

Halifax Board of Health
Meeting Minutes
Wednesday, September 17, 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
Peggy Selter, Administrative Assistant

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

a. Recommended for Approval

**i. 265 Monponsett Street (Halifax Trails) – Greg Driscoll, JDE
Engineering**

- 1. Mr. Greg Driscoll was in attendance. Mr. Driscoll presented the plan for Halifax Trails and stated at this time the plans indicate each unit sits on one (1) acre with two (2) or three (3) bedrooms per unit.**

Mr. Driscoll, the Health Agent and the Board discussed the matter of the monolithic pump chamber and how the size needed for Halifax Trails is not available in monolithic and the need to know the tank was not leaking. They discussed a 48 hour water test to ensure the tank is sealed tight, and rubber (Cast) boots for the tank to create a watertight seal around the pipes entering and exiting the tank.

A Motion was made to approve as recommended with the variance of more than 36” cover over the pump chamber. The approval is also subject to the changes requested by the Health Agent. A 48 hour water test of the tank, the first 24 of observation to ensure water does not leach into the tank and the second 24 hours of the tank being filled and adding rubber (Cast) boots to the tank.

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

**ii. 934 Plymouth Street – In attendance - Patrick Carrara, PMP
Associates, Design Engineer, Richard & Marie Berry, Owners.**

- 1. Mr. Carrara presented the plan to the Board and the Health Agent explained that only the tank was being replaced. The Board requested the elevations of the D-Box be listed on the plan.**

A Motion was made to approve as recommended by the Health Agent pending the elevations be listed on the revised plan to be resubmitted.

Motion: John Weber

Second: John DeLano

Unanimous vote on the motion

2. Bring to the Boards Attention:

- a. Circuit Street – Anonymous Letter
 - i. Health Agent will check with police department regarding Circuit Street concerns stated in the anonymous letter.
- b. Landfill: Permitted Post Closure uses
 - i. Chairman asked for administrative assistant to email him requesting DEP's policy on street sweeping material.
- c. BFI Report – Agent updated Board and is keeping report for future use.

3. Discussion:

- a. Board's thoughts on the possibility of Halifax adopting stricter tobacco regulations. See packet the Southeast Tobacco Community Free Partnership funded presentation provided on E.Cigarettes & other tobacco products, especially concerning the fact these products are being sold and targeted towards children.
 - i. Board will prepare to discuss E.Cigarettes and other tobacco products concerning products being sold and targeted towards our younger generation for the 10.01.14 meeting.
- b. 395 Plymouth Street:
 - i. Perc test done but no response for other required information
 - 1. Board recommended giving the owners one week to reply (09.24.14) and if no response start condemnation and eviction process.
- c. Agent Report:
 - i. Many pond related meetings
 - 1. SWMI grant
 - ii. Help with restaurant inspections

4. The Following to be signed:

- a. **Payroll for the Week Ending September 20, 2014 - Board Signed**
 - i. Cathleen Drinan
 - ii. Margaret Selter
 - iii. Lisa McKay
- b. **Meeting Minutes: - Board Signed**
 - i. Meeting Minutes September 03, 2014
- c. **Expense Account# 01-512 – FY 15-04 - Board Signed**
 - i. VCA Hanson Animal Hospital – Bat Rabies testing - \$94.00

- d. Revolving Account# 25-513 – FY 15-03 - Board Signed**
 - i. G&L Labs – Invoice# 00068259 – Beach Water testing for dates 07.01.14, 07.08.14 & 07.15.14 – 8 @ \$15.00 = \$120.00
 - ii. Spath Engineering – Invoice# 091214-743 – Plan Review – 265 Monponsett Street - \$170.00
- e. Nursing Services Account# 01-522 – FY 15-02 - Board Signed**
 - i. Norwell Visiting Nurse Association – Nursing Services - August 2014 - \$580.00
- f. iPad Gift Account# 26-514-4830-02 – FY 15-03 - Board Signed**
 - i. Cathleen Drinan – iPad Usage Reimbursement, September 2014 - \$14.99

5. Permits Presented to the Board for Approval: - Board Approved & Signed

- a. Halifax Congregational Church – 2014 Non-Profit Organization – Annual BBQ

6. Mail Folder: - Board Read

- a. Board of Selectmen
 - i. Plymouth Street – Alcohol Beverage Control Commission notification letter.
 - ii. Buttonwood Road – Renewal of trailer permit
- b. Zoning Board of Appeals
 - i. Lillypond Lane - Variance granted
 - ii. Summit Street – Special Permit
- c. Building Department
 - i. 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~