as drinking water.](#)

**6. To be signed:**

a. **Payroll for the Week Ending August 09, 2014 - [Board Signed](#)**

i. Cathleen Drinan

ii. Margaret Selter

iii. Lisa McKay

b. **Meeting Minutes: - [Board Signed](#)**

i. Needs Jeffrey Anderson’s Signature.

1. March 05, 2014 Meeting Minutes

2. March 19, 2014 Meeting Minutes

3. June 04, 2014 Meeting Minutes

- 4. June 18, 2014 Meeting Minutes
- 5. July 02, 2014 Meeting Minutes
- c. **Expense Account# 01-512 – FY 15-02 - Board Signed**
  - i. NEHA – Annual Membership Fee - \$95.00
  - ii. MEHA – Annual Membership Fee - \$40.00
- d. **Revolving Account# 25-513 – FY 15-01 - Board Signed**
  - i. Grady Consulting – Invoice# 5786 – Plan Review – 305 Elm Street - \$85.00
- e. **Landfill Capping Account# 30-519 – FY 15**
  - i. None Tonight
- f. **Landfill Engineering Account# 01-519 – FY 15**
  - i. None Tonight
- g. **Nursing Services Account# 01-522 – FY 15**
  - i. None Tonight
- h. **Gift Account (iPad) #26-514-4830-02– FY 15-01 - Board Signed**
  - i. Cathleen Drinan – iPad Usage Reimbursement, July 2014 - \$14.99
- i. **PHER/PHEP Account # 21-520- FY 15**
  - i. None Tonight

**7. Permits Board Approved: - Board Signed**

- a. Peter Hogan - The Monponsett Trading Post – 2014 Retail Food Permit
- b. Brian Quinn – Claude DuBord and Son – 2014 Title V Inspectors Report
- c. Tom Kearns – 13 Bayberry Lane - 2014 Irrigation Well Permit

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

- a. Zoning Board of Appeals
  - i. Special Permit – Pratt Street
  - ii. Special Permit – Monponsett Street (Halifax Trails)
  - iii. Special Permit – Hayward Street

**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  
 Jeffrey Anderson – Clerk

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